



## Sheridan Area Water Supply Joint Powers Board



### REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday May 8, 2013

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 May 8, 2013, at 5:00 p.m. Chairman Tom Ringley convened the meeting. A quorum of board members was present, including: Steve Maier, John Heath, Alex Lee and Dave Kinskey (Bob Rolston was absent). Others present were: Dan Coughlin, Rod Liesinger, Dan Roberts, Mike Peacock, Susan Berberick, Sheridan Media, The Sheridan Press and members of the audience.

#### CALL TO ORDER

Chairman Tom Ringley called the meeting to order at 5:00 p.m.

#### REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Minutes of the March 19<sup>th</sup>, 2013 Regular Meeting
- B. Treasurer's Report
  - a. Bills
  - b. Account Status as of April 2, 2013 and May 1, 2013
  - c. Investment Accounts
  - d. Accounts Collateral
  - e. Budget vs. Actual
- C. Request to extend the term of the Application for Water Service Agreement to April 23<sup>rd</sup>, 2018 – Christopher Walton.
- D. Contract to update SAWSJPB 20 year Financial Plan – MWH (StepWise).

Motion to approve Consent Agenda by: John Heath

Motion seconded by: Steve Maier

Vote for approval: 5-0



## Sheridan Area Water Supply Joint Powers Board



### REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Steve Maier

Motion seconded by: Alex Lee

Vote for approval: 5-0

### COMMENTS FROM PUBLIC NON AGENDA ITEMS

Dan Coughlin introduced Miles Edwards, WARWS, Source Water Protection Specialist, participating in Source Water Collaborative Pilot Project.

### OLD BUSINESS

Project Progress Report:

- Conventional Treatment upgrades to Big Goose and Sheridan Water Treatment.  
Dan Roberts updated the Board.
- Booster Station Upgrades  
Dan Coughlin updated the Board.

### NEW BUSINESS

A. Submission of Draft Budget for FY 2013-13

B. Twin Lakes Wetland Mitigation:

Submittal for approval of SAWSJPB Bighorn National Forest Wetland Projects  
Agreement/Grant Number 13-CO-11020200-012

Rod Liesinger and Tony Wendtland answered questions from the Board.

Motion to approve by: Dave Kinskey

Motion seconded by: John Heath

Vote for approval: 5-0

C. Memorandum: Sheridan Commercial Park (SCP) – Transfer of Sheridan Area Water Supply Joint Powers Board (SAWSJPB) assets and customers to the City of Sheridan (City) as required by the Ownership Agreement

Rod Liesinger had a power point presentation and Rod Liesinger and Tony Wendtland answered questions from the Board.



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### ADJOURNMENT

The meeting was adjourned at 6:47 p.m. by Chairman Tom Ringley.

PRESENTED BY: *Gay A. Lewis*  
SAWSJPB Administrator

APPROVED BY: *Tom Ringley*  
SAWSJPB Chairman

ATTESTED BY: *Steve Mau*