



## Sheridan Area Water Supply Joint Powers Board



### REGULAR MEETING MINUTES

#### SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday July, 2014  
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 9, 2014 at 5:00 p.m. Chairman John Heath convened the meeting. A quorum of board members was present, including: Tom Ringley, Bob Rolston, Steve Maier, and Alex Lee. Dave Kinskey was not present. Others present were: Rod Liesinger, Dan Coughlin, Tony Wendtland, Mike Peacock, Dan Roberts, Dayton Alsaker, Nikole Velikaneye, Sheridan Media, and the Sheridan Press.

#### CALL TO ORDER

Chairman John Heath called the meeting to order at 5:00 p.m.

#### I. CONSENT AGENDA

Motion to approve the consent agenda by: Steve Maier  
Motion seconded by: Alex Lee  
Vote for approval: 5-0

#### II. REVIEW AND APPROVAL OF AGENDA

Motion to approve agenda by: Bob Rolston  
Motion seconded by: Tom Ringley  
Vote for approval: 5-0

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

None

#### IV. OLD BUSINESS

None

#### V. PROJECT PROGRESS REPORTS

- Conventional Treatment Upgrades to Big Goose and Sheridan Water Treatment Plants
- Booster Station Upgrades
- Maverick Road Bridge Waterline Relocation
- Ownership Amendment to address transfer of SAWSJPB's assets, liabilities and customers to the City of Sheridan consequent to the annexation of Sheridan Commercial Park

Dan Coughlin, SAWSJPB Project Manager, updated the board.



## Sheridan Area Water Supply Joint Powers Board



### VI. NEW BUSINESS

- A. Resolution No. 14-07-09 Authorizing Change in the Billing Rates Under Existing Rules  
Staff recommended adoption of Resolution No 14-07-09 to authorize 2.25% increase in billing effective beginning with water used in August 2014 and billed in September 2014.

Motion made to approve by: Steve Maier

Motion seconded by: Bob Rolston

Vote for approval: 5-0

- B. Budget Hearing for SAWSJPB Budget for FY ending June 30, 2015  
Staff recommended adoption of SAWSJPB Budget for FY ending June 30, 2015

Motion made to approve by: Tom Ringley

Motion seconded by: Alex Lee

Vote for approval: 5-0

- C. Offer of Services to Audit SAWSJPB Financial Statements for Years ending June 30, 2015 to June 30, 2017

Staff recommended approval of Offer of Services from Dooley & Jelly for three years at \$17,000, \$17,500, and \$18,000 for 2015, 2016, and 2017 respectively

Motion made to approve by: Tom Ringley

Motion seconded by: Steve Maier

Vote for approval: 5-0

- D. Halvorson/Ziegler Appeal of the requirement to abandon the water tap  
Staff recommended granting the appeal, returning the \$1,500 security to Halvorson, and setting precedent for administration to follow in future cases.

Motion made to approve by: Bob Rolston

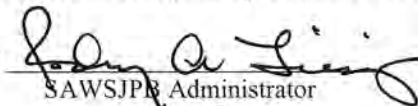
Motion seconded by: Steve Maier

Vote for approval: 5-0

### ADJOURNMENT

The meeting was adjourned at 5:10p.m. by Chairman Heath.

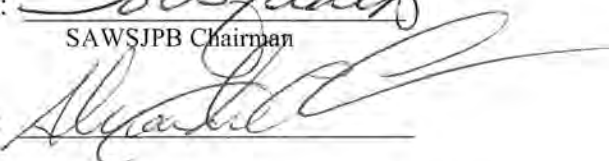
PRESENTED BY:

  
SAWSJPB Administrator

APPROVED BY:

  
SAWSJPB Chairman

ATTESTED BY:





# Sheridan Area Water Supply Joint Powers Board



Regular Meeting  
Sheridan County Commissioners Meeting Room  
Wednesday July 9, 2014  
5:00 P.M.  
MEETING AGENDA

## CALL TO ORDER AND PLEDGE

## CONSENT AGENDA

- |   |              |
|---|--------------|
| A. Minutes of the June 11, 2014 Regular Meeting                                     | (Approval)   |
| B. Treasurer's Report   |              |
| a. Bills  | (Approval)   |
| b. Account Status as of July 2, 2014  | (Acceptance) |
| c. Investment Accounts  | (Acceptance) |
| d. Budget vs. Actual  | (Acceptance) |
| C. Amendment to Pre-6/21/1989 Application for Water Service Permit – 304 HWY 335    | (Approval)   |
| D. Amendment to Pre-6/21/1989 Application for Water Service Permit – 229 Johnson St | (Approval)   |
| E. Ratification of Master Agreement with MWH Global for Financial Planning Services | (Approval)   |

## REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC           NON AGENDA ITEMS

OLD BUSINESS                    NONE

## PROGRESS REPORTS

- Conventional Treatment Upgrades to Big Goose and Sheridan Water Treatment Plants
- Booster Station Upgrades
- Maverick Road Bridge Waterline Relocation
- Ownership Amendment to address transfer of SAWSJPB's assets, liabilities and customers to the City of Sheridan consequent to the annexation of Sheridan Commercial Park

## NEW BUSINESS

- |   |            |
|---|------------|
| A. Resolution No. 14-07-09 Authorizing Change in the Billing Rates Under Existing Rules                     | (Approval) |
| B. Budget Hearing for SAWSJPB Budget for FY ending June 30, 2015  | (Approval) |
| C. Offer of Services to Audit SAWSJPB Financial Statements for Years ending June 30, 2015 to June 30, 2017. | (Approval) |
| D. Halvorson/Ziegler Appeal of the requirement to abandon the water tap                                     | (Approval) |

## ADJOURNMENT