



Sheridan Area Water Supply Joint Powers Board



Regular Meeting
Sheridan County Commissioners Meeting Room
Wednesday January 11, 2012
5:00 P.M.
MEETING AGENDA

CALL TO ORDER

SEATING SAWSJPB MEMBERS FOR THE TWO TERMS ENDING DECEMBER 31, 2015

Sheridan County

City of Sheridan

ELECTION OF OFFICERS (Chairman, Vice Chairman, Secretary, Treasurer)

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

CONSENT AGENDA

- A. Minutes of the December 14, 2011 Regular Meeting (Approval)
- B. Treasurer's Report
 - a. Bills (Approval)
 - b. Account Status as of January 3, 2012 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Accounts Collateral (Acceptance)
 - e. Budget vs. Actual (Acceptance)
- C. Amendment to Contingent Water Service Agreement – Cross Creek II (Approval)

OLD BUSINESS

None

NEW BUSINESS

- A. Project Updates:
 - a. Clearwell Expansion (Acceptance)
 - b. Booster Station Upgrades (Acceptance)
 - c. Conventional Treatment Upgrades (Acceptance)
- B. Request to adjust for leak at 578 Big Goose Road per SAWSJPB Leak Policy (Approval)
- C. Year End Operations and Maintenance Report Presentation – Ken Hirschman (Acceptance)

ADJOURNMENT



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

Wednesday, January 11, 2012

5:00 P.M.

Sheridan County Commissioners Board Room

A meeting of the Sheridan Area Water Supply Joint Powers Board was held in the Sheridan County Commissioners' Board Room on Wednesday, January 11, 2012 at 5:00 p.m. Chairman Tom Ringley convened the meeting. A quorum of board members was present including: Steve Maier, Steve Brantz, Bob Rolston and Dave Kinskey. Others present were: Rod Liesinger, Dan Coughlin, Mike Peacock, Dan Roberts, Tony Wendtland, Ken Hirschman, Susan Berberick, Sheridan Media, and The Sheridan Press.

CALL TO ORDER

Chairman Tom Ringley called the meeting to order at 5:00 p.m.

SEATING MEMBERS FOR THE TWO TERMS ENDING DECEMBER, 31, 2014

The terms of Tom Ringley and John Bigelow expired December 31, 2011. The City Council of Sheridan and Sheridan County Commissioners each need to appoint one member to fill one of these positions.

The Sheridan County Commissioners appointed Tom Ringley to fill this position for a term of three years ending on December 31, 2014.

Dave Kinskey informed the SAWSJPB that the City Council would appoint a new member by the next monthly meeting.

ELECTION OF OFFICERS

Dave Kinskey nominated for Chairman: Steve Brantz

Steve Maier seconded the nomination.

Vote for approval: 4-0

Bob Rolston nominated for Vice Chairman: Steve Maier

Dave Kinskey seconded the nomination.

Vote for approval: 4-0

Steve Maier nominated for Secretary: Tom Ringley

Bob Rolston seconded the nomination.

Vote for approval: 4-0



Sheridan Area Water Supply Joint Powers Board



ELECTION OF OFFICERS (Continued)

Steve Maier nominated for Treasurer: Dave Kinskey
Steve Brantz seconded the nomination.
Vote for approval: 4-0

COMMENTS FROM PUBLIC NON AGENDA ITEMS None

REVIEW AND APPROVAL AGENDA

Motion to approve Agenda by: Bob Rolston
Motion seconded by: Tom Ringley
Vote for approval: 5-0

OLD BUSINESS None

NEW BUSINESS

At Dave Kinskey's request, item B was moved to the first item of New Business for the convenience of Martha Bertman, property owner, who was in attendance.

B. Request to adjust for leak at 578 Big Goose Road in the amount of \$1,193.10 per SAWSJPB Leak Policy

Motion to approve by: Dave Kinskey
Motion seconded by: Steve Maier
Vote for approval: 5-0

A. Project Updates:

- a. Clearwell Expansion (Report attached as part of these minutes)
- b. Booster Station Upgrades (Report attached as part of these minutes)
- c. Conventional Treatment Upgrades (Report attached as part of these minutes)

Dan Coughlin, Project Manager presented these updates to the board.

C. Year End Operations and Maintenance Report Presentation

Ken Hirschman, Utilities Supervisor, provided a power point presentation on the 2011 O&M of the SAWSJPB system.



Sheridan Area Water Supply Joint Powers Board



ADJOURNMENT

The meeting was adjourned at 5:20 p.m. by Chairman Brantz.

PRESENTED BY: *John A. Lewis*
SAWSJPB Administrator

APPROVED BY: *Steven Brantz*
SAWSJPB Chairman

ATTESTED BY: *Steve Nease*