



Sheridan Area Water Supply Joint Powers Board



**REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 14, 2015 - 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; Shelleen Smith. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Admin. Assistant, Tony Wendtland of Wendtland & Wendtland LLP, Dan Roberts, City of Sheridan Utilities Manager, Tracey Jelly of Cloud Peak Accounting, Dayton Alsaker of Dowl HKM, The Sheridan Press, and Sheridan Media.

I. ACKNOWLEDGMENT OF MEMBERS TO FILL TERMS ENDING JANUARY 2018

City of Sheridan - Shelleen Smith appointed, confirmation with City Council next Monday
Sheridan County – Tom Ringley

II. ELECTION OF OFFICERS

Motion: To nominate Bob Rolston as Chairman of the SAWSJPB by Tom Ringley.

Second by: Steve Maier

Vote for approval: 5-0

Motion: To nominate Jesus Rios as Vice Chairman of the SAWSJPB by John Heath.

Second by: Bob Rolston

Vote for approval: 5-0

Motion: To nominate Steve Maier for Secretary of the SAWSJPB by Bob Rolston.

Second by: Tom Ringley

Vote for approval: 5-0

Motion: To nominate Shelleen Smith for Treasurer of the SAWSJPB pending confirmation from City Council by Bob Rolston.

Second by: John Heath

Vote for approval: 5-0

Elected Chair, Commissioner Bob Rolston led the remainder of the meeting.

III. CONSENT AGENDA

a. Minutes of the December 17, 2014 Regular Meeting

b. January 14, 2015 Treasurer's Report

i. Bills

ii. Account Status as of January 8, 2015

iii. Investment Accounts

iv. Accounts Collateral

v. Budget vs. Actual

Motion: To approve the consent agenda as published by Steve Maier.

Second by: John Heath

Vote for approval: 5-0

IV. RECEIPT OF NOTICES OF PECUNIARY INTEREST

Individual board members provide Secretary with completed notices and they will be included in minutes of meeting.



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V. REVIEW AND APPROVAL OF AGENDA

Motion: To approve agenda as published by Tom Ringley.

Second by: John Heath

Vote for approval: 5-0

VI. COMMENTS FROM PUBLIC: NON AGENDA ITEMS

None

VII. OLD BUSINESS

None

VIII. 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.

IX. NEW BUSINESS

a. Presentation of Audit for Fiscal Year ending June 30, 2014 by Tracey Jelly of Cloud Peak Accounting (formerly Dooley and Jelly.)

Motion: To accept audit report by Steve Maier.

Second by: Jesus Rios

Vote for approval: 5-0

b. DOWL HKM Contract – Booster Stations Project 3

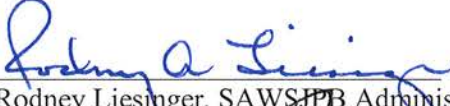
Motion: To approve contract with DOWL HKM for Booster Stations Project 3 and authorize the Chairman and Secretary to sign the necessary documents by Tom Ringley.

Second by: John Heath

Vote for approval: 5-0

ADJOURNMENT

The meeting was adjourned at 5:13 p.m. by Chairman Rolston.

PRESENTED BY: 
Rodney Liesinger, SAWSJPB Administrator

APPROVED BY: 
Bob Rolston, SAWSJPB Chairman

ATTESTED BY: 