



## Sheridan Area Water Supply Joint Powers Board



### REGULAR MEETING MINUTES

#### SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday, October 10, 2012  
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, October 10, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. A quorum of board members was present including Steve Maier, Bob Rolston, Tom Ringley and Dave Kinskey (Alex Lee was absent). Others present were: Dan Coughlin, Tony Wendtland, Dan Roberts, Mike Peacock, Dave Engels, Susan Berberick, Sheridan Media, Sheridan Press and members of the audience.

#### CALL TO ORDER

Chairman Steve Brantz 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. CONSENT AGENDA

Motion made to approve the consent agenda by: Dave Kinskey

Motion seconded by: Bob Rolston

Vote for approval: 5-0

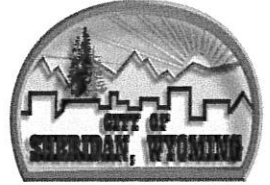
#### IV. OLD BUSINESS

Project Progress Reports

- Big Goose Water Treatment Plant Clearwell Expansion Report with slides of the BGWT Plant from Dan Coughlin.
- Conventional Treatment Upgrades of the Big Goose and Sheridan
- Water Treatment Plants. Booster Station Upgrades



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plants and was impressed with the operator staff and the complexity they deal with to produce good drinking water. The joint powers board thanked the City crew for all their work and the great water.

- Water Treatment Plants. Booster Station Upgrades  
Project Manual and Construction Drawings have been received from DOWL-HKM, the project consultant.

### ADJOURNMENT

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

PRESENTED BY:   
SAWSJPB Administrator

APPROVED BY:   
SAWSJPB Chairman

ATTESTED BY: 