



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Tuesday, November 20, 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 Tuesday, November 20, 2012 at 5:00 p.m. Vice Chairman Steve Maier convened the meeting. A quorum of board members was present including Bob Rolston, Tom Ringley and Dave Kinskey (Alex Lee and Steve Brantz were absent). Others present were: Rod Liesinger, Dan Coughlin, Dan Roberts, Mike Peacock, Levi Dominquez, Susan Berberick, Sheridan Media, Sheridan Press and members of the audience.

CALL TO ORDER

Vice Chairman Steve Maier called the meeting to order at 5:02 p.m.

I. REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Dave Kinskey

Motion seconded by: Bob Rolston

Vote for approval: 4-0

II. COMMENTS FROM PUBLIC NON AGENDA ITEMS

Vicki Taylor addressed the Board regarding the e-mails concerning the creation of the SAWSJPB Loan to the City of Sheridan.

III. CONSENT AGENDA

Motion made to approve the Consent Agenda by: Dave Kinskey

Motion seconded by: Tom Ringley

Vote for approval: 4-0

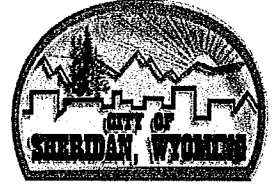
IV. OLD BUSINESS

Project Progress Reports

- Big Goose Water Treatment Plant Clearwell Expansion
Report with power point presentation of the BGWT Plant from Dan Coughlin. Contract work is complete.
- Conventional Treatment Upgrades of the Big Goose and Sheridan WTP's.
Report from Dan Coughlin and Dan Roberts. Dan Roberts reviewed the current status of the



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proposal. Mayor Kinskey asked Dan Roberts to make a presentation to the SAWSJPB prior to the request for bids.

- Booster Station Upgrades

Update from Dan Coughlin; HKM is preparing a response to comments from DEQ.

V. NEW BUSINESS

- A. Request for extension of time on original application for water service permit – 26 Harlequin, Pfister.

Motion to approve by: Dave Kinskey


Motion seconded by: Bob Rolston

Vote for approval: 4-0


ADJOURNMENT

The meeting was adjourned at 5:23 p.m. by Vice Chairman Maier.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

