



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday July 18, 2012

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, July 18, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. A quorum of board members was present, including: Bob Rolston, Tom Ringley, Steve Maier and Dave Kinskey (Alex Lee was absent). Others present were: Dan Coughlin, Rod Liesinger, Dan Roberts, Mike Peacock, Dayton Alsaker, Susan Berberick, Sheridan Media, and Sheridan Press.

CALL TO ORDER

Chairman Steve Brantz called the meeting to order at 5:00 p.m.

I. REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Tom Ringley

Motion seconded by: Steve Maier

Vote for approval: 5-0

II. CONSENT AGENDA

Motion made to approve the consent agenda by: Dave Kinskey

Motion seconded by: Bob Rolston

Vote for approval: 5-0

III. COMMENTS FROM PUBLIC NON AGENDA ITEMS

None

V. OLD BUSINESS

Project Progress Reports

- Big Goose Water Treatment Plant Clearwell Expansion.
Dan Coughlin presented an update to the JPB. Chairman Brantz invited the Press to attend the raising of walls on the new Clearwell at the Big Goose Water Treatment



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- Plant on Tuesday July 24th at 11:00 a.m. The contractor will supply lunch for attendees.
- Conventional Treatment Upgrades of the Big Goose and Sheridan Water Treatment Plants.
Rod Liesinger updated the JPB and informed them the bid opening will be on July 24th.
 - Booster Station Upgrades.
Report was provided.

VI. NEW BUSINESS

- A. Staff request for Joint Powers Board support for SAWSJPB Debt Obligation Restructure Plan.
Rod Liesinger presented an update to the Board.

Motion made to approve by: Dave Kinskey
Motion seconded by: Bob Rolston
Vote for approval: 5-0

- B. Consideration of Resolution No. 18-07-12-1 A Resolution Authorizing Change in the Billing Rates under Existing Rules.

Motion made to adopt by: Dave Kinskey
Motion seconded by: Tom Ringley
Vote for approval: 5-0

- C. Consideration of Resolution No 18-07-12-2 A Resolution to Change the Purpose of the Twenty Inch Water Main Reserve Account to Allow Payment in Full of the Permanent Mineral Trust Fund Loan SL1989CH230; Payment in Full of the Drinking Water State Revolving Fund #125 Loan and a principal payment on SRF Loan #047.
Dave Kinskey will approve with condition that the SLIB okays using the 20” Waterline Reserve monies.

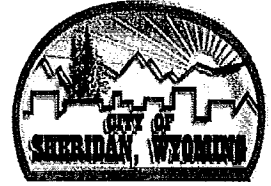
Motion made to approve by: Dave Kinskey
Motion seconded by: Steve Maier
Vote for approval: 5-0

- D. FY 2012-13 Budget Hearing –
Power Point Presentation – Dan Coughlin & Rod Liesinger

Motion made to approve by: Dave Kinskey



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Motion seconded by: Steve Maier

Vote for approval: 5-0

E. Consideration of Contract for Engineering Services for SAWS Booster Station Project with DOWL-HKM.

Dan Coughlin and Dan Roberts explained the need for the Engineering Services for these Booster Stations.

Motion made to approve by: Dave Kinskey

Motion seconded by: Bob Rolston

Vote for approval: 5-0

F. Executive Session to discuss litigation.

Motion to enter into Executive Session by: Dave Kinskey

Motion seconded by: Steve Maier

Vote for approval: 5-0

Motion to move out of Executive Session by: Dave Kinskey

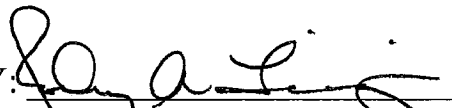
Motion seconded by: Bob Rolston

Vote for approval: 5-0


ADJOURNMENT

The meeting was adjourned at 5:55 p.m. by Chairman Brantz.

PRESENTED BY:


SAWSJPB Administrator

APPROVED BY:


SAWSJPB Chairman

ATTESTED BY:

