



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

Wednesday, March 14, 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, March 14, 2012 at 5:00 p.m. Vice Chairman Steve Maier convened the meeting. A quorum of board members was present including: Bob Rolston, Alex Lee and Dave Kinskey. Steve Brantz and Tom Ringley were absent. Others present were: Dan Coughlin, Mike Peacock, Dan Roberts, Tony Wendtland, Dayton Alsaker, 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.

REVIEW AND APPROVAL OF AGENDA

Motion to move NEW BUSINESS to the CONSENT AGENDA by: Dave Kinskey

Motion seconded by: Bob Rolston

Vote for approval: 4-0

Motion to approve as amended by: Bob Rolston

Motion seconded by: Dave Kinskey

Vote for approval: 4-0

CONSENT AGENDA

- A. Minutes of the February 8, 2012 Regular Meeting
- B. Treasurer's Report
 - a. Bills
 - b. Account Status as of March 7, 2012
 - c. Investment Accounts
 - d. Accounts Collateral
 - e. Budget vs. Actual



Sheridan Area Water Supply Joint Powers Board



- C. Appointment of Dan Coughlin as SAWSJPB member representative and voting member to the Wyoming Association of Rural Water Systems.
- D. Memorandum of Understanding for Big Goose and Sheridan Water Treatment Plant Upgrades (Cryptosporidium) Project Management.
- E. Moratorium on Tap Connections to Soldier Creek Water Main until modeling is complete and additional tap connection capacity has been determined to the satisfaction of the SAWSJPB Administrator.

Motion to approve Agenda by: Dave Kinskey

Motion seconded by: Alex Lee

Vote: 4-0

COMMENTS FROM PUBLIC NON AGENDA ITEMS None

OLD BUSINESS

Project Progress Reports:

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

Dan Coughlin, Project Manager, presented updates to the board.

NEW BUSINESS: (see motion to move to Consent Agenda)

EXECUTIVE SESSION

Motion to adjourn to Executive Session by: Dave Kinskey

Motion seconded by: Bob Rolston

Vote for approval: 4-0

Discussed litigation. No action taken.



Sheridan Area Water Supply Joint Powers Board



ADJOURNMENT

The meeting was adjourned at 5:17p.m. by Vice Chairman Maier.

PRESENTED BY

Debra A. Loring
SAWSJPB Administrator

APPROVED BY:

Steven Brant
SAWSJPB Chairman

ATTESTED BY:

Steve Maier