



Sheridan Area Water Supply Joint Powers Board



Special Meeting
Sheridan County Commissioners Meeting Room
Wednesday, December 4, 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. Purchase of One Share of Park Reservoir Company
Motion to authorizes purchase of One Share of Park Reservoir Company and authorize SAWSJPB to sign documents. (Approval)
- B. Purchase of 300 Shares of Dome Lake Reservoir Company
Motion to authorize purchase of 300 Shares of Dome Lake Reservoir Company and authorize SAWSJPB to sign documents. (Approval)
- C. Consider Memorandum of Understanding for Cost Share on Airport Water Transmission Line Project
City of Sheridan and SAWSJPB Agreement for loan, grant administration, and construction administration for the Airport Transmission Main. (Approval)

ADJOURNMENT



Sheridan Area Water Supply
Joint Powers Board



SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 4, 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 and Jacob Martin. Aaron Linden and Christi Haswell were absent. Others present were; Dan Coughlin, SAWSJPB Project Manager; Anny Birkholz, SAWSJPB Administrative Assistant; Tony Wendtland of Wendtland and Wendtland LLP; Dan Roberts of City of Sheridan, Dayton Alsaker of DOWL, Dave Engels of Entech Inc., and members of the Media.

I. REVIEW AND APPROVAL OF AGENDA

Motion by Nick Siddle to approve the agenda as published
Second by Roger Miller
Vote for approval: 4-0

II. BUSINESS

A. Purchase of One Share of Park Reservoir Company

Motion by Roger Miller to authorize purchase of One share of Park Reservoir Company and authorize SAWSJPB to sign documents, Nick Siddle requested to add edits to Memorandum within packet "under detail it states- The City of Sheridan will receive .67 (.8 ac ft) and SAWSJPB will receive .33 shares (.4 ac ft) instead of (.2 ac ft)
Second by Nick Siddle
Vote for Approval: 4-0

B. Purchase of 300 Shares of Dome Lake Reservoir Company

Motion by Nick Siddle to authorize purchase of 300 shares of Dome Lake Reservoir Company and authorize SAWSJPB to sign documents
Second by Roger Miller
Comments; Roger Miller asked remaining amount in Water Supply fund, Nick Siddle; accomplishment of gaining this water for SAWSJPB and the City of Sheridan
Vote for Approval: 4-0

C. Consider Memorandum of Understanding for Cost Share on Airport Transmission Line Project
Nick Siddle asked where the City of Sheridan in acceptance of MOU, Dan Roberts replied it will be before Council on December 16, 2019

D. Motion by Roger Miller to approve the Memorandum of Understanding for Cost Share on Airport Transmission Line Project
Second by Jacob Martin
Vote for Approval: 4-0

ADJOURNMENT Adjourn @ 12:06 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:

Tom Ringley, Chair

Attest:

Nick Siddle