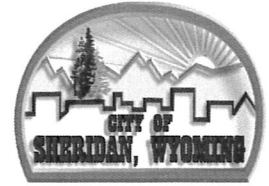




## Sheridan Area Water Supply Joint Powers Board



### REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday, October 9, 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, October 9, 2013 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 (Dave Kinskey was absent). Others present were: Dan Coughlin, Tony Wendtland, Mike Peacock, Mike Nickel, Mike Evans and Susan Berberick and Sheridan Press.

#### CALL TO ORDER

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

#### CONSENT AGENDA

Motion made to approve the Consent Agenda by: Steve Maier

Motion seconded by: Alex Lee

Vote for approval: 5-0

#### REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Bob Rolston

Motion seconded by: John Heath

Vote for approval: 5-0

#### COMMENTS FROM PUBLIC NON AGENDA ITEMS

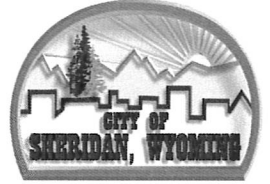
None

#### OLD BUSINESS

None



## Sheridan Area Water Supply Joint Powers Board



### PROGRESS REPORT

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

Dan Coughlin, SAWSJPB Project Manager, updated the Board.

### NEW BUSINESS

A. Contract with NST for Maverick Road Bridge Waterline Relocation  
Mike Evans, EnTech, Inc., updated the Board.

Motion to approve by: John Heath

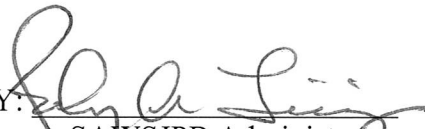
Motion seconded by: Bob Rolston

Vote to approve: 5-0

### ADJOURNMENT

The meeting was adjourned at 5:06 p.m. by Chairman Ringley.

PRESENTED BY:

  
SAWSJPB Administrator

APPROVED BY:

  
SAWSJPB Chairman

ATTESTED BY:

