



Sheridan Area Water Supply  
Joint Powers Board



**SPECIAL MEETING MINUTES**  
**THURSDAY, August 22, 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, Roger Miller, Jacob Martin and Aaron Linden. Christi Haswell was absent. Others present were; Dan Coughlin, SAWSJPB Project Manager; Anny Birkholz, SAWSJPB Administrative Assistant; Tony Wendtland of Wendtland and Wendtland LLP; Mike Peacock of City of Sheridan; Dayton Alsaker of DOWL.

I. REVIEW AND APPROVAL OF AGENDA

**Motion by** Roger Miller to approve the agenda as published.

**Second by** Nick Siddle.

**Vote for approval:** 5-0

II. BUSINESS

A. Consideration of Resolution 19-08-22 Approving Application for WWDC Grant for The Airport Transmission Main Replacement. Chair asked for discussion, comments from Jacob Martin.

**Motion by** Nick Siddle to adopt Resolution 19-08-22 authorizing a SAWS-JPB application for a Wyoming Water Development Commission Grant in the amount of \$3,010,800.00 as partial funding for replacement of the Airport Transmission Main and authorizing the Chairman and Project Manager (acting Administrator) to execute the necessary documents.


**Second by** Jacob Martin

**Vote for Approval:** 5-0

ADJOURNMENT

Adjourn @ 12:02 p.m.

SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD:

  
\_\_\_\_\_  
Tom Ringley, Chair

Attest:

  
\_\_\_\_\_  
Nick Siddle



# Sheridan Area Water Supply Joint Powers Board



Special Meeting  
Sheridan County Commissioners Meeting Room  
Thursday, August 22, 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. Consider Resolution 19-08-22 Approving Application for WWDC Grant for Airport Transmission Main Replacement.

Motion to adopt Resolution 19-08-22 authorizing a SAWS-JPB application for a Wyoming Water Development Commission Grant in the amount of \$3,010,800.00 as partial funding for replacement of the Airport Transmission Main and authorizing the Chairman and Project Manager (acting Administrator) to execute the necessary documents.

(Approval)

ADJOURNMENT