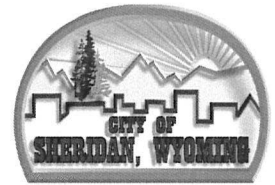




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday, February 13, 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, February 13, 2013 at 5:00 p.m. Chairman Tom Ringley convened the meeting. A quorum of board members was present, including: Steve Maier, Alex Lee, and John Heath. Bob Rolston and Dave Kinskey were absent. Others present were: Dan Coughlin, Rod Liesinger, Dan Roberts, Mike Peacock, Susan Berberick, Sheridan Media, and Sheridan Press and members of the audience Hal Corbett and Jack Pelissier.

CALL TO ORDER

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

REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Steve Maier

Motion seconded by: Alex Lee

Vote for approval: 4-0

COMMENTS FROM PUBLIC NON AGENDA ITEMS

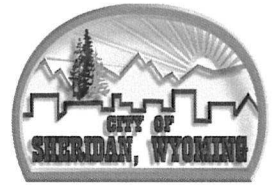
None

CONSENT AGENDA

- A. Minutes of the January 16, 2013 Regular Meeting
- B. Treasurer's Report
 - a. Bills
 - b. Account Status as of February 5, 2013
 - c. Investment Accounts
 - d. Accounts Collateral
 - e. Budget vs. Actual



Sheridan Area Water Supply Joint Powers Board



C. Designation of Depository – First Federal Savings Bank

Motion made to approve the consent agenda by: Steve Maier

Motion seconded by: John Heath

Vote for approval: 4-0

OLD BUSINESS

Project Progress Report

- Conventional Treatment upgrades to Big Goose and Sheridan Water Treatment.
- Booster Station Upgrades

No action taken.

NEW BUSINESS

- A. Consideration of First Amendment to the Amended and Restated Contingent Water Service Agreement for Saddle View Meadows Subdivision to provide limited irrigation water.

Hal Corbett spoke on behalf of Wagonspoke, LLC.

Motion made to approve the consent agenda by: John Heath

Motion seconded by: Steve Maier

Vote for approval: 4-0

- B. Request for waiver of \$100.00 turn on fee under Rule 24 of the SAWSJPB Rules and Regulations.

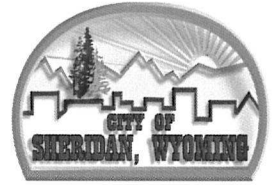
Motion made to approve the consent agenda by: Steve Maier

Motion seconded by: John Heath

Vote for approval: 4-0



Sheridan Area Water Supply Joint Powers Board



ADJOURNMENT

The meeting was adjourned at 5:21 p.m. by Chairman Tom Ringley.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

