

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, February 12, 2019

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

**Committee:** Committee Chair Ron Anderson, Herb Meyring, Parnell Quinn, Mayor Philip Vandernail, Eileen Waldow and Bob Wolf

**Staff:** Town Manager Jeff Durbin; Finance Manager Beth Williams; Public Works Director Russell Pennington; Equipment Operator – Utilities Brad Rome

**Other:**

Committee Chair Anderson called the meeting to order at 9:07 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

Mayor Vandernail moved, and Meyring seconded the **motion** to approve the Agenda. **Motion carried: 5-0.**

3. **Consent Agenda – Approval of Minutes:**

January 15, 2019

Mayor Vandernail moved, and Meyring seconded the **motion** to approve the minutes. **Motion carried: 5-0.**

Parnell Quinn arrived at 9:08 a.m.

Committee Chair Anderson inquired about the Consumption Rate Schedule when it was brought to the Town Board for approval. The Schedule was approved but they change the starting gallons from 15,000 to 12,000 and the last tier the dollar amount was raised to \$6.00 from \$4.50 for everything over 20,000 gallons.

4. a. **Backflow Penalty Schedule:**

Russell Pennington began the discussion on the need for the Backflow Penalties and he also gave examples of the penalties. Customers will be given 60 days to install a testable backflow device. After 60 days they will be given a penalty of \$1,000 with a portion given back if they install the testable backflow device before 90 days has passed. After 90 days they will be given a penalty of \$2,000. During the 1<sup>st</sup> 60 days if the customer is able to obtain an appointment with a plumber and they provide the Town with documentation from the plumber stating they have an appointment; any penalties will be waived if the appointment is outside the 1<sup>st</sup> 60-day period.

The Committee requested that a flow chart of the penalty letter process be drawn up and a letter to all plumbers in the County in regards to the testable backflow device requirement and the penalties involved if a customer is not compliant be written up as well.

Quinn moved, and Wolf seconded the **motion** to recommend that the Town proceed with the penalties for noncompliance in regards to installing testable backflow devices as proposed in the range the Public Works Director, Russell Pennington, has recommended to the Board at the next available Board meeting for approval. \$1,000 penalty after 60 days of non-compliance; a portion of the \$1,000 be given back if a testable backflow device is installed before 90 days has passed; \$2,000 penalty after 90 days of non-compliance; The initial penalty will be waived if during the 1<sup>st</sup> 60 days the customer is able to obtain an appointment with a plumber and they provide the Town with documentation from the plumber stating they have an appointment; **Motion carried: 4-2**

**4. b. Fraser River Water Quality Improvement Intergovernmental Agreement:**

Jeff Durbin started the discussion by giving an overview of the agreement which relates to Project P at the Wastewater Treatment Plant. The agreement is in final draft form and will be going to the Joint Facilities Oversight Committee (JFOC) meeting on February 21, 2019 to be discussed and then brought to each individual entity of the JFOC for approval by their Boards.

**5. Other Business:**

Jeff Durbin discussed the Colorado River Cooperative Agreement (CRCA) which is made up of 7 entities who work with Denver Water on getting some funding for the best water project in the area which currently is Project P.

**6. Adjourn:**

Quinn moved to end the Regular Meeting and Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:32 a.m.

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Beth Williams, Finance Manager