

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, October 12, 2021

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:
Committee: Committee Chair Ron Anderson, Eileen Waldow, Brian Cerkvenik, and Dennis Soles

Staff: Town Manager Ed Cannon; Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Plant Superintendent Joe Fuqua; General Accountant Becky Allison

Other: None

Committee Chair Anderson called the meeting to order at 9:05 a.m.

1. Roll Call:

2. Approval of Agenda:

Soles moved, and Waldow seconded the **motion** to approve the Agenda. **Motion carried: 4-0.**

3. Consent Agenda – Approval of Minutes:

August 10, 2021

Waldow moved, and Cerkvenik seconded the **motion** to approve the minutes. **Motion carried: 4-0.**

4. a. EQR Study Update: Update presented by Joe Fuqua and Ed Cannon. 20 years of data was sent to TetraTech. Study should be complete by end of December.

4. b. Industrial Pre-Treatment Plan Update: Presented by Fuqua and Cannon. Contract has been sent out, waiting to hear back.

4. c. Project P Update: Cannon updated. Final payout to Moltz was done.

4. d. Project N Update: Fuqua and Cannon updated. Met with Northern, discussed cost estimates.

4. e. Water and Wastewater Committee Draft Ordinance: Discussion on removing the requirement of a quorum to hold a meeting. Anderson moved and Cerkvenik seconded to accept the draft with removal of requirement of a quorum to hold a meeting. **Motion carried: 4-0.**

4. f. Water Resiliency Discussion: Cannon presented. Discussion was made of interconnections between Fraser, Grand County #1 Water and Sanitation and Winter Park Ranch Water and Sanitation to create a regional water resiliency program.

5. Other Business:

Construction Work by Mill Avenue – Waldow received a call from a citizen concerned that the ditch on Mill Avenue is being disrupted.

Meetings Dates – Ed Cannon recommended that the Committee meet quarterly on the second Tuesday of January, April, July and October. This means the next meeting would be January 11, 2022.

6. **Future Agenda Items:**
None presented.

7. **Adjourn:**

Soles moved to end the Regular Meeting and Waldow seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 10:44 a.m.

Becky Allison, General Accountant