



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

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

CALL TO ORDER

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

Motion made to move New Business to Consent Agenda by: Dave Kinskey
Motion seconded by: John Heath

Chairman Ringley stated the Budget Hearing for FY 2013-14 needed to be placed under New Business so it would be "of record" and would be moved to Item "B". Adoption of Resolution 13-07-8 would be moved to Item "A" because it would need to be adopted before the Budget Hearing for FY 2013-2014. Original Item "B", Contract for Professional Services – Maverick Road Bridge Water Line Relocation – EnTech, Inc., could be moved to the Consent Agenda.

Motion made to move Item B under New Business to Consent Agenda by: Dave Kinskey
Motion seconded by: John Heath
Vote for approval: 5-0

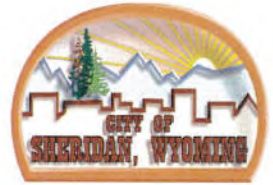
Motion made to move Progress Report after New Business by: Dave Kinskey
Motion seconded by: John Heath
Vote for Approval: 5-0

CONSENT AGENDA

Motion made to approve the Consent Agenda as amended by: Steve Maier
Motion seconded by: Bob Rolston
Vote for approval: 5-0



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REVIEW AND APPROVAL OF AGENDA

Motion to approve Agenda by: Bob Rolston

Motion seconded by: Steve Maier

Vote for approval: 5-0

COMMENTS FROM PUBLIC NON AGENDA ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

A. Adoption of Resolution 13-07-8, Rates Resolution.

Motion to adopt by: Steve Maier

Motion seconded by: Bob Rolston

Vote to adopt: 5-0

B. Budget Hearing for FY 2013-14.

Chairman Ringley opened the hearing at 5:03 p.m.

Dan Coughlin reported that the budget as presented at previous meetings now includes \$150,000.00 for the Maverick Road Water Line Relocation. No one from the public made any comments or asked any questions.

Chairman Ringley closed the hearing at 5:05 p.m.

Motion to adopt by: Dave Kinskey

Motion seconded by: Steve Maier

Vote to adopt: 5-0



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PROGRESS REPORT

- Conventional Upgrades to Big Goose and Sheridan Water Treatment: by Dan Roberts.
- Booster Station Upgrades: by Rod Liesinger.
- Maverick Road Bridge Water Line Relocation: by Dan Coughlin.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m. by Chairman Ringley.

PRESENTED BY: 
SAWSJPB Administrator

APPROVED BY: 
SAWSJPB Chairman

ATTESTED BY: 