



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday, August 14, 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, August 14, 2013 at 5:00 p.m. Chairman Tom Ringley convened the meeting. A quorum of board members was present, including: Bob Rolston, Steve Maier, Alex Lee and Dave Kinskey (John Heath was absent). Others present were: Dan Coughlin, Rod Liesinger, Tony Wendtland, 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.

CONSENT AGENDA

Motion made to approve the Consent Agenda by: Bob Rolston

Motion seconded by: Alex Lee

Vote for approval: 5-0

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



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NEW BUSINESS

- A. Amendment #1, Agreement for Engineering Services SAWS Booster Station Project
– DOWL HKM

Motion to approve by: Dave Kinskey

Motion seconded by: Alex Lee

Vote to approve: 5-0

- B. Agreement for Professional Services SAWS Booster Station Project 2 (Interface electrical improvements to interface with SCADA design; Portable Alternative Power Generators; Emergency Response Plan; Public Outreach; record drawings for WDEQ Permits to construct previously improved boosters) – DOWL HKM.

Dave Kinskey moved to approve the Agreement as outlined in section “B” with the understanding staff at a later date will proceed to assess fiber optic connections (the rest of motion was unintelligible on the recording).

Motion to approve by: Dave Kinskey

Motion seconded by: Alex Lee

Vote to approve: 5-0

- C. Proposal – Preliminary Design for a SCADA system to monitor the remote SAWS pump stations – OMP Engineering.

Dave Kinskey motioned to approve with the same understanding as on Item “B”.

Motion to approve by: Dave Kinskey

Motion seconded by: Alex Lee

Vote to approve: 5-0

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

Motion to adjourn to Executive Session by: Dave Kinskey

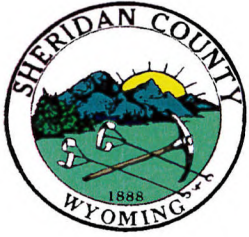
Motion seconded by: Alex Lee

Vote to approve: 5-0

Motion to reconvene to SAWSJPB meeting by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 5-0




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ADJOURNMENT

The meeting was adjourned at 6:46 p.m. by Chairman Ringley.

PRESENTED BY: 
SAWSIPB Administrator

APPROVED BY: 
SAWSJPB Chairman

ATTESTED BY: 