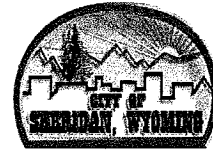




Sheridan Area Water Supply Joint Powers Board



REGULAR MEETING MINUTES WEDNESDAY, August 12, 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, Andrea Garrett, Sheridan County Planning Assistant, Tony Wendtland of Wendtland & Wendtland LLP, Mike Peacock, City of Sheridan Utility Services & SAWS Coordinator, Dan Roberts, City of Sheridan Utilities Director, Thayer Shafer, City of Sheridan Councilman, Dave Engels, Entech Inc., Tracey Jelly, Cloud Peak Accounting, The Sheridan Press, and Sheridan Media.

I. CONSENT AGENDA

- A. Minutes of the July 8, 2015 Regular Meeting
- B. August 4, 2015 Treasurer's Report
 - a. Bills
 - b. Account Status
 - c. Investment Accounts
 - d. Budget vs. Actual(*will be submitted at Sept. meeting*)
 - e. Loan Draft Request # 15, DWSRF 123 & 125

Motion: To approve consent agenda as written by Tom Ringley.
Second by Jesus Rios. **Vote for approval:** 6-0

II. REVIEW AND APPROVAL OF AGENDA

Motion: To approve the agenda as written by Tom Ringley.
Second by John Heath. **Vote for approval:** 6-0

III. COMMENTS FROM PUBLIC: NON AGENDA ITEMS

None

IV. OLD BUSINESS

None

V. 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 and Dan Roberts.
- D. Water Supply Share Purchase Program – Update by Dan Coughlin.
- E. Watershed Control Plan Update – workshop moved to September 21, 2015

VI. NEW BUSINESS

- A. Transfer of funds from Depreciation Fund account to Capital Checking account to pay Booster Station billings– Report by Dan Coughlin.

Motion: To approve the Transfer of Funds Request and to authorize the Chair and Secretary to sign the agreement by John Heath.

Second by Shelleen Smith. **Vote for approval:** 6-0

- B. Memorandum concerning Resolution 14-07-09; 15-07-08 and 15-08-12 regarding changes to SAWSJPB's rates for water service – Report by Rod Liesinger.



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Motion: To rescind Resolution 14-07-09 and 15-07-08 and to approve Resolution 15-08-12 regarding rates for water service and authorize the Chair and Secretary to sign the necessary documents by Steve Maier.
Second by Jesus Rios. **Vote for approval:** 6-0

C. Presentation on "Regionalization" – Presentation by Dave Engels, P.E., Entech Inc.


Motion: To instruct City, County, and SAWSJPB staff to examine scenario 4, City of Sheridan provides water service on a regional basis, to determine the advantages and disadvantages of implementation and to develop a framework for review by the SAWSJPB by Tom Ringley.
Second by Steve Maier. **Vote for approval:** 6-0

ADJOURNMENT

The meeting was adjourned at 6:03 p.m. by Chairman Rolston.

PRESENTED BY: 
Rodney Liesinger, SAWSJPB Administrator

APPROVED BY: 
Bob Rolston, SAWSJPB Chairman

ATTESTED BY: 



Sheridan Area Water Supply Joint Powers Board



Regular Meeting
Sheridan County Commissioners Meeting Room
Wednesday, August 12, 2015 5:00 P.M.
MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA

- A. Minutes of the July 8, 2015 Regular Meeting (Approval)
- B. Treasurer's Report (August 4, 2015)
 - a. Bills August 4, 2015 (Approval)
 - b. Account Status as of August 4, 2015 (Acceptance)
 - c. Investment Accounts as of August 4, 2015 (Acceptance)
 - d. Budget vs. Actual as of August 4, 2015 (*will be submitted at Sept. meeting*) (No Action)
 - e. Loan Draft Request # 15, DWSRF 123 & 125 (Approval)

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

OLD BUSINESS None

PROJECT PROGRESS REPORTS

- A. Conventional Treatment Upgrades to Big Goose and Sheridan Water Treatment Plants
- B. Booster Station Upgrades
- C. Meter Replacement Project
- D. Water Supply Share Purchase Program
- E. Watershed Control Plan Update – notice of workshop presentation to Joint City Council and SAWSJPB on September 8, 2015 in City Council Chambers.
The plan is complete and this will be a workshop type presentation prior to the City Council meeting.

NEW BUSINESS

- A. Transfer of funds from Depreciation Fund account to Capital Checking account to pay Booster Station billings.
Billing amount transferred will be reimbursed with receipts from loan draft requests as received. (Approval)
Recommended motion is to approve the transfer and reimbursement as loan funds are received.
- B. Memorandum concerning Resolutions 14-07-09; 15-07-08 and 15-08-12 regarding changes to SAWSJPB's rates for water service. (Approval)
Recommended motion is to rescind Resolutions 14-07-09 and 15-07-08 and adopt resolution 15-08-12.
- C. Presentation on "Regionalization" – Dave Engels, P.E., Entech, Inc. (Presentation & Discussion)
As requested, City of Sheridan, County SAWSJPB administrative staff and Entech Inc. have developed a presentation on the current and two alternate regional approaches of serving the customers of the combined system.

ADJOURNMENT