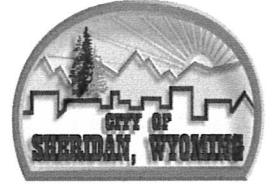




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday January 8, 2014
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 8, 2014 at 5:00 p.m. Chairman Tom Ringley convened the meeting. A quorum of board members was present, including: Bob Rolston, Steve Maier, Alex Lee, and John Heath (arrived at the beginning of the Project Progress Reports and took over as Chairman). Others present were: Rod Liesinger, Dan Coughlin, Mike Peacock, Tom Manolis, Andrea Garrett, Nikole Velikaneye and Sheridan Media.

CALL TO ORDER

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

I. REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Steve Maier

Motion seconded by: Alex Lee

Vote for approval: 4-0

II. COMMENTS FROM PUBLIC NON AGENDA ITEMS

None

III. NEW APPOINTMENTS TO BOARD

New terms of three years ending January 1, 2017- Steve Maier and John Heath

III. ELECTION OF OFFICERS NOMINATION AND ELECTIONS OF:

- CHAIR-John Heath

Motion for nomination by Alex Lee

Motion seconded by: Bob Rolston

Vote for approval: 4-0

- VICE CHAIR-Bob Rolston

Motion for nomination Steve Maier

Motion seconded by: Alex Lee

Vote for approval: 4-0

- TREASURER-Steve Maier

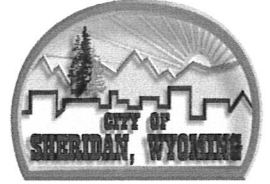
Motion for nomination by Tom Ringley

Motion seconded by: Alex Lee

Vote for approval: 4-0



Sheridan Area Water Supply Joint Powers Board



- SECRETARY-Alex Lee

Motion for nomination by Steve Maier

Motion seconded by: Tom Ringley

Vote for approval: 4-0

V. CONSENT AGENDA

Motion made to approve the consent agenda by: Alex Lee

Motion seconded by: Tom Ringley

Vote for approval: 4-0

VI. OLD BUSINESS

None

VII. PROJECT PROGRESS REPORTS

John Heath arrived for the SAWSJPB meeting.

- Conventional Treatment Upgrades to Big Goose and Sheridan Water Treatment
- Booster Station Upgrades
- Maverick Road Bridge Waterline Relocation

Tom Manolis, City of Sheridan and Dan Coughlin, SAWSJPB Project Manager, updated the Board.

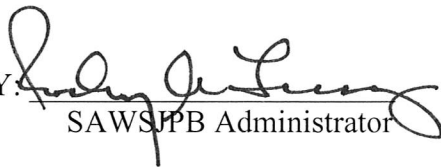
VIII. NEW BUSINESS

None

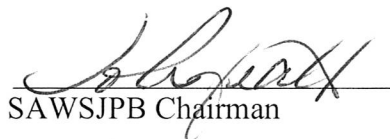
ADJOURNMENT

The meeting was adjourned at 5:25 p.m. by Chairman Heath.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

