



SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD



REGULAR MEETING MINUTES, WEDNESDAY, OCTOBER 11, 2017 – 5:00 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 5:00 p.m. with Chair Tom Ringley presiding. A quorum of members was present including; Steve Maier, Roger Miller, Bob Rolston and Richard Bridger. 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, Dayton Alsaker of DOWL, and Sheridan Media.

CONSIDER CONSENT AGENDA

- A. Approval of Minutes of the July 12, 2017 Regular Meeting
- B. Approval and Acceptance of July 7, 2017 through October 11, 2017 Treasurer’s Reports
  - a) Bills
  - b) Account Status
  - c) Investment Accounts
  - d) Budget vs. Actual
- C. Approval of Invoice to the City of Sheridan in the amount of \$3,390.19 for a portion of Dome Lake and Park Reservoir Companies’ fees and assessments paid by SAWSJPB prior to transfer of share certificates.
- D. Request to extend validity period of water service permit for 82 Turnberry Drive.
- E. Setting SAWSJPB quarterly meeting schedule for 2018

**Motion by** Roger Miller to amend the consent agenda to remove item D, request to extend validity period of water service permit for 82 Turnberry Drive.

**Second by** Steve Maier.

**Vote for approval:** 4-0 (Councilman Bridger absent for vote)

**Motion by** Steve Maier to approve the consent agenda as amended.

**Second by** Bob Rolston.

**Vote for approval:** 4-0 (Councilman Bridger absent for vote).

REVIEW AND APPROVAL OF AGENDA

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

**Second by** Bob Rolston.

**Vote for approval:** 5-0

COMMENTS FROM PUBLIC: NON AGENDA ITEMS - None

OLD BUSINESS - None

NEW BUSINESS

- A. Consideration of new contract with DOWL Engineering for professional services for the Control Valve Upgrade Project. – Presentation by Dayton Alsaker.

**Motion by** Steve Maier to terminate current contract with DOWL Engineering and adopt the proposed contract for professional services for the control valve upgrade project with DOWL Engineering not to exceed \$115,000.

**Second by** Bob Rolston.

**Vote for Approval:** 5-0

ADJOURNMENT at 5:30 p.m.

SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD:

Tom Ringley, Chair

Attest: