



# Sheridan Area Water Supply Joint Powers Board



## REGULAR MEETING MINUTES WEDNESDAY, JULY 12, 2017 - 12:00 P.M. SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

The regular meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 12:00 p.m. with Chair Tom Ringley presiding. A quorum of members was present including; Steve Maier, Roger Miller, and Richard Bridger. Jesus Rios and Bob Rolston were absent. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Administrative Assistant, Tony Wendtland, of Wendtland and Wendtland LLP, Mike Peacock, City of Sheridan Utility Services/SAWS Coordinator, Dan Roberts, City of Sheridan Utility Supervisor, Dayton Alsaker of DOWL, Bernie Bornong with USDA Forest Service, and Sheridan Media.

### I. CONSENT AGENDA

- A. Approval of Minutes of the May 10, 2017 Regular Meeting
- B. Approval and Acceptance of May 4, 2017 through July 12, 2017 Treasurer's Reports
  - a. Bills as of July 6, 2017
  - b. Account Status
  - c. Investment Accounts
  - d. Budget vs. Actual

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

**Second by Richard Bridger.**

**Vote for approval: 4-0**

### II. REVIEW AND APPROVAL OF AGENDA

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

**Second by Roger Miller.**

**Vote for approval: 4-0**

### III. COMMENTS FROM PUBLIC: NON AGENDA ITEMS

None

### IV. OLD BUSINESS

None

### V. NEW BUSINESS

- A. Budget Hearing for Proposed Budget for FYE 6/30/2018. Tom Ringley opened the public hearing at 12:02 p.m. No public comments were made. The public hearing was closed at 12:04 p.m.
- B. Consideration of Resolution 17-07-12 Authorizing Change in Billing Rates under existing rules. Dan Coughlin gave report and stated the 2.25% rate increase is in line with current financial plan.  
**Motion by Steve Maier to approve Resolution 17-07-12 Authoring changes to billing rates under existing rules.**  
**Second by Roger Miller.**  
**Vote for Approval: 4-0**
- C. Adoption of Final Budget for FYE 6/30/2018.  
**Motion by Richard Bridger to approve the final budget.**  
**Second by Steve Maier.**  
**Vote for Approval: 4-0**
- D. Consideration of Resolution 17-07-12-2 Authorizing Level 1 Application to WWDC to sponsor Goose Creek Watershed Wildfire Hazard Mitigation Assessment.— Report by Bernie Bornong.  
**Motion by Roger Miller to approve resolution 17-07-12-2 Authorizing Level 1 Application to WWDC.**



## Sheridan Area Water Supply Joint Powers Board



**Second** by Richard Bridger.

**Vote for Approval:** 4-0

- E. Request to extend the time for completion under the Contingent Water Service Agreement for Longhorn Subdivision; Letter from owners – Toby and Marie Johnson. – Recommendation by Dan Coughlin to extend contingent water service agreement six months.

**Motion** by Roger Miller to approve the agreement to extend Contingent water service agreement for Longhorn Subdivision.

**Second** by Steve Maier.

**Vote for Approval:** 4-0

### ADJOURNMENT

The meeting was adjourned at 12:26 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:

Steve Maier



# Sheridan Area Water Supply Joint Powers Board



Regular Meeting  
Sheridan County Commissioners Meeting Room  
Wednesday, July 12, 2017  
12:00 P.M.  
MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA Motion to approve the Consent Agenda as published.

- A. Minutes of the May 10, 2017 Regular Meeting (Approval)
- B. Treasurer's Reports - For Period from May 4 through July 12, 2017
  - a. Bills as of July 6, 2017 (Approval)
  - b. Account Status (Acceptance)
  - c. Investment Accounts (Acceptance)
  - d. Budget vs. Actual (Acceptance)

REVIEW AND APPROVAL OF AGENDA Motion 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

NEW BUSINESS

- A. Budget Hearing for Proposed Budget for FYE 6/30/2018  
Chair opens hearing, receives public comment, and closes hearing.  
Following closure SAWSJPB member discuss budget and propose changes. Hearing
- B. Resolution 17-07-12 Authorizing Change in Billing Rates Under Existing Rules (Approval)  
Current Financial Plan calls for an annual 2.25% increase
- C. Adoption of Final Budget for FYE 6/30/2018 (Approval)  
SAWSJPB adopts proposed budget with any amendments made by board action
- D. Resolution 17-07-12-2 Authorizing Level I Application to WWDC to sponsor Goose Creek Wildfire Hazard Mitigation Assessment. (Approval)  
Memorandum to the Board
- E. Request to extend the time for completion under the Contingent Water Service Agreement for Longhorn Subdivision – Letter from owner – Tobie and Marie Johnson (Approval)

ADJOURNMENT