



Sheridan Area Water Supply Joint Powers Board



Regular Meeting
Sheridan County Commissioners Meeting Room
Wednesday February 8, 2012
5:00 P.M.
MEETING AGENDA

CALL TO ORDER

SEATING SAWSJPB MEMBER FOR THE CITY TERM ENDING DECEMBER 31, 2014 Alex Lee

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

CONSENT AGENDA

- A. Minutes of the January 11 , 2012 Regular Meeting (Approval)
- B. Treasurer’s Report
 - a. Bills (Approval)
 - b. Account Status as of February 1, 2012 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Accounts Collateral (Acceptance)
 - e. Budget vs. Actual (Acceptance)
- C. Application of First Federal Savings Bank to be SAWSJPB Depository (Acceptance)
- D. Statements of Pecuniary Interest from SAWSJPB members (Acceptance)

OLD BUSINESS

- Project Progress Reports
- Big Goose Water Treatment Plant Clearwell Expansion
 - Conventional Treatment Upgrades of the Big Goose and Sheridan Water Treatment Plants
 - Booster Station Upgrades

NEW BUSINESS **None**

ADJOURNMENT



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

Wednesday, February 8, 2012

5:00 P.M.

Sheridan County Commissioners Board Room

A meeting of the Sheridan Area Water Supply Joint Powers Board was held in the Sheridan County Commissioners' Board Room on Wednesday, February 8, 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 Alex Lee (Dave Kinskey was absent). Others present were: Rod Liesinger, Dan Coughlin, Mike Nickel, Mike Peacock, Dan Roberts, Tony Wendtland, Tom Manolis, Christi Lee, Susan Berberick, Sheridan Media, and The Sheridan Press.

CALL TO ORDER

Chairman Steve Brantz called the meeting to order at 5:00 p.m.

SEATING SAWSJPB MEMBER - TERM ENDING DECEMBER 31, 2014

Chairman Brantz recognized Alex Lee as SAWSJPB member.

COMMENTS FROM PUBLIC NON AGENDA ITEMS None

REVIEW AND APPROVAL AGENDA

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Motion to approve Agenda by: Tom Ringley

Motion seconded by: Bob Rolston

Vote for approval: 5-0

OLD BUSINESS

Project Progress Reports

- Big Goose Water Treatment Plant Clearwell Expansion
- Conventional Treatment Upgrades of the Big Goose and Sheridan Water Treatment Plants
- Booster Station Upgrades

Project Manager, Dan Coughlin, provided a brief status report on the projects.

NEW BUSINESS None

ADJOURNMENT

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

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

