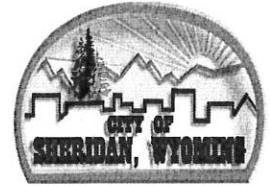




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday, December 19, 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, December 19, 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 Alex Lee (Dave Kinskey and Steve Brantz were absent). Others present were: Rod Liesinger, Dan Coughlin, Dan Roberts, Dayton Alsaker, Tracey Jelly, Mike Peacock, Dave Engels, Susan Berberick, Sheridan Media and the 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: Tom Ringley

Motion seconded by: Alex Lee

Vote for approval: 4-0

II. COMMENTS FROM PUBLIC NON AGENDA ITEMS

None

III. CONSENT AGENDA

Motion made to approve the Consent Agenda by: Alex Lee

Motion seconded by: Tom Ringley

Vote for approval: 4-0

IV. OLD BUSINESS

Project Progress Reports:

- Conventional Treatment Upgrades of the Big Goose and Sheridan WTP's.
Report of plan with power point presentation from Dan Roberts, City of Sheridan Utilities Director.



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Motion to accept plan: Tom Ringley
Motion seconded by: Bob Rolston
Vote for acceptance: 4-0

- Booster Station Upgrades & Modeling
Report and power point presentation from Dayton Alsaker, Dowl HKM.

V. NEW BUSINESS

- A. Transfer of Funds Among Accounts
Recommend transfer of amounts in excess of \$600,000.00 in
Operations Checking to WYO-STAR Operations Savings Account.

Motion to approve by: Alex Lee
Motion seconded by: Tom Ringley
Vote for approval: 4-0

- B. Presentation of Financial Statements for Fiscal Year ending
June 30, 2012. Tracey Jelly, Dooley and Jelly, CPA's.

Motion to accept by: Tom Ringley
Motion seconded by: Bob Rolston
Vote for acceptance: 4-0

ADJOURNMENT

The meeting was adjourned at 6:10 p.m. by Vice Chairman Maier.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

