



# Sheridan Area Water Supply Joint Powers Board



**Regular Meeting: Sheridan County Commissioners Meeting Room**  
**Wednesday, October 9, 2019, 5:00 P.M.**  
**MEETING AGENDA**

CALL TO ORDER

REVIEW AND APPROVAL CONSENT AGENDA

- A. Minutes of the 7/10/2019 Regular Meeting (Approval)
- B. Minutes of the 8/22/2019 Special Meeting (Approval)
- C. Treasurer’s Reports:7/3/2019 through 10/4/2019 (Acceptance)
  - a. Bills (Approval)
  - b. Account Status (Acceptance)
  - c. Investment Accounts (Acceptance)
  - d. Budget vs Actual (Acceptance)

REVIEW AND APPROVAL OF AGENDA

OLD BUSINESS                      NONE

COMMENTS FROM PUBLIC    NON AGENDA ITEMS

NEW BUSINESS

- A. SAWSJPB quarterly meeting schedule for calendar year 2020 (Approval)
- B. Update on Abandoned Mine Lands grant application  
No funding was recommended. WWDC Grant application pending. (Acceptance)
- C. Consideration of development of a SAWS-JPB logo (Approval)
- D. Consideration of request to Wyoming Water Development Commission to amend the Sheridan Municipal Wildfire Hazard Mitigation Assessment to provide full hazard mitigation to the Tongue River watershed providing municipal water to Dayton and Ranchester. (Approval)  
This was requested by the WWDO to avoid the need for another application by Dayton and Ranchester. There is no cost to SAWS-JPB, Dayton or Ranchester.

ADJOURNMENT



SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD



**REGULAR MEETING MINUTES, WEDNESDAY, OCTOBER 9, 2019 – 5:00 P.M.**  
**SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS MEETING ROOM #210**

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; 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, Mike Peacock and Dan Roberts of the City of Sheridan and Dayton Alsaker of DOWL.

CONSIDER CONSENT AGENDA

- A. Approval of Minutes of July 10, 2019 Regular Meeting
- B. Approval of Minutes of August 22, 2019 Special Meeting
- C. Approval and Acceptance of July 3, 2019 through October 4, 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** Christi Haswell

**Vote for approval:** 4-0

REVIEW AND APPROVAL OF AGENDA

**Motion by** Christi Haswell to approve agenda as written.

**Second by** Jacob Martin

**Vote for approval:** 4-0

OLD BUSINESS - None

COMMENTS FROM PUBLIC: NON-AGENDA ITEMS - None

NEW BUSINESS

- A. Approval for SAWSJPB Quarterly meeting schedule for calendar year 2020.  
**Motion by** Nick Siddle to approve meeting schedule for calendar year 2020.  
**Second by** Christi Haswell  
**Vote for Approval:** 4-0
- B. Update on Abandoned Mine Lands Grant Application. No funding was recommended. Update was done by Dan Coughlin.
- C. Consideration of development of a SAWS-JPB logo.  
Report by Anny Birkholz, further authorization granted.
- D. Consideration Of request to Wyoming Water Development Commission to amend the Sheridan Municipal Wildfire Hazard Mitigation Assessment to provide full hazard mitigation to the Tongue River watershed municipal water to Dayton and Rancheater.  
**Motion by** Nick Siddle I move to amend the Sheridan Municipal Wildfire Hazard Mitigation Assessment to provide full hazard mitigation to the Tongue River watershed providing municipal water to Dayton and Rancheater.  
**Second by** Jacob Martin  
**Vote for Approval:** 4-0

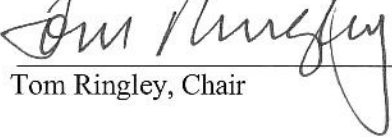


SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD



ADJOURNMENT at 5:10 p.m.

SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD:

  
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Tom Ringley, Chair

Attest:

  
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