



Sheridan Area Water Supply Joint Powers Board



SPECIAL MEETING MINUTES THURSDAY, October 1, 2015 - 9:00 AM SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

The special meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 9:00 a.m. with Chairman Bob Rolston presiding. A quorum of members was present including; Tom Ringley, Steve Maier, Shelleen Smith, John Heath, and Jesus Rios. No members were absent. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Administrative Assistant, Mike Peacock, City of Sheridan Utility Services & SAWS Coordinator, Dan Roberts, City of Sheridan Utility Supervisor, Dave Engels, P.E., EnTech Inc., and Sheridan Media.

- I. REVIEW AND APPROVAL OF AGENDA
- II. COMMENTS FROM PUBLIC: NON AGENDA ITEMS
None
- III. OLD BUSINESS

Consideration of SAWSJPB appropriation of \$15,000 to share half of the cost for the City of Sheridan to engage Hawksley Consulting Inc., to perform a \$30,000 cost of service study for the consolidation of the City of Sheridan and SAWSJPB systems.

This study is proposed to be conducted in two phases with Phase I not to exceed a fee of \$18,000 and Phase II not to exceed a fee of \$12,000. Phase I will provide the basis for a determination to continue with the consolidation process. Phase II will subsequently ensue if a continuation toward consolidation is desired by the City and SAWSJPB at that time. As such, the minimum expenses for the cost of service study will be \$9,000 and the maximum expenses will be \$15,000.00 each for the City and SAWSJPB.

Motion by John Heath to appropriate \$15,000.00 in additional Professional Services budget to share with the City of Sheridan to engage Hawksley Consulting Inc., to perform a cost of service study not to exceed \$30,000.00 for the consolidation of the City of Sheridan and SAWSJPB systems.
Second by Tom Ringley. Vote for approval: 6-0

ADJOURNMENT

The meeting was adjourned at 9:12 a.m. by Chairman Rolston.

PRESENTED BY: *Dan Coughlin*
Dan Coughlin, SAWSJPB Project Manager

APPROVED BY: *Bob Rolston*
Bob Rolston, SAWSJPB Chairman

ATTESTED BY: *Steve Maier*



Sheridan Area Water Supply Joint Powers Board



Special Meeting
Sheridan County Commissioners Meeting Room
Thursday, October 1, 2015 9:00 A.M.
MEETING AGENDA

CALL TO ORDER

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

BUSINESS

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Recommended Motion:

Move to appropriate \$15,000.00 in additional Professional Services budget to share with the City of Sheridan to engage Hawksley Consulting Inc., to perform a \$30,000.00 cost of service study for the consolidation of the City of Sheridan and SAWSJPB systems.

ADJOURNMENT