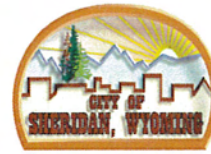




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES WEDNESDAY, JULY 8, 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, Jesus Rios, Shelleen Smith, and John Heath. No members were absent. Others present were; Rod Liesinger, SAWSJPB Administrator, 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, Nic Bateson, City of Sheridan Public Works Director, and Sheridan Media.

I. CONSENT AGENDA

- A. Minutes of the May 13, 2015 Regular Meeting
- B. June 10, 2015 Treasurer’s Report
 - a. Bills
 - b. Account Status
 - c. Investment Accounts
 - d. Budget vs. Actual
- C. June 10, 2015 Meeting Cancelled by Chair due to lack of quorum
- D. July 1, 2015 Treasurer’s Report
 - a. Bills
 - b. Account Status
 - c. Investment Accounts
 - d. Budget vs. Actual
- E. DWSRF 126 Booster Station Loan Draft Requests #11 & #12
- F. DWSRF 125 Conventional Treatment Upgrades Loan Draft Request #14

Motion: To approve consent agenda as written by Jesus Rios.
Second by John Heath. Vote for approval: 6-0

II. REVIEW AND APPROVAL OF AGENDA

Motion: To approve the agenda as written by Tom Ringley.
Second by Steve Maier. Vote for approval: 6-0

III. COMMENTS FROM PUBLIC: NON AGENDA ITEMS

None

IV. OLD BUSINESS

None

V. SAWSJPB BUDGET HEARING

Chairman Rolston opened the SAWSJPB Budget hearing at 5:02 p.m. Dan Coughlin presented the updated financial plan, Resolution 15-07-08 and the proposed budget for FYE 6/30/2016. Chairman Rolston opened for public comments; no comments from the public. Chairman Rolston closed the public hearing at 5:06 p.m. Chairman Rolston opened discussion for SAWSJPB members.

Motion: To accept the updated financial plan by Tom Ringley.
Second by Steve Maier. Vote for approval: 6-0

Motion: To adopt Resolution 15-07-08 by Tom Ringley.
Second by John Heath. Vote for approval: 6-0

Motion: To approve proposed budget for FYE 6/30/2016 by Tom Ringley.
Second by John Heath. Vote for approval: 6-0



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VI. PROJECT PROGRESS REPORTS

- A. Conventional Treatment Upgrades to Big Goose & Sheridan Water Treatment Plants – Update by Dan Coughlin.
- B. Booster Station Upgrades – Update by Dan Coughlin.
- C. Meter Replacement Project - Update by Dan Coughlin.
- D. Water Supply Share Purchase Program – Update by Dan Coughlin.

VII. NEW BUSINESS

- A. Contingent Water Service Agreement for Longhorn Subdivision – Report by Dan Coughlin.

Motion: To approve the Contingent Water Service Agreement for Longhorn Subdivision and to authorize the Chair and Secretary to sign the agreement by Steve Maier.

Second by Tom Ringley. Vote for approval: 6-0

- B. DWSRF Loan #158 Water Meter Replacement Project – Report by Dan Coughlin.

Motion: To approve DWSRF Loan #158 and authorize the Chair and Secretary to sign the necessary documents by John Heath.

Second by Jesus Rios. Vote for approval: 6-0

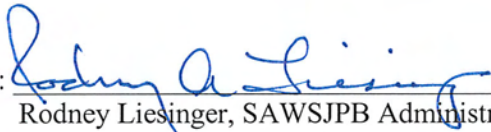
- C. WWDC Sheridan Supplemental Storage Project – Report by Dan Coughlin with input from Tony Wendtland. On behalf of the City of Sheridan, Nic Bateson, Public Works Director, stated the City staff is satisfied.

Motion: To approve the Joint Resolution and authorize the Chair and Secretary to sign the necessary documents by Tom Ringley.

Second by Jesus Rios. Vote for approval: 6-0

ADJOURNMENT

The meeting was adjourned at 5:16 p.m. by Chairman Rolston.

PRESENTED BY: 
Rodney Liesinger, SAWSJPB Administrator

APPROVED BY: _____
Bob Rolston, SAWSJPB Chairman

ATTESTED BY: _____