



Sheridan Area Water Supply Joint Powers Board



SPECIAL MEETING MINUTES THURSDAY, MARCH 16, 2017 - 2:30 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 2:30 p.m. with Chair Tom Ringley presiding. A quorum of members was present including; Bob Rolston, Roger Miller, Steve Maier, and Richard Bridger. Jesus Rios was absent. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Administrative Assistant, Ken Muller, Sheridan County Engineer; Mike Peacock, City of Sheridan Utility Services/SAWS Coordinator, Joe Schoen, City of Sheridan Project Manager, Ken Hirschman, City of Sheridan Utility Maintenance Superintendent; Christie Lee, City of Sheridan Customer Service Supervisor, Chad Lynn of Ridgepoint Consulting LLC; Sheridan Media and The Sheridan Press.

I. REVIEW AND APPROVAL OF AGENDA

Motion by Steve Maier to approve the agenda as written.
Second by Bob Rolston.
Vote for approval: 5-0

II. BUSINESS

- A. Consideration of Amendment to Resolution 16-9-22 to add Plant Investment Fees and Reserve Funds to the sources of repayment of the loan. – Report by Dan Coughlin.
Motion by Steve Maier to amend resolution 16-9-22 to add Plant Investment Fees and Reserve Funds to the sources of repayment of the loan.
Second by Bob Rolston.
Vote for Approval: 5-0
- B. Meter Replacement Project Update – Presentation by Chad Lynn, P.E., Ridgepoint Consulting.
- C. Consideration of award of Design Build Meter Replacement Contract to Mueller Systems LLC.
Motion by Steve Maier to award the contract to design build meter replacement contract to Mueller Systems LLC as presented.
Second by Richard Bridger.
Vote for Approval: 5-0

ADJOURNMENT

The meeting was adjourned at 2:54 p.m. by Chair Tom Ringley.

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

APPROVED BY: *Tom Ringley*
Tom Ringley, SAWSJPB Chair

ATTESTED BY: *Bob Rolston*



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Special Meeting
Sheridan County Commissioners Meeting Room
Thursday, March 16, 2017
2:30 P.M.
MEETING AGENDA

Note: Notice has been published in the Sheridan Press and this meeting is at the call of the Chair.

CALL TO ORDER

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

BUSINESS

- A. Consideration of Amendment to Resolution 16-9-22 to add Plant Investment Fees and Reserve Funds to the sources of repayment of the loan. (Approval)
- B. Meter Replacement Project Update
Presentation by Ridgepoint Consulting – Chad Lynn (No Action Needed)
- C. Consideration of award of Design Build Meter Replacement Contract to Mueller Systems LLC. (Approval)
Contract provided to members via email

ADJOURNMENT