



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES WEDNESDAY, DECEMBER 17, 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 5:00 p.m. with Chairman John Heath presiding. A quorum of members was present including, Tom Ringley, Steve Maier, Bob Rolston and Jesus Rios. Members absent were Alex Lee. Others present were; Rod Liesinger, SAWSJPB Administrator, Dan Coughlin, SAWSJPB Project Manager, Andrea Garrett, Sheridan County Planning Assistant, Angie Burton, Sheridan County Admin. Assistant, Tony Wendtland of Wendtland & Wendtland LLP, Mike Peacock, City of Sheridan Utility Services Coordinator, Dan Roberts, City of Sheridan Utilities Manager, Mark Kinner of First Interstate Bank, The Sheridan Press, and Sheridan Media.

I. CONSENT AGENDA

- a. Minutes of the November 12, 2014 Regular Meeting
- b. December 17, 2014 Treasurer's Report
 - i. Bills
 - ii. Account Status as of December 10, 2014
 - iii. Investment Accounts
 - iv. Accounts Collateral
 - v. Budget vs. Actual

Motion: To approve the consent agenda by Steve Maier

Second by: Jesus Rios

Vote for approval: 5-0

II. REVIEW AND APPROVAL OF AGENDA

Motion: To approve agenda by Tom Ringley

Second by: Jesus Rios

Vote for approval: 5-0

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.



Sheridan Area Water Supply Joint Powers Board



VI. NEW BUSINESS

- a. Amendment to Ownership Agreement among the City of Sheridan, Sheridan County and the Sheridan Area Water Supply Joint Powers Board.

Motion: To approve amendment to Ownership Agreement among the City of Sheridan, Sheridan County and the Sheridan Area Water Supply Joint Powers Board transferring the assets, liabilities and customers in the Sheridan Commercial Park Annexation from the Sheridan Area Water Supply Joint Powers Board to the City of Sheridan as presented by Steve Maier.

Second: Jesus Rios

Vote for approval: 5-0

- b. Purchase of Reservoir Shares

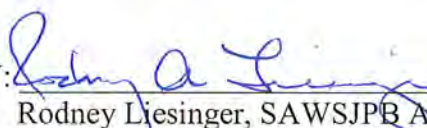
Motion: To approve purchase of 150 shares of Dome Lake Reservoir, equal to 121.845 acre feet, for the purchase price of \$300,000.⁰⁰ by Bob Rolston.

Second: Jesus Rios

Vote for approval: 5-0

ADJOURNMENT

The meeting was adjourned at 5:07 p.m. by Chairman Heath.

PRESENTED BY: 
Rodney Liesinger, SAWSJPB Administrator

APPROVED BY: 
John Heath, SAWSJPB Chairman

ATTESTED BY: 



Sheridan Area Water Supply Joint Powers Board



Regular Meeting
Sheridan County Commissioners Meeting Room
Wednesday, December 17, 2014
5:00 P.M.
MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA

A. Minutes of the November 12, 2014 Regular Meeting (Approval)

December 17, 2014

- B. Treasurer's Report
- a. Bills (Approval)
 - b. Account Status as of December 10, 2014 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Accounts Collateral (Acceptance)
 - e. Budget vs. Actual (Acceptance)

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

OLD BUSINESS None

PROJECT PROGRESS REPORTS

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

NEW BUSINESS

- A. Amendment to Ownership Agreement among the City of Sheridan, Sheridan County and the Sheridan Area Water Supply Joint Powers Board transferring the assets, liabilities and customers in the Sheridan Commercial Park Annexation from the Sheridan Area Water Supply Joint Powers Board to the City of Sheridan . (Approval)
- B. Purchase of reservoir shares (Approval)

ADJOURNMENT