



Sheridan Area Water Supply
Joint Powers Board



SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 12, 2017 - 2:00 PM
SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

The special meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 2:00 p.m. with Vice Chair Roger Miller presiding. A quorum of members was present including; Bob Rolston, Steve Maier, Richard Bridger, and Patrick Henderson. Tom Ringley was absent. Others present were; Dan Coughlin, SAWSJPB Project Manager; Andrea Garrett, Sheridan County Planning Assistant; Tony Wendtland of Wendtland and Wendtland LLP; Mike Peacock, City of Sheridan Utility Services/SAWS Coordinator; Dan Roberts, City of Sheridan Utility Supervisor; Dave Engels of EnTech; and Todd Cristiano and Brian Kirsch of Raftelis Financial Consultants.

I. WELCOMING OF NEW CITY MEMBER TO REPLACE JESUS RIOS.

New member, Patrick Henderson was welcomed.

II. REVIEW AND APPROVAL OF AGENDA

Motion by Steve Maier to approve the agenda as published.

Second by: Bob Rolston.

Vote for approval: 5-0

III. BUSINESS

A. Consideration of Agreement with Raftelis Financial Consultants, Inc. to perform a Water Rates Study, not to exceed \$27,445, for SAWSJPB. - Presentation by Todd Cristiano and Brian Kirsch.

Motion by Steve Maier to approve agreement with Raftelis Financial Consultants, Inc to perform a Water Rates Study for SAWSJPB.

Second by Rich Bridger.

Vote for Approval: 5-0

B. Memorandum of Understanding between SAWSJPB and the City of Sheridan to administer the joint water system master plan study through Wyoming Water Development Level I study. - Report by Dan Coughlin.

Motion by Rich Bridger to approve the memorandum of understanding between the SAWSJPB and the City of Sheridan to administer the joint water system master plan study.

Second by Bob Rolston.

Vote for Approval: 5-0

C. Contract with EnTech, Inc. to assist SAWSJPB in the effort to acquire water supplies. - Dave Engels explained contract. Additional information provided by Dan Coughlin and Dan Roberts.

Motion by Steve Maier to approve contract with EnTech Inc. to assist the SAWSJPB in the effort to acquire water supplies at a cost not to exceed \$10,000.

Second by Bob Rolston.

Vote for Approval: 5-0

ADJOURNMENT at 2:32 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:

[Signature of Tom Ringley]
Tom Ringley, Chair

Attest:

[Signature of Richard Bridger]