

**UPPER FRASER VALLEY WASTEWATER TREATMENT PLANT
JOINT FACILITY OVERSIGHT COMMITTEE
RESOLUTION NO. 2026-02-01**

**A RESOLUTION BY THE UPPER FRASER VALLEY WASTEWATER TREATMENT PLANT
JOINT FACILITIES OVERSIGHT COMMITTEE APPROVING THE
2026 CAPITAL IMPROVEMENTS PROJECT**

WHEREAS, the Upper Fraser Valley Wastewater Treatment Plant (“UFVWWTP”) is owned and operated pursuant to the Joint Facilities Agreement (“JFA”) by and among the Winter Park Ranch Sanitation District, the Grand County Water and Sanitation District No. 1, and the Town of Fraser; and

WHEREAS, under the JFA, the Town of Fraser serves as the designated Manager of the Joint Facilities, with oversight provided by the Joint Facilities Oversight Committee (“JFOC”), comprised of representatives from each participating entity; and

WHEREAS, the JFOC is responsible for oversight of major capital planning, budgeting, and improvements necessary to ensure the continued reliable, safe, and regulatory-compliant operation of the UFVWWTP; and

WHEREAS, staff and consultants have evaluated the condition, capacity, and operational needs of the UFVWWTP and identified priority capital improvements necessary to maintain system reliability, address aging infrastructure, and support long-term operational efficiency; and

WHEREAS, a proposed 2026 Capital Improvements Project (“2026 CIP”) has been prepared, outlining recommended capital projects, including but not limited to plant water system improvements, piping and pumping upgrades, solids handling improvements, and associated design, permitting, and bid-phase activities, as more fully described in the 2026 Capital Improvement Project documentation and supporting materials presented to the JFOC; and

WHEREAS, the 2026 CIP represents a continuation and advancement of prior capital planning efforts and is intended to guide capital investment decisions for the UFVWWTP during the 2026 planning and budget cycle; and

WHEREAS, the JFOC has reviewed the proposed 2026 Capital Improvements Project, including its scope, objectives, and anticipated benefits to the UFVWWTP and its participating entities, and finds the project to be reasonable, necessary, and in the best interest of the Joint Facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE UPPER FRASER VALLEY WASTEWATER TREATMENT PLANT JOINT FACILITIES OVERSIGHT COMMITTEE THAT:

1. The 2026 Capital Improvements Project for the Upper Fraser Valley Wastewater Treatment Plant is hereby approved, as presented to the Joint Facilities Oversight Committee and included in the JFOC Packet on February 12, 2026. .
2. The JFOC Manager is authorized to proceed with actions consistent with the approved 2026 Capital Improvements Project, including coordination of design, permitting, budgeting, and other implementation activities, subject to future JFOC approvals as required by the Joint Facilities Agreement and applicable policies.

3. Approval of the 2026 Capital Improvements Project does not obligate funding for construction beyond amounts separately approved through the annual budgeting and contracting processes of the participating entities.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE UPPER FRASER VALLEY WASTEWATER TREATMENT PLANT JOINT FACILITIES OVERSIGHT COMMITTEE THIS 12TH DAY OF FEBRUARY, 2026.

Votes in favor: ____

UPPER FRASER VALLEY WASTEWATER
TREATMENT PLANT JOINT FACILITIES
OVERSIGHT COMMITTEE

Votes opposed: ____

Absent: ____

Abstained: ____

BY: _____
JFOC Chair

ATTEST:

(S E A L)

Town Clerk