



## Sheridan Area Water Supply Joint Powers Board



---

### April 8, 2015 Meeting Cancelled

Bob Rolston, SAWSJPB Chairman, announced cancellation of the April 8, 2015 regular meeting of the Sheridan Area Water Supply Joint Powers Board.

Agenda items from the April 8<sup>th</sup> agenda will be addressed on the May 13<sup>th</sup> agenda.

Bills included on the April 8, 2015 Treasurers report will be paid interim according to Resolution No. 10-12-01.

Next scheduled SAWSJPB regular meeting is May 13, 2015 at 5:00 p.m.

A handwritten signature in black ink that reads "Bob Rolston".

Bob Rolston, SAWSJPB Chairman

04-10-15

Date

**RESOLUTION No. 10-12-01**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO MAKE INTERIM PAYMENT OF CERTAIN ROUTINE INVOICES WITHIN SPECIFIC LIMITATIONS AND SUBJECT TO RATIFICATION APPROVAL AT THE NEXT REGULAR BOARD MEETING.

**WHEREAS**, pursuant to the SAWSJPB By-Laws, the Board is required to meet at least quarterly, but may choose, with proper notice to meet monthly and has tended to meet monthly since its inception; and,

**WHEREAS**, there are likely to be some instances in which a regularly scheduled and publicly noticed monthly public SAWSJPB Board meeting could be cancelled due to lack of business for the meeting other than consent agenda items that may include a request by staff for approval of payment of certain pending regular SAWSJPB monthly bills; and,

**WHEREAS**, in the event of cancellation of a previously scheduled monthly Board meeting, SAWSJPB staff needs to be able to process and pay certain regular monthly invoices, subject to ratification and approval by the SAWSJPB Board at the next regular monthly or quarterly public Board meeting.

**NOW, THEREFORE BE IT RESOLVED** that a majority of the SAWSJPB Board does hereby authorize the SAWSJPB Administrator to review, verify and pay certain interim regular monthly SAWSJPB invoices in the event that no monthly SAWSJPB Board meeting occurs in a given month, subject to the following strict limitations:


a. The Administrator may only authorize interim payment of regular monthly invoices due to be paid by SAWSJPB such as: i) loan payment invoices, ii) office rent or supply invoices, iii) regular staff salaries (excluding bonuses or overtime invoices), regular monthly engineering or legal services invoices, and/or iv) other similar regular monthly invoices incurred by SAWSJPB in the regular course of the operation of the SAWSJPB system and administration.

b. No interim regular monthly invoices shall be paid without prior approval and certification of the SAWSJPB Administrator pursuant to W.S. §§ 16-4-107 and -108(b) (LexisNexis 2010 as amended) and by the Chairman and the Treasurer of the SAWSJPB Board; and,

c. Every interim regular monthly invoice that is otherwise approved for payment by the Administrator pursuant to this Resolution, shall be presented to the SAWSJPB Board at its next regular monthly or quarterly public meeting for consideration and approval by a majority of the full SAWSJPB Board pursuant to W.S. § 16-4-108(b) (LexisNexis 2010 as amended).

DATED this 10 day of December, 2010.

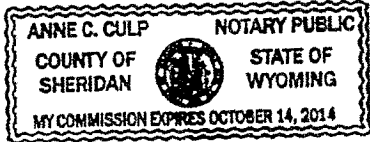
  
\_\_\_\_\_  
Tom Ringley, Chairman

Attest:   
\_\_\_\_\_  
Terry Cram, Secretary

RESOLUTION No. 10-12-01

STATE OF WYOMING    )  
                                  )  
COUNTY OF SHERIDAN )        ss

Subscribed to in my presence and sworn to before me by Tom Ringley,  
Chairman of the Sheridan Area Water Supply Joint Powers Board, on the 10<sup>th</sup> day  
of December, 2010.



Anne C Culp  
Notary Public

My Commission Expires: Oct. 14, 2014