



SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD



REGULAR MEETING MINUTES, WEDNESDAY, JANUARY 9, 2019 – 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 Roger Miller presiding. A quorum of members was present including; Tom Ringley, Nick Siddle, Christi Haswell and Aaron Linden. Jacob Martin was absent. Others present were; Dan Coughlin, SAWSJPB Project Manager, Anny Birkholz, SAWSJPB Administrative Assistant, Dan Roberts, City of Sheridan Utilities Supervisor, Mike Peacock, City of Sheridan Utility Services/SAWS Coordinator, Dave Engels of EnTech Inc, and the Media.

ACKNOWLEDGMENT OF MEMBERS APPOINTED BY GOVERNING BOARDS

City Councilmember Aaron Linden, term expiring 01/2022; City Mayor Roger Miller, term expiring 01/2020; City Councilmember Jacob Martin, term expiring 01/2021; County Commissioner Nick Siddle, term expiring 01/2022; County Commissioner Christi Haswell, term expiring 01/2020; and County Commissioner Tom Ringley, term expiring 01/2021.

ELECTION OF OFFICERS

Motion by Nick Siddle to nominate Tom Ringley as Chairman of the SAWSJPB.

Vote for approval: 5-0

Motion by Aaron Linden to nominate Roger Miller as Vice Chairman of the SAWSJPB.

Vote for approval: 5-0

Motion by Aaron Linden to nominate Jacob Martin for Treasurer of the SAWSJPB.

Vote for approval: 5-0

Motion by Christi Haswell to nominate Nick Siddle for Secretary of the SAWSJPB.

Vote for approval: 5-0

Chair Tom Ringley presided over remainder of meeting.

CONSIDER CONSENT AGENDA

- A. Approval of Minutes of the October 10, 2018 Regular Meeting
- B. Approval of Minutes of the December 12, 2018 Special Meeting
- C. Approval and Acceptance of October 5, 2018 through January 6, 2019 Treasurer’s Reports
 - a) Bills
 - b) Account Status
 - c) Investment Accounts
 - d) Budget vs. Actual

Motion by Nick Siddle to approve consent agenda as written.

Second by Roger Miller.

Vote for approval: 5-0

REVIEW AND APPROVAL OF AGENDA

Motion by Roger Miller to approve the agenda as written.

Second by Nick Siddle.

Vote for approval: 5-0

COMMENTS FROM PUBLIC: NON AGENDA ITEMS - None

OLD BUSINESS - None



SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD



NEW BUSINESS

- A. Notices of Pecuniary Benefit of Financial Interest – Individual board members provided notices for board record.
- B. Amendment # 1 to the December 12, 2017 Contract for Professional Services between SAWSJPB and Entech, Inc. to assist in the solicitation and acquisition of water supplies for the City of Sheridan and SAWJPB. Brief explanation by Dan Coughlin.

Motion by Christi Haswell to approve Amendment # 1 to the December 12, 2017 Contract for Professional Services between SAWSJPB and Entech, Inc.

Second by Aaron Linden

Vote for Approval: 5-0

ADJOURNMENT at 5:07 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:



Tom Ringley, Chair

Attest:





Sheridan Area Water Supply Joint Powers Board



Regular Meeting: Sheridan County Commers Meeting Room

Wednesday, January 9, 2019

5:00 P.M.

MEETING AGENDA

Note: The memorandum regarding Appointments to SAWSJPB, Election of Officers, Meetings of the Board and the Meeting Schedule for 2019 is provided as a reference document to the meeting.

CALL TO ORDER

ACKNOWLEDMENT OF MEMBERS APPOINTED BY GOVERNING BOARD

SAWSJPB MEMBER TERMS ARE FOR PERIODS OF 3 YEARS. THE TERMS ARE STAGGERED BY ONE YEAR. CURRENTLY TWO TERMS HAVE EXPIRED AND TWO UNEXPIRED TERMS NEED REPLACEMENTS. THE CURRENT VACANT TERMS ARE:

- 1 - COUNTY COMMISSIONER TERM (1/19 TO 1/22)
- 1 - COUNTY COMMISSIONER TERM WITH ONE YEAR REMAINING. (1/19 TO 1/20)

- 1 - CITY COUNCILOR TERM (1/19 TO 1/22)
- 1 - CITY COUNCILOR TERM WITH TWO YEARS REMAINING. (1/19 TO 1/21)

THE CITY COUNCIL APPOINTS CITY MEMBERS AND THE COUNTY COMMISSION APPOINTS COUNTY MEMBERS.

ELECTION OF OFFICERS NOMINATIONS AND ELECTION OF OFFICERS.

- CHAIR
- VICE CHAIR
- TREASURER
- SECRETARY

CONSENT AGENDA MOTION TO APPROVE CONSENT AGENDA AS PUBLISHED

- A. Minutes of October 10, 2018 Regular Meeting (Approval)
- B. Minutes of December 12, 2018 Special Meeting (Approval)
- C. Treasurer's Report- October 5, 2018- January 6, 2019 (Approval)
 - a. Bills (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 INVITATION TO ANYONE WISHING TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA.

OLD BUSINESS None



Sheridan Area Water Supply Joint Powers Board



NEW BUSINESS

A. Notices of Disclosure of Pecuniary Benefit of Financial Interest

To be completed by members and
made part of minutes

B. Amendment # 1 to the December 12, 2017 Contract for Professional Services between SAWSJPB and Entech, Inc. to assist in the solicitation and acquisition of water supplies for the City of Sheridan and SAWSJPB.

(Approval)

ADJOURNMENT