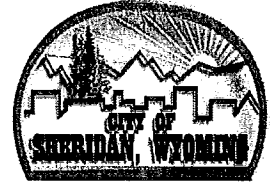


# Sheridan Area Water Supply Joint Powers Board



## REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday September 12, 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, September 12, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. Steve Brantz was the only Board Member in attendance. Others present were: Dan Coughlin, Rod Liesinger, Dan Roberts, Mike Peacock, Joe Shoen, Susan Berberick, Sheridan Media, and Sheridan Press and members of the audience.

### CALL TO ORDER

Chairman Steve Brantz called the meeting to order at 5:10 p.m. There being no quorum of Board members, Chairman Brantz rescheduled the SAWSJPB Meeting to Thursday, September 13, 2012, at 5:00 p.m.

### ADJOURNMENT

The meeting was adjourned at 5:11 p.m. by Chairman Brantz.

PRESENTED BY: *Rod Liesinger*  
SAWSJPB Administrator

APPROVED BY: *Steven Brantz*  
SAWSJPB Chairman

ATTESTED BY: *Heidi Mae*



## Sheridan Area Water Supply Joint Powers Board



### REGULAR MEETING MINUTES

#### SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Thursday, September 13, 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 Thursday, September 13, 2012 at 5:00 p.m. Chairman Steve Brantz convened the meeting. A quorum of board members was present including Steve Maier, Bob Rolston and Alex Lee (Tom Ringley and Dave Kinsky were absent). Others present were: Dan Coughlin, Rod Liesinger, Dan Roberts, Mike Peacock, Susan Berberick, Sheridan Media, Sheridan Press and members of the audience.

#### 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: Bob Rolston

Motion seconded by: Steve Maier

Vote for approval: 4-0

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

None

#### III. CONSENT AGENDA

Motion made to approve the consent agenda by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 4-0

#### V. OLD BUSINESS

##### Project Progress Reports

- Big Goose Water Treatment Plant Clearwell Expansion
- Conventional Treatment Upgrades of the Big Goose and Sheridan Water Treatment Plants
- Booster Station Upgrades



## Sheridan Area Water Supply Joint Powers Board



Updates on Project progress from Dan Coughlin and Rod Liesinger.

### VI. NEW BUSINESS

- A. Consideration SAWSJPB Resolution 12-9-12 authorizing the Creation of a Loan from the Sheridan Area Water Supply Joint Powers Board to the City of Sheridan for the City of Sheridan's portion of the Permanent Mineral Trust Fund Loan SL1989CH230 which will be paid in full by Sheridan Area Water Supply Joint Powers Board.

Dan Coughlin reported on loan. Audience member Vicki Taylor asked several questions concerning the Loan which were answered by Don Coughlin.

Motion made to approve by: Alex Lee

Motion seconded by: Bob Rolston

Vote for approval: 4-0

### ADJOURNMENT

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

PRESENTED BY:

Rodney A. Liesinger  
SAWSJPB Administrator

APPROVED BY:

Steven R. Brantz  
SAWSJPB Chairman

ATTESTED BY:

Steve Mann