

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, June 9, 2020

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room and Virtually

PRESENT:

Committee: Committee Chair Ron Anderson, Brain Cerkvenik, 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; Equipment Operator and Utilities Brad Rome

Other: None

Committee Chair Anderson called the meeting to order at 9:17 a.m.

1. Roll Call:

2. Approval of Agenda:

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

3. Consent Agenda – Approval of Minutes:

March 10, 2020

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

Brian Cerkvenik arrived at 9:20 a.m.

4. a. Backflow Program Update:

Update on the backflow program was given by Brad Rome and Adam Cwiklin. They presented charts and graphs that reflected the status of the backflow program and the compliance with the two violations, M614 and M612. A description of the how the backflow tests are performed was also given. Overall the backflow program has received positive feedback from the community.

Parnell Quinn arrived at 9:40 a.m.

4. b. GWUDI Update:

Adam Cwiklin gave an update on GWUDI (Groundwater Under Direct Influence). He described different well sampling and tests. He also went over the steps that would need to be taken if the tests did not come back favorably.

Mayor Philip Vandernail left the meeting at 9:57 a.m. to attend a Town workshop.

4. c. Recreational Vehicles Connection Regulations:

Jeff Durbin opened the discussion on recreational vehicles connection regulations. Adam Cwiklin and Russell Pennington described the Town's current recreational vehicle regulation, how recreational vehicles could effect the EQR numbers at the wastewater treatment plant, the possibility of a recreational vehicle dumpsite and the various chemicals and low flow fixtures recreational vehicles have in them. A conclusion was made that the current recreational vehicles regulation should be updated and along with the other wastewater treatment plant districts, possibly explore the option of a recreational vehicle dumpsite.

4. d. Project N Update:

Jeff Durbin discussed Project N, the removal of nitrogen at the wastewater treatment plant through a partnership with Northern Colorado Water Conservancy District.

5. Other Business:

Committee Chair Ron Anderson inquired about the committee surveys/evaluations and what was done with that information.

Ron also stated that he would like clarification/updates on Town projects. The role of the Water & Wastewater Committee was discussed along with where information on Town projects could be found. For example, the Town's website and Bi-Weekly update constantly have information about what is going on in Town. Another option is attending any of the other public meetings that are held throughout the month like Town Board meetings and Planning Commission meetings.

Dennis Soles arrived at 10:26 a.m.

6. Future Agenda Items:

The Committee would like to discuss committee surveys/evaluations and revenues in relation to a mill levy.

7. Adjourn:

Wolf moved to end the Regular Meeting and Soles seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:40 a.m.

Beth Williams, Finance Manager