



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES

SHERIDAN COUNTY COMMISSIONERS MEETING ROOM

Wednesday September 10, 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, September 10, 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, Jesus Rios, and Alex Lee. Others present were: Rod Liesinger, Dan Coughlin, Tony Wendtland, Mike Peacock, Dan Roberts, Dayton Alsaker, Dave Engels, Nikole Velikaneye, and Sheridan Media.

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: 6-0

II. REVIEW AND APPROVAL OF AGENDA

Motion to approve agenda by: Bob Rolston

Motion seconded by: Alex Lee

Vote for approval: 6-0

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
- 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.



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VI. NEW BUSINESS

- A. Public Meeting to allow the public the opportunity to review and comment on SAWSJPB request for additional funding for Alternative Power to Booster Stations and SCADA (Supervisory Control and Data Acquisitions) System.

Public Meeting open at 5:07 p.m.

Dan Coughlin, SAWSJPB Project Manager, made a presentation to the board.

No public comment.

Public Meeting closed at 5:16 p.m.

No motion required.

- B. Award of contract to electrical contractor for emergency upgrades to Dee and Dow Booster Pump stations. – Mike's Electric
Staff recommends awarding contract for electrical contractor services to Mike's Electric.

Motion made to approve by: Tom Ringley

Motion seconded by: Alex Lee

Vote for approval: 6-0

- C. Presentation of Sheridan Supplemental Storage, Level II, Phase II Study and recommendations. Recommended resolution to apply to WWDC for a Level III based on recommendations of the study.
Dave Engels, EnTech, made a presentation to the board. No motion required.

- D. Proposal to apply for WWDC Level III funding to leverage SAWSJPB and City of Sheridan Long Term Water Supply Reserve funds for the purpose of purchasing shares in Park Reservoir.

Motion made to approve by: Bob Rolston

Motion seconded by: Steve Maier

Vote for approval: 6-0

- E. Resolution No. 14-09-10 Authorizing application for WWDC Level III funding to leverage SAWSJPB and City of Sheridan Long Term Water Supply Reserve funds for the purpose of purchasing shares in Park Reservoir.

Motion to move agenda item to special meeting made by: Tom Ringley

Motion seconded by: Alex Lee

Vote for approval: 6-0



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ADJOURNMENT

The meeting was adjourned at 6:15p.m. by Chairman Heath.

PRESENTED BY:

Johnny A. Lising
SAWSJPB Administrator

APPROVED BY:

Blaine Heath
SAWSJPB Chairman

ATTESTED BY:

Aene Mace



Sheridan Area Water Supply Joint Powers Board



Regular Meeting
Sheridan County Commissioners Meeting Room
Wednesday September 10, 2014
5:00 P.M.
MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA

A. Minutes of the July 9, 2014 Regular Meeting (Approval)

From Cancelled August 13, 2014 Meeting

- B. Treasurer’s Report
 - a. Bills paid per Interim Payment Resolution (Approval)
 - b. Account Status as of August 11, 2014 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Accounts Collateral (Acceptance)
 - e. Budget vs. Actual (Acceptance)

For September 10, 2014 Meeting

- C. Treasurer’s Report
 - a. Bills (Approval)
 - b. Account Status as of September 2, 2014 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Accounts Collateral (Acceptance)
 - e. Budget vs. Actual (Acceptance)
- D. Extension of validity date of Application for Water Service Permit for Lots 1,3,5,7,8,9,10,11,12,13,14,15,16, in Block 15, Town of Big Horn. (Approval)
- E. Extension of validity date of Application for Water Service Permit for 1057 Big Horn Road. (Approval)
- F. SAWSJPB approval of all DWSRF 125 loan draft requests to date and authorization for Chairman and Administrator to sign future requests prior to approval at a meeting of the SAWSJPB. (Approval)
- G. Survey of Local Government Finances – F-32. (Approval)
- H. SAWSJPB Resolution No. 14-06-11 as amended 9-10-14 to add Reserve Funds and Plant Investment Fees as sources of repayment. (Approval)

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

OLD BUSINESS None

PROJECT PROGRESS REPORTS (Acceptance)

- Conventional Treatment Upgrades to Big Goose and Sheridan Water Treatment
- Booster Station Upgrades
- 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.



Sheridan Area Water Supply Joint Powers Board



NEW BUSINESS

- A. Public Meeting to allow review and comment on SAWSJPB request for additional funding for Alternative Power to Booster Stations and SCADA (Supervisory Control and Data Acquisition) System. (Conduct Public meeting: Receive and Record Public Comment)
- Open Public Meeting.
 - Presentation by staff.
 - Public Comment.
 - Close meeting)
- B. Award of contract to electrical contractor for emergency upgrades to Dee and Dow Booster Pump stations. - Mike's Electric (Approval)
- C. Presentation of Sheridan Supplemental Storage, Level II, Phase II Study and recommendations. Recommended resolution to apply to the WWDC for a Level III based on recommendations of the study (No Action Required)
- D. Proposal to apply for WWDC Level III funding to leverage SAWSJPB and City of Sheridan Long Term Water Supply Reserve funds for the purpose of purchasing shares in Park Reservoir. (Approval)
- E. Resolution N0. 14-09-10 Authorizing application for WWDC Level III funding to leverage SAWSJPB and City of Sheridan Long Term Water Supply Reserve funds for the purpose of purchasing shares in Park Reservoir. (Approval)

ADJOURNMENT