



**WATER & SEWER ADVISORY BOARD WORKSHOP**  
Town Hall - 8720 Spruce Mountain Road  
**SUMMARY MEETING MINUTES**  
**JANUARY 15, 2019**

**ESTABLISH QUORUM:** Not established. Decision made to hold Workshop.

**MEETING CALLED TO ORDER** by Marvin Cardenas @ 0:00 pm

**PRESENT**

Lynn Pfaff  
Brian Cook (Alternate)  
Ruth Ann Arfsten

**ABSENT**

Tricia Bernhardt (Chair)  
Richard Cargill  
Eric Waggle (Co-Chair)

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**NON-VOTING / GUESTS:** Tabitha Parks, Barbara Allen, Marvin Cardenas, Aksel Suvari.  
Others may have been present but were not named.

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**MINUTES FROM PRIOR MEETING:** Not Addressed due to lack of Quorum

**MOTIONS:** No Motions presented due to lack of Quorum

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**WORKSHOP PRESENTATION:** Presentation by Barbara Allen regarding the data requests made by the Water & Sewer Board of the Town, particularly regarding Jellystone data and financial agreements. Also reviewed all the sewer demands upon the current Town system. Discussion also ensued regarding the preliminary Campground revenue projections; the Jellystone agreement; and the progress of the engineering work on the WWTP.

**NEXT MEETING:**

The W&S Board discussed when they will meet again but no date or time was recorded. Marvin stated that the meetings would be held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays each month. Barbara has a schedule of important review dates, primarily on Tuesdays prior to Town Council meetings. Agreement was made to schedule the meetings via email and calls as needed.