



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

Wednesday, June 13, 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, June 13, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. A quorum of board members was present including: Steve Maier, Tom Ringley, Alex Lee and Steve Brantz (Dave Kinskey and Bob Rolston were absent). Others present were: Rod Liesinger, Dan Coughlin, Mike Peacock, Tony Wendtland, Dan Roberts, Tom Manolis, Susan Berberick, Sheridan Media, The Sheridan Press and Roger Reinke.

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: Steve Maier

Motion seconded by: Tom Ringley

Vote for approval: 4-0

COMMENTS FROM PUBLIC NON AGENDA ITEMS None

CONSENT AGENDA

- A. Minutes of the May 16th, 2012 Regular Meeting
- B. Treasurer's Report
- C. Fund Transfer: \$100,000.00 from First Federal Operating Checking to WYO-STAR 5253-1082

Motion to move item C to New Business by: Alex Lee

Motion seconded by: Steve Maier

Vote for approval: 4-0

Motion to approve Consent Agenda by: Tom Ringley

Motion seconded by: Alex Lee

Vote for approval: 4-0



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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.

NEW BUSINESS:

Consent Agenda discussion: Item C. Fund Transfer: \$100,000.00 from First Federal Operating Checking to WYO-STAR 5253-1082.

Dan Coughlin, Project Manager, explained the transfer and benefit.

Motion to approve by: Steve Maier

Motion seconded by: Alex Lee

Vote to approve: 4/0

- A. Establishment of WYO-STAR Reserve Accounts as required by DWSRF #’s 125 & 126 Loan Assignments and Pledge of Revenues

Dan Coughlin, Project Manager, gave the staff report.

Motion to approve by: Steve Maier

Motion seconded by: Alex Lee

Vote to approve: 4/0

- B. Report on Water Supply for Sheridan and Sheridan Area Water Supply Joint Powers Board for the 2012 Irrigation Season – Dan Roberts/Tom Manolis

Power point presentation on water supply by Tom Manolis & Dan Roberts
The Board thanked Dan and Tom for the presentation.

- C. FY 2012-13 Proposed Budget Presentation – Dan Coughlin/Rod Liesinger
Power point presentation with graphs by Dan Coughlin, Project Manager
Chairman Brantz thanked Dan and Rod for their work on the budget.

- D. Consideration of a 3 year audit proposal from Dooley & Jelly, CPA’s
Dan Coughlin, Project Manager, explained the audit proposal and benefit.

Motion to approve by: Alex Lee

Motion seconded by: Steve Maier

Vote to approve: 4/0



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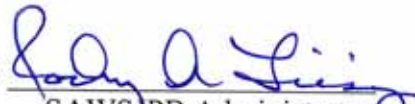
- E. Consideration of amendment to Water Service Agreement for Big Horn School-Sheridan County School District #11
Power point presentation by Dan Coughlin, Project Manager.

Motion to approve by: Steve Maier
Motion seconded by: Tom Ringley
Vote to approve: 4/0

ADJOURNMENT

The meeting was adjourned at 5:44 p.m. by Chairman Brantz.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

