



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

Wednesday, May 16, 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, May 16, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. A quorum of board members was present including: Bob Rolston, Steve Maier, Tom Ringley, Alex Lee and Dave Kinsky. Others present were: Rod Liesinger, Dan Coughlin, Mike Peacock, Tony Wendtland, Dave Engels, 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: Bob Rolston

Motion seconded by: Alex Lee

Vote for approval: 6-0

COMMENTS FROM PUBLIC NON AGENDA ITEMS None

CONSENT AGENDA

- A. Minutes of the April 18, 2012 Regular Meeting
- B. Treasurer's Report

Motion to approve by: Steve Maier

Motion seconded by: Tom Ringley

Vote for approval: 6-0

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 an update to the Board.



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NEW BUSINESS:

A. Presentation of the Draft Budget for Fiscal Year 2012-13 (ending June 30, 2013)
Dan Coughlin, Project Manager, gave a report on the Draft Budget to the Board.

Motion to accept by: Dave Kinsky
Motion seconded by: Tom Ringley
Vote for acceptance: 6-0

B. Report on May 10, 2012 meeting with Director and Program Manager of the Office
of State Lands and Investments-Restructure DWSRF Loan #047
Rod Liesinger, Project Administrator, gave an update to the Board.

C. Report on May 20, 2012 interviews for Sheridan Supplemental Supply Level II,
Phase II Study
Rod Liesinger, Project Administrator, advised the Board that EnTech was selected to conduct the study.
Tom Ringley thanked Rod Liesinger and Dan Coughlin for their hard work on these projects.

D. Executive Session to discuss pending litigation

Motion to move into Executive Session by: Steve Maier
Motion seconded by: Bob Rolston
Vote: 6-0

Dave Kinsky had to leave before the end of the Executive Session.

Motion to move out of Executive Session by: Tom Ringley
Motion Seconded by: Steve Maier
Vote: 5-0

ADJOURNMENT

The meeting was adjourned at 5:27 p.m. by Chairman Brantz.



Sheridan Area Water Supply Joint Powers Board



PRESENTED BY: John A. Leisner
SAWSJPB Administrator

APPROVED BY: Steve [Signature]
SAWSJPB Chairman

ATTESTED BY: Steve [Signature]