



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES WEDNESDAY, NOVEMBER 12, 2014 - 5:00 PM SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

The regular meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 5:04 p.m. with Chairman John Heath presiding. A quorum of members was present including; Tom Ringley, Steve Maier, and Alex Lee. Members absent were Jesus Rios and Bob Rolston. Others present were; Rod Liesinger, Dan Coughlin, Andrea Garrett, Angie Burton, Mike Peacock, Dan Roberts, Christie Lee, Ken Hirschman, The Sheridan Press and Sheridan Media.

I. CONSENT AGENDA

Motion: Move to approve the consent agenda as written by Steve Maier
Second by: Tom Ringley
Vote for approval: 4-0

II. REVIEW AND APPROVAL OF AGENDA

III. COMMENTS FROM PUBLIC: NON AGENDA ITEMS

None

IV. OLD BUSINESS

None

V. PROJECT PROGRESS REPORTS

- a. Conventional Treatment Upgrades to Big Goose and Sheridan Water Treatment Plants – Update by Dan Coughlin, SAWSJPB Project Manager.
- b. Booster Station Upgrades – Update by Dan Coughlin, SAWSJPB Project Manager and presentation by Ken Hirschman, City of Sheridan Utilities Supervisor.
- c. 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 – Update by Dan Coughlin, SAWSJPB Project Manager.

VI. NEW BUSINESS

- a. Service Line Warranty License – Service Line Warranties of America Report by Rod Liesinger, SAWSJPB Administrator

Motion: Move to grant a license to Service Line Warranties of America to offer a water service line warranty to SAWSJPB customers using SAWSJPB mailing list and logo by Tom Ringley.
Second: Steve Maier
Vote for approval: 4-0



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- b. Resolution 12-11-14 to authorize application to the State Lands and Investment Board for a loan to replace SAWSJPB meters and add leak detection technology.
Report by Dan Coughlin, SAWSJPB Project manager and presentation by Ken Hirschman, City of Sheridan Utilities Supervisor

Motion: Move to adopt Resolution 12-11-14 to authorize application to State Lands and Investment Board for a loan to replace SAWSJPB meters and add leak detection technology by Tom Ringley.

Second: Alex Lee

Note: For the record the request is for \$911,494.00 by Steve Maier.

Vote for approval: 4-0

ADJOURNMENT

The meeting was adjourned at 5:39 p.m. by Chairman Heath.

PRESENTED BY:

Handwritten signature of Rodney Liesinger in cursive.

Rodney Liesinger, SAWSJPB Administrator

APPROVED BY:

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John Heath, SAWSJPB Chairman

ATTESTED BY:

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Sheridan Area Water Supply Joint Powers Board



Regular Meeting
Sheridan County Commissioners Meeting Room
Wednesday November 12, 2014
5:00 P.M.
MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA

- A. Minutes of the September 10, 2014 Regular Meeting (Approval)
- B. Minutes of the September 18, 2014 Special Meeting –to consider Joint SAWSJPB/City of Sheridan/Sheridan County Joint Resolution 14-09-033 (Approval)

September 3 through October 16, 2014

- C. Treasurer’s Report
 - a. Bills (paid in interim) (Approval)
 - b. Account Status as of October 16, 2014 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Accounts Collateral (Acceptance)
 - e. Budget vs. Actual (Acceptance)

November 12, 2014

- D. Treasurer’s Report
 - a. Bills (Approval)
 - b. Account Status as of November 3, 2014 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Accounts Collateral (Acceptance)
 - e. Budget vs. Actual (Acceptance)
- E. DWSRF # 126 SAWS Booster Stations– First Amendment to loan agreement between the State of Wyoming and the Sheridan Area Water Supply Joint Powers Board – Increased funding for Alternative Power and SCADA Installations (Approval)
- F. Recommended changes to certain SAWSJPB savings accounts (Approval)
- G. Authorization for a SAWSJPB Credit Card (Approval)
- H. Extension of validity date of application for water service permit – 45 Jack Dr. (Approval)
- I. DWSRF 125 Loan Draft Requests 8, 9 and 10. (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.

NEW BUSINESS

- A. Service Line Warranty License – Service Line Warranties of America (Approval)
- B. Resolution 12-11-14 to authorize application to the State Lands and Investment Board for a loan to replace SAWSJPB meters and add leak detection technology (Approval)

ADJOURNMENT