



## Sheridan Area Water Supply Joint Powers Board



### REGULAR MEETING MINUTES WEDNESDAY, MAY 11, 2016 - 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 Chair Shelleen Smith presiding. All members were present including; Steve Maier, Tom Ringley, Alex Lee, Mike Nickel, and John Heath. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Administrative Assistant, Andrea Garrett, Sheridan County Planning Assistant, Mike Peacock, City of Sheridan Utility Services/SAWS Coordinator, Jim Harmon, City of Sheridan Finance Director, Dave Engels of EnTech Inc., Dan Roberts, City of Sheridan Utilities Director, Dayton Alsaker of DOWL, and Sheridan Media.

#### I. CONSENT AGENDA

- A. Minutes of the April 13, 2016 Regular Meeting
- B. May 11, 2016 Treasurer's Report
  - a. Bills
  - b. Account Status as of May 6, 2016
  - c. Investment Accounts
  - d. Accounts Collateral
  - e. Budget vs. Actual
- C. Change Order No. 3 SAWSJPB Booster Station SCADA System Project - approval

**Motion by** John Heath to approve consent agenda as written.

**Second by** Tom Ringley

**Vote for approval:** 6-0

#### II. REVIEW AND APPROVAL OF AGENDA

**Motion by** Steve Maier to approve the agenda as written.

**Second by** Alex Lee.

**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.



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VI. NEW BUSINESS

- A. Submission of the Proposed Budget for FYE June 30, 2017 – Dan Coughlin informed the SAWSJPB he will either email or deliver the proposed budget to the members before the June 1, 2016 deadline. A budget hearing will be held in July in which the SAWSJPB will adopt. This is the preliminary step to propose the budget.
- B. Consideration of the Sheridan County Commissioners recommendation regarding further discussion of consolidation/dissolution. - Minutes of the Sheridan County Commission Special Session from April 26, 2016 were accepted by the SAWSJPB.

ADJOURNMENT

The meeting was adjourned at 5:12 p.m. by Chair Shelleen Smith.

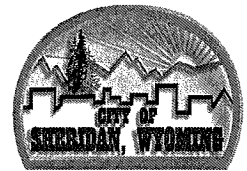
PRESENTED BY: *Dan Coughlin*  
Dan Coughlin, SAWSJPB Project Manager

APPROVED BY: *Shelleen Smith*

ATTESTED BY: *Aimee Ware*



# Sheridan Area Water Supply Joint Powers Board



Regular Meeting  
Sheridan County Commissioners Meeting Room  
Wednesday, May 11, 2016  
5:00 P.M.  
MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA Motion to approve the Consent Agenda as published.

- A. Minutes of the April 13, 2016 Regular Meeting (Approval)  
May 11, 2016
- B. Treasurer's Report
  - a. Bills (Approval)
  - b. Account Status as of May 6, 2016 (Acceptance)
  - c. Investment Accounts (Acceptance)
  - d. Accounts Collateral (Acceptance)
  - e. Budget vs. Actual (Acceptance)
  - f. Change Order No. 3 SAWSJPB Booster Station SCADA System Project (Approval)

REVIEW AND APPROVAL OF AGENDA Move to approve the agenda as published (or amended).

COMMENTS FROM PUBLIC      NON AGENDA ITEMS Ask if anyone from the public would like to comment on items not on the agenda.

OLD BUSINESS      None

PROJECT PROGRESS REPORTS

- A. Conventional Treatment Upgrades to Big Goose and Sheridan Water Treatment
- B. Booster Station Upgrades
- C. Meter Replacement Project

NEW BUSINESS

- A. Submission of the Proposed Budget for FYE June 30, 2017      To be submitted at the Meeting
- B. Consideration of the Sheridan County Commissions recommendation regarding further discussion of consolidation/dissolution      Acceptance of copy of the April 26, 2016 Sheridan County Commission Special Meeting Minutes. Discussion/Action

ADJOURNMENT