



Sheridan Area Water Supply  
Joint Powers Board



SPECIAL MEETING MINUTES  
WEDNESDAY, March 27, 2019 - 12:00 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 12:00 p.m. with Chair Tom Ringley presiding. A quorum of members was present including; Nick Siddle, Christi Haswell and Jacob Martin. Roger Miller and Aaron Linden were absent. Others present were; Dan Coughlin, SAWSJPB Project Manager; Anny Birkholz, SAWSJPB Administrative Assistant; Tony Wendtland of Wendtland and Wendtland LLP; Mike Peacock, City of Sheridan Utility Services/SAWS Coordinator; Dayton Alsaker and Tad Rosenlund of DOWL.

I. REVIEW AND APPROVAL OF AGENDA

**Motion by** Nick Siddle to approve the agenda as published.

**Second by** Christi Haswell.

**Vote for approval:** 4-0

II. BUSINESS

A. Presentation of the audit for FYE June 30, 2018. By Cindy Larralde Kretzer, CPA and Seth Coursen, CPA of Porter, Muirhead, Cornia & Howard. Fixed assets, Loans, Findings, MD & A, Corrective action, and questions.

**Motion by** Jacob Martin to accept the audit for FYE June 30, 2018.

**Second by** Nick Siddle.

**Vote for Approval:** 4-0

B. Consideration V.O. Gold Subdivision Contingent Water Services Agreement Void under its own terms.

**Motion by** Christi Haswell to void the Contingent Water Service Agreement for V.O. Gold Subdivision dated May 14, 2007 under its own terms because the developer failed to construct within 545 days required.

**Second by** Nick Siddle

**Vote for Approval:** 4-0

C. Consideration for a Contingent Water Service Agreement for proposed Clearwater Estates Subdivision.

**Motion by** Nick Siddle to approve the Contingent Water Service Agreement for proposed Clearwater Estates Subdivision.

**Second by** Jacob Martin.

**Vote for Approval:** 4-0

ADJOURNMENT

Adjourn @ 12:33 p.m.

SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD:

  
Tom Ringley, Chair

Attest:  




# Sheridan Area Water Supply Joint Powers Board



Special Meeting  
Sheridan County Commissioners Meeting Room  
Wednesday, March 27, 2019  
12:00 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. Presentation of the Audit for FYE June 30, 2018. (By Cindy Larralde, CPA and Seth Coursen, CPA. of Porter, Muirhead, Cornia & Howard.) (Presentation and Acceptance)
- B. Consideration of a Contingent Water Service Agreement for proposed Clearwater Estates Subdivision. (Approval)

Recommended motions:

Move to consider the V.O. Gold Subdivision Contingent Water Service Agreement dated May 14, 2007 void under its own terms because the developer failed to construct the water system within the 545 days required.

Move to approve the Contingent Water Service Agreement for the Clearwater Estates Subdivision and authorize the Chair and Secretary to sign the required documents.

ADJOURNMENT