



Sheridan Area Water Supply Joint Powers Board



BUDGET HEARING MEETING MINUTES WEDNESDAY, JULY 13, 2016 - 12:00 PM SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

The Budget Hearing Meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 12:00 p.m. with Chair Shelleen Smith presiding. Members present were; Steve Maier, Tom Ringley, Alex Lee, and Mike Nickel. John Heath was absent. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Administrative Assistant, Mike Peacock, City of Sheridan Utility Services/SAWS Coordinator, Nic Bateson, City of Sheridan Public Works Director, Dan Roberts, City of Sheridan Utilities Director, and Sheridan Media.

Shelleen Smith opened the public hearing.

Dan Coughlin presented Resolution 16-07-13 – Change in Billing Rates.

Dan Coughlin presented the proposed budget for FYE 6/30/2017.

Alex Lee requested minutes to reflect a correction to the calculation of the beginning/ending balances listed on lines 202-206; Depreciation Reserve: Capital Outlays Replacement Budget to be accurately reflected based on the amount listed to be added to the reserve each year; i.e. the 2015-2016 Estimated amount of \$102,660.

There were no public comments.

Shelleen Smith closed the public hearing and opened discussion of SAWSJPB Members. A discussion was held.


Motion by Steve Maier to adopt Resolution 16-07-13 – Change in Billing Rates.
Second by Tom Ringley.
Vote for approval: 5-0

Motion by Tom Ringley to approve the budget for Fiscal Year ending 6/30/2017.
Second by Mike Nickel.
Vote for approval: 5-0

The meeting was adjourned at 12:10 p.m. by Chair Shelleen Smith.

PRESENTED BY: 
Dan Coughlin, SAWSJPB Project Manager

APPROVED BY: 

ATTESTED BY: 



Sheridan Area Water Supply Joint Powers Board



Budget Hearing Meeting
Sheridan County Commissioners Meeting Room
Wednesday, July 13, 2016 12:00 P.M.
MEETING AGENDA

CALL TO ORDER

SAWSJPB BUDGET HEARING

- Chair opens hearing
- Presentation of
 - Resolution 16-07-13 –Change in Billing Rates
 - Proposed budget for FYE 6/30/2017
- Chair requests comments from the public
- Chair closes public hearing
- Chair opens discussion of SAWSJPB members
- Chair entertains motions to
 - Adopt Resolution 16-07-13
 - Approve a budget for FYE 6/30/2017

ADJOURNMENT