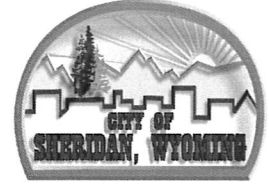




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday April 09, 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, April 09, 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. Dave Kinskey arrived during the review and approval of the agenda. Others present were: Rod Liesinger, Dan Coughlin, Tony Wendtland, Mike Peacock, Dan Roberts, Vicki Taylor, Leon Thomas, Nikole Velikaneye, and the Sheridan Press.

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: Bob Rolston

Motion seconded by: Steve Maier

Vote for approval: 5-0

II. REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Steve Maier

Motion seconded by: Alex Lee

Vote for approval: 6-0

III. COMMENTS FROM PUBLIC NON AGENDA ITEMS

Vicki Taylor asked what the role and authority of the SAWSJPB in regards to the addition of fluoride to the drinking water.

IV. OLD BUSINESS

None

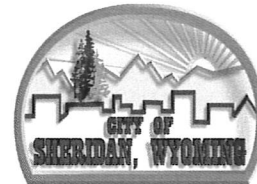
V. PROJECT PROGRESS REPORTS

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

Dan Coughlin, SAWSJPB Project Manager, updated the board.



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VI. NEW BUSINESS

A. Change order to Master Service Agreement with MWH- Financial Plan

Staff recommended a \$2,000 increase in the original not to exceed amount. This would bring the total not to exceed amount to \$10,000.00.

Motion made to approve by: Dave Kinskey

Motion seconded by: Steve Maier

Vote for approval: 6-0

B. Appeal of Rule 15 for proposed lot line vacation common to lots 3 & 5, Block L, in the Powder Horn Ranch PUD, Phase III—Leon Thomas

Staff suggested, per SAWSJPB Rule 15, the owner apply for and purchase the tap prior to vacating the common lot line, giving the owner two years to connect, with possible extension if justified, or abandon the 2nd service tap.

Motion made to approve by: Dave Kinskey

Motion seconded by: Steve Maier

Vote for approval: motion withdrawn

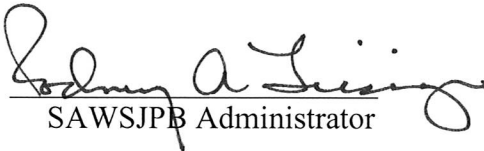
Dave Kinskey moved to include that Mr. Thomas would retain existing waterline to what is currently lot 5, without any requirement of commitment to future building or purchase of a SAWSJPB tap.

Motion seconded by: Alex Lee

Vote for approval: 6-0

ADJOURNMENT

The meeting was adjourned at 5:23p.m. by Chairman Heath.

PRESENTED BY: 
SAWSJPB Administrator

APPROVED BY: 
SAWSJPB Chairman

ATTESTED BY: 