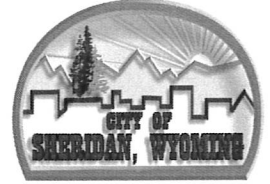




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday June 11, 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, June 11, 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, and Alex Lee. Dave Kinskey was not present. Others present were: Rod Liesinger, Dan Coughlin, Tony Wendtland, Mike Peacock, Dan Roberts, Dayton Alsaker, Nikole Velikaneye, Sheridan Media, 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: Alex Lee
Vote for approval: 5-0

II. REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Tom Ringley
Motion seconded by: Alex Lee
Vote for approval: 5-0

III. COMMENTS FROM PUBLIC NON AGENDA ITEMS

None

IV. OLD BUSINESS

None

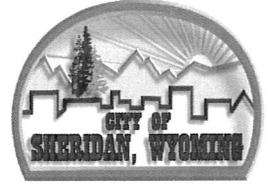
V. PROJECT PROGRESS REPORTS

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

Dan Coughlin, SAWSJPB Project Manager, updated the board.



Sheridan Area Water Supply Joint Powers Board



VI. NEW BUSINESS

- A. Resolution No. 14-06-11 – Authorizing submission of an application to the State Loan and Investment Board for a loan through the State Revolving Fund on behalf of Sheridan Area Water Supply Joint Powers Board for the purpose of adding 3 portable generators and SCADA to SAWS Booster Stations – DWSRF 126

Staff recommended to adopt Resolution No. 14-06-11 in the amount of \$1,370,000.00 for a total new loan amount of \$1,700,000.00.

Motion made to approve by: Tom Ringley

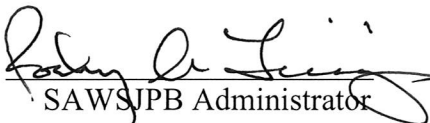
Motion seconded by: Steve Maier


Vote for approval: 5-0

- B. Presentation of June 11, 2014 draft of SAWSJPB Budget for FY ending June 30, 2015
Dan Coughlin, SAWSJPB Project Manager, updated the board. No motion required.

ADJOURNMENT

The meeting was adjourned at 5:10p.m. by Chairman Heath.

PRESENTED BY: 
SAWSJPB Administrator

APPROVED BY: 
SAWSJPB Chairman

ATTESTED BY: 