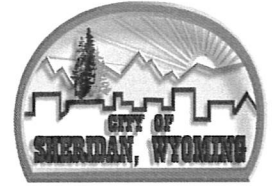




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday March 12, 2014
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, March 12, 2014 at 5:00 p.m. Chairman John Heath convened the meeting. A quorum of board members was present, including: Tom Ringley, Bob Rolston, Steve Maier, Alex Lee, and Dave Kinsky. Others present were: Dan Coughlin, Tony Wendtland, Mike Peacock, Dayton Alsaker, Tracy Jelly, Andrea Garrett, Nikole Velikaneye, the Sheridan Press and Sheridan Media

CALL TO ORDER

Chairman John Heath called the meeting to order at 5:00 p.m.

I. CONSENT AGENDA

Motion to approve the consent agenda by: Dave Kinsky

Motion seconded by: Bob Rolston

Vote for approval: 6-0

II. REVIEW AND APPROVAL OF AGENDA

Dave Kinsky made a motion to move new business ahead of the progress reports.

Motion seconded by: Bob Rolston

Vote for approval: 6-0

Motion to approve amended Agenda by: Dave Kinsky

Motion seconded by: Alex Lee

Vote for approval: 6-0

III. COMMENTS FROM PUBLIC NON AGENDA ITEMS

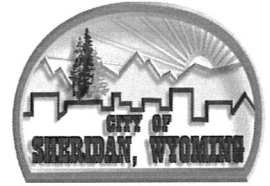
None

IV. OLD BUISINESS

None



Sheridan Area Water Supply Joint Powers Board



V. NEW BUSINESS

A. Audit of Financial Statement for year ending June 30, 2013. Dooley and Jelly Tracy Jelly presented the audit of financial statement for year ending June 30, 2013.

Motion made to approve by: Dave Kinskey

Motion seconded by: Alex Lee

Vote for approval: 6-0

B. Amended application for water service permit under new policy allowing for suspension of minimum base rates for two year period with connection to system or return of tap. – Currie, Tract 8 & 9 of Meadowlark Meadows Subdivision
Staff recommended approval of Currie application.

Motion made to approve by: Dave Kinskey

Motion seconded by: Alex Lee

Vote for approval: 6-0

VI. PROJECT PROGRESS REPORTS

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

Dan Coughlin, SAWSJPB Project Manager, updated the board.

- Financial Plan Update

Dave Kinskey asked about current status of Financial Plan and proposed that further financial plan updates should be included as a project progress report.

ADJOURNMENT

The meeting was adjourned at 5:12 p.m. by Chairman Heath.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

