



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 11, 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 Bob Rolston presiding. A quorum of members was present including; Tom Ringley, Steve Maier, and Shelleen Smith. Members absent were; John Heath and Jesus Rios. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Admin. Assistant, Tony Wendtland of Wendtland & Wendtland LLP, Mike Peacock, City of Sheridan Utility Services & SAWS Coordinator, Dan Roberts, City of Sheridan Utilities Manager, The Sheridan Press, and Sheridan Media.

I. CONSENT AGENDA

- a. Minutes of the January 14, 2015 Regular Meeting
- b. February 11, 2015 Treasurer's Report
 - i. Bills
 - ii. Account Status as of February 3, 2015
 - iii. Investment Accounts
 - iv. Accounts Collateral
 - v. Budget vs. Actual
- c. Designation of First Federal Savings Bank as SAWSJPB Depository
- d. DWSRF 126 Booster Stations Loan Draft Requests 8, 9, & 10
- e. DWSRF 125 Conventional Treatment Upgrades Loan Draft Request 11
- f. Request to extend validity period for water service permit to Gabriel Parcel on Hwy 335

Motion: 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

Motion: To approve agenda as written by Tom Ringley.

Second by: Steve Maier

Vote for approval: 4-0

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.
- c. Meter Replacement Project - Update by Dan Coughlin, SAWSJPB Project Manager.
- d. Request for WWDC for 67% State/33% Local funding for purchase of Park Reservoir Company Shares – Update by Dan Coughlin, SAWSJPB Project Manager & Steve Maier, SAWSJPB Secretary.



Sheridan Area Water Supply Joint Powers Board



VI. NEW BUSINESS

- a. Award of Contract for SAWS Booster Station Project to Westin Mechanical LLC – Report by Dan Coughlin, SAWSJPB Project Manager.

Motion: To award the SAWS Booster Station Project to Westin Mechanical LLC and authorize the Chairman and Secretary to sign required documents by Tom Ringley.

Second by: Steve Maier

Vote for approval: 4-0

ADJOURNMENT

The meeting was adjourned at 5:04 p.m. by Chairman Rolston.

PRESENTED BY: Rodney A. Liesinger
Rodney Liesinger, SAWSJPB Administrator

APPROVED BY: Bob Rolston
Bob Rolston, SAWSJPB Chairman

ATTESTED BY: Steve Maier



Sheridan Area Water Supply Joint Powers Board



Regular Meeting
Sheridan County Commissioners Meeting Room
Wednesday, February 11, 2015
5:00 P.M.
MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA

- | | |
|---------------------------------------------------------------------------------------------|--------------|
| A. Minutes of the January 14, 2015 Regular Meeting | (Approval) |
| February 11, 2015 | |
| B. Treasurer's Report | |
| a. Bills | (Approval) |
| b. Account Status as of February 3, 2015 | (Acceptance) |
| c. Investment Accounts | (Acceptance) |
| d. Accounts Collateral | (Acceptance) |
| e. Budget vs. Actual | (Acceptance) |
| C. Designation of First Federal Savings Bank as SAWSJPB Depository | (Approval) |
| D. DWSRF 126 Booster Stations Loan Draft Requests 8,9 and 10 | (Approval) |
| E. DWSRF 125 Conventional Treatment Upgrades Loan Draft Request 11 | (Approval) |
| F. Request to extend validity period for water service permit to Gabriel Parcel on HWY 335. | (Approval) |

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
- Meter Replacement Project
- Request for WWDC for 67% State/33% Local funding for purchase of Park Reservoir Company Shares

NEW BUSINESS

- | | |
|---------------------------------------------------------------------------------|------------|
| A. Award of Contract for SAWS Booster Station Project to Westin Mechanical LLC. | (Approval) |
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ADJOURNMENT