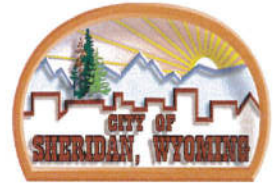




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday June 12, 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 June 12, 2013, at 5:00 p.m. Chairman Tom Ringley convened the meeting. A quorum of board members was present, including: Steve Maier, Bob Rolston and Dave Kinskey (Alex Lee and John Heath were absent). Others present were: Dan Coughlin, Rod Liesinger, Dan Roberts, Dave Engels, Jeff Rosenlund of DOWL HKM, Susan Berberick, Sheridan Media, and The Sheridan Press.

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 May 8, 2013 Regular Meeting
- B. Treasurer's Report
 - a. Bills
 - b. Account Status as of June 4, 2013
 - c. Investment Accounts
 - d. Accounts Collateral
 - e. Budget vs. Actual
- C. Amendment #1 Agreement for Engineering Services SAWS Mapping and Modeling Project May 2013.

Motion to approve Consent Agenda by: Bob Rolston

Motion seconded by: Dave Kinskey

Vote for approval: 4-0

REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 4-0



Sheridan Area Water Supply Joint Powers Board



COMMENTS FROM PUBLIC NON AGENDA ITEMS

None.

OLD BUSINESS

Project Progress Report:

- Conventional Treatment upgrades to Big Goose and Sheridan Water Treatment.
Dan Coughlin updated the Board.
- Booster Station Upgrades
Dan Coughlin updated the Board; waiting for DEQ to respond.

NEW BUSINESS

A. Update of Draft Budget for FY 2013-13

Dan Coughlin explained the budget update assumes the transfer of 16 average customers from SAWSJPB to the City of Sheridan. Mayor Dave Kinskey inquired about showing funded depreciation vs unfunded depreciation in budget. Dan Coughlin explained that depreciation set aside is shown on page 2 of the budget and is reported each meeting on page 5 of the Treasurer's Report. Also, the issue of depreciation will be addressed in the financial plan update currently underway.

B. Water Mapping and Modeling Presentation by Jeff Rosenlund of DOWL HKM.

EXECUTIVE SESSION W.S. 16-4-405. Discussion of purchase of property.

Motion to move to Executive Session by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 4-0

Motion to adjourn from Executive Session by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 4-0



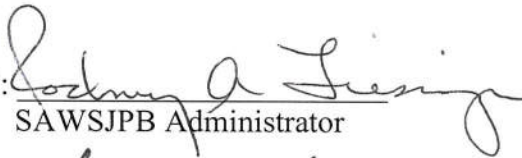
Sheridan Area Water Supply Joint Powers Board



ADJOURNMENT

The meeting was adjourned at 6:30 p.m. by Chairman Tom Ringley.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

