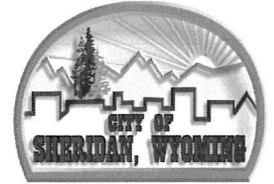




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday, January 16, 2013
5:00 P.M.

A meeting of the Sheridan Area Water Supply Joint Powers Board was held in the Sheridan County Commissioners Meeting Room on Wednesday, January 16, 2013 at 5:00 p.m. Vice Chairman Steve Maier convened the meeting. A quorum of board members was present, including: Bob Rolston, Tom Ringley, Alex Lee, John Heath and Dave Kinskey. Others present were: Dan Coughlin, Rod Liesinger, Tony Wendtland, Dan Roberts, Mike Peacock, Susan Berberick, Sheridan Media, and Sheridan Press.

CALL TO ORDER

Vice Chairman Steve Maier called the meeting to order at 5:00 p.m.

I. REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Dave Kinskey
Motion seconded by: Bob Rolston
Vote for approval: 5-0

II. COMMENTS FROM PUBLIC NON AGENDA ITEMS

None

III. ELECTION OF OFFICERS NOMINATION AND ELECTION OF:

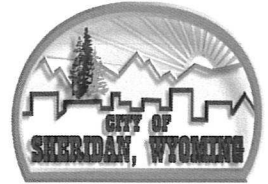
- CHAIR Tom Ringley
- VICE-CHAIR John Heath
- TREASURER Alex Lee
- SECRETARY Steve Maier

Motion to approve Nominations by: Bob Rolston
Motion seconded by: Dave Kinskey
Vote for approval: 5-0

Alex Lee arrived for the SAWSJPB meeting.



Sheridan Area Water Supply Joint Powers Board



IV. CONSENT AGENDA

Motion made to approve the consent agenda by: Dave Kinskey

Motion seconded by: Steve Maier

Vote for approval: ~~8~~-0
5

Dave Kinskey left the SAWSJPB meeting.

V. OLD BUSINESS

Project Progress Report

- Conventional Treatment upgrades to Big Goose and Sheridan Water Treatment.
- Booster Station Upgrades

No action taken.

VI. NEW BUSINESS NONE

ADJOURNMENT

The meeting was adjourned at 5:08 p.m. by Chairman Tom Ringley.

PRESENTED BY: 

SAWSJPB Administrator

APPROVED BY: 

SAWSJPB Chairman

ATTESTED BY: 