



## Sheridan Area Water Supply Joint Powers Board



### REGULAR MEETING MINUTES

#### SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday August 8, 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, August 8, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. A quorum of board members was present, including: Bob Rolston, Steve Maier, Tom Ringley, and Alex Lee. Dave Kinskey was absent. Others present were: Dan Coughlin, Rod Liesinger, Dan Roberts, Mike Peacock, Tom Manolis and the Sheridan Media.

#### 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: Alex Lee

Motion seconded by: Steve Maier

Vote for approval: 5-0

#### II. COMMENTS FROM PUBLIC NON AGENDA ITEMS

None

#### III. CONSENT AGENDA

Motion made to approve the consent agenda by: Tom Ringley

Motion seconded by: Alex Lee

Vote for approval: 5-0

#### IV. OLD BUSINESS

None



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### V. NEW BUSINESS

- A. Consideration of submitting plan to use 20 Inch Water main Reserve funds to pay in full the PMTF SL1989CH230 and DWSRF 125 loans to the Sheridan County Commissioners and City Council for approval.

Dan Coughlin presented a power point update.

Motion made to approve by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 5-0

- B. Consideration of Release Agreement for remediation work in conjunction with the 20" Big Goose Water line construction.

Motion made for approval by: Bob Rolston

Motion seconded by: Tom Ringley

Vote to approve: 5-0

- C. Consideration of Resolution 12-08-08 to request additional funding for the Conventional Treatment Plant upgrades (DWSRF 125).

Motion made to adopt by: Alex Lee

Motion seconded by: Tom Ringley

Vote: 5-0

### ADJOURNMENT

The meeting was adjourned at 5:17 p.m. by Chairman Brantz.



Sheridan Area Water Supply Joint Powers Board



PRESENTED BY: *[Signature]*  
SAWSJPB Administrator

APPROVED BY: *[Signature]*  
SAWSJPB Chairman

ATTESTED BY: *[Signature]*