

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, March 10, 2020

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**  
**Committee:** Committee Chair Ron Anderson, Parnell Quinn, Dennis Soles, Mayor Philip Vandernail and Eileen Waldow

**Staff:** Town Manager Jeff Durbin; Finance Manager Beth Williams, Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Utilities Administrator Ann Hollis

**Other:** Water Attorney Chris Thorne Greenberg Traurig LLP; Water Associate Matt Tieslau Greenberg Traurig LLP; Water Resources Specialist Steve Barrett HRS Water Consultants Inc

Committee Chair Anderson called the meeting to order at 9:04 a.m.

**1. Roll Call:**

**2. Approval of Agenda:**

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

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

January 14, 2020

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

Dennis Soles arrived at 9:14 a.m.

**4. a. Water Master Plan:**

Jeff Durbin opened the discussion for the Water Master Plan. Chris Thorne, Water Attorney, gave an overview of the Water Master Plan, walked thru the maps of the Fraser systems (both the North and South systems) and discussed the wells and well fields on both systems. Steve Barrett, Water Resources Specialist, discussed the current and future water and well pumping usage and demands for both the North and South systems.

**5. Other Business:**

How many Town Board members are required on the Committee was discussed.

**6. Future Agenda Items:**

The Committee would like to discuss water modeling work, capital costs, revenues in relation to a mill levy and Recreational Vehicles (RVs) at future Committee Meetings.

7. **Adjourn:**

Soles moved to end the Regular Meeting and Waldow seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:59 a.m.

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Beth Williams, Finance Manager