

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, May 14, 2019

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:

Committee: Herb Meyring, Parnell Quinn, Dennis Soles, Mayor Philip Vandernail, Eileen Waldow and Bob Wolf

Staff: Town Manager Jeff Durbin; Finance Manager Beth Williams; Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Plant Superintendent Joe Fuqua; Wastewater Operator Logan Wray; Wastewater Operator Zach Sawatzky

Other:

Committee Chair Anderson called the meeting to order at 9:06 a.m.

1. Roll Call:

2. Approval of Agenda:

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

3. Consent Agenda – Approval of Minutes:

April 9, 2019

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

Parnell Quinn arrived at 9:09 a.m.

4. a. Water System Communications Upgrade:

Adam Cwiklin discussed the Town of Fraser SCADA Master Plan for 2019.

Joe Fuqua, Logan Wray and Zach Sawatzky arrived at 9:22 a.m.

4. b. Wastewater Treatment Plant Proposed Capital Projects:

Logan Wray and Zach Sawatzky lead the discussion of the Upper Fraser Valley WWTP Capital Improvement Plan.

Dennis Soles arrived at 9:48 a.m.

5. Other Business:

Joe Fuqua discussed Project P at the Wastewater Treatment Plant.

6. **Adjourn:**

Soles moved to end the Regular Meeting and Quinn seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:51 a.m.

Beth Williams, Finance Manager