



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

Wednesday, April 18, 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, April 18, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. A quorum of board members was present including: Bob Rolston, Steve Maier, and Tom Ringley. Alex Lee and Dave Kinskey were absent. Others present were: Rod Liesinger, Dan Coughlin, Mike Peacock, Dan Roberts, Christie Lee, Tony Wendtland, Dayton Alsaker, Susan Berberick, Sheridan Media, and The Sheridan Press.

CALL TO ORDER

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

REVIEW AND APPROVAL OF AGENDA

Motion to approve by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 4/0

COMMENTS FROM PUBLIC _____ NON AGENDA ITEMS None

CONSENT AGENDA

- A. Minutes of the March 14, 2012 Regular Meeting
- B. Treasurer's Report

Motion to move the items listed below to NEW BUSINESS as C1 and move OLD BUSINESS to the end of the meeting:

- a. Bills
- b. Account Status as of April 10, 2012
- c. Investment Accounts
- d. Accounts Collateral
- e. Budget vs. Actual



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Motion to move by: Steve Brantz
Motion seconded by: Bob Rolston
Vote for approval: 4-0

NEW BUSINESS:

- A. Request to extend the valid date for water service permit for 1 Pleasant Valley Subdivision until April 16, 2014

Motion to approve by: Bob Rolston
Motion seconded by: Steve Maier
Vote for approval: 4/0

- B. Consideration of Loan Agreement, Additional Covenants and Requirements and Promissory Note for DWSRF Loan #125, Upgrades at the Sheridan and Big Goose Water Treatment Plants

Motion to approve by: Tom Ringley
Motion seconded by: Bob Rolston
Vote for approval: 4/0

- C. Consideration of Loan Agreement, Additional Covenants and Requirements and Promissory Note for DWSRF Loan #126, Sheridan Area Water Supply Joint Powers Board Booster Stations.

Motion to approve by: Bob Rolston
Motion seconded by: Steve Maier
Vote for approval: 4/0

- C1. a. Bills
b. Account Status as of April 10, 2012
c. Investment Accounts
d. Accounts Collateral
e. Budget vs. Actual

Motion to approve by: Tom Ringley
Motion seconded by: Steve Maier
Vote for approval: 4/0



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- D. Report from Administrator regarding results of April 12, 2012 SLIB meeting where possible refinancing and restructuring of the PMTF and DWSRF #047 Loans were considered

Dan Coughlin reported on the discussion with OSLI Director and staff. The OSLI staff asked Rod Liesinger and Dan Coughlin to provide suggestions to the Board that might allow some refinancing of existing SRF Loans.

Chairman Brantz gave thanks from the Board to Rod Liesinger and Dan Coughlin.

- E. Quarterly Operations and Maintenance Report from the City of Sheridan Utilities Supervisor Ken Hirschman

Chairman Brantz recognized and thanked the City Utility Crew.

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 a power point presentation to the board.

ADJOURNMENT

The meeting was adjourned at 5:25p.m. by Chairman Brantz.

PRESENTED BY: 
SAWSJPB Administrator

APPROVED BY: 
SAWSJPB Chairman

ATTESTED BY: 