



Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES WEDNESDAY, MARCH 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, John Heath, 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, Mike Peacock, City of Sheridan Utility Services & SAWS Coordinator, The Sheridan Press, and Sheridan Media.

I. CONSENT AGENDA

- a. Minutes of the February 11, 2015 Regular Meeting
- b. March 11, 2015 Treasurer's Report
 - i. Bills
 - ii. Account Status as of March 3, 2015
 - iii. Investment Accounts
 - iv. Budget vs. Actual
- c. Amended Notice of Water Service Permit for 54 Paradise Park Road
- d. Contract with Westin Mechanical LLC of Sheridan for construction of the SAWS Booster Station Project (Pumps and Electrical)

Motion: To approve the consent agenda as written by Jesus Rios.

Second by: John Heath

Vote for approval: 5-0

II. REVIEW AND APPROVAL OF AGENDA

Motion: To approve agenda as written by Steve Maier.

Second by: Tom Ringley

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.
- 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 – Letter of Appreciation – Update by Dan Coughlin, SAWSJPB Project Manager.

Motion: To send letter of appreciation to the Director of Wyoming Water Development Office by John Heath.

Second by: Jesus Rios

Vote for approval: 5-0



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VI. NEW BUSINESS

- a. Award of Contract for Design, Bidding/Contract Management, Construction Support and Commissioning of SAWS Booster Station SCADA Project to OMP Engineering, Inc. – Report by Dan Coughlin, SAWSJPB Project Manager.

Motion: To award Contract for Design, Bidding/Contract Management, Construction Support and Commissioning of SAWS Booster Station SCADA Project to OMP Engineering, Inc., and authorize the Chairman to sign required documents by Tom Ringley. **Second by** Steve Maier. **Vote for approval:** 5-0
 Jesus Rios moved to amend the motion to include the language not to exceed \$61,640.⁰⁰. **Second by** Steve Maier. **Vote for approval on motion as amended:** 5-0

- b. Award of Contract for professional services to design, bid and administer construction of the SAWS PRV Project to DOWL Engineering. – Report by Dan Coughlin, SAWSJPB Project Manager.

Motion: To award Contract for professional services to design, bid and administer construction of the SAWS PRV Project to DOWL Engineering and authorize the Chairman to sign required documents; not to exceed \$90,000.⁰⁰ by John Heath. **Second by:** Jesus Rios
Vote for approval: 5-0

VII. EXECUTIVE SESSION TO CONSIDER CLAIM per W.S. 16-4-405 (a)(iii) Matters concerning litigation

Motion: To adjourn into executive session to consider a legal claim. **Second by:** Jesus Rios

Motion: To reconvene into regular session by Jesus Rios. **Vote:** 5-0

Motion: Move to pay claim against SAWS to Alvin Covolo of \$4,354.00 in return for a signature of release by John Heath.

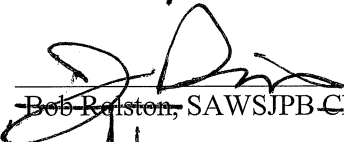
Second by: Jesus Rios

Vote for approval: 5-0

ADJOURNMENT

The meeting was adjourned at 5:20 p.m. by Chairman Rolston.

PRESENTED BY: 
 Rodney Liesinger, SAWSJPB Administrator

APPROVED BY: 
 Jesus Rios, ~~Bob Rolston, SAWSJPB Chairman~~ Vice

ATTESTED BY: 



Sheridan Area Water Supply Joint Powers Board



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

CALL TO ORDER

CONSENT AGENDA

- A. Minutes of the February 11, 2015 Regular Meeting (Approval)
- March 11, 2015
- B. Treasurer's Report
- a. Bills (Approval)
 - b. Account Status as of March 3, 2015 (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Budget vs. Actual (Acceptance)
- C. Amended Notice of Water Service Permit for 54 Paradise Park Road. (Approval)
- D. Contract with Westin Mechanical LLC of Sheridan for Construction of the SAWS Booster Station Project (Pumps and Electrical) (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 – Letter of Appreciation

NEW BUSINESS

- A. Award of Contract for Design, Bidding/Contract Management, Construction Support and Commissioning of SAWS Booster Station SCADA Project to OMP Engineering, Inc. (Approval)
- B. Award of Contract for professional services to design, bid and administer construction of the SAWS PRV Project. (Approval)

EXECUTIVE SESSION TO CONSIDER CLAIM

ADJOURNMENT