



**SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD**



**REGULAR MEETING MINUTES, WEDNESDAY, JULY 15, 2020 – 12:00 P.M.
SHERIDAN COUNTY COURTHOUSE, PUBLIC MEETING ROOM #202**

Note: Special Accommodation for Social Distancing:

Meeting was be conducted by Chair Roger Miller; other members were present. Meeting was open to the public.

The regular meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 12:00 p.m. with Chair Roger Miller presiding. A quorum of members was present including; Nick Siddle, Christi Haswell, Tom Ringley, and Aaron Linden. Jacob Martin was absent. Others present were; Dan Coughlin, SAWSJPB Project Manager, Anny Birkholz SAWSJPB Administrative Assistant, Tony Wendtland, of Wendtland and Wendtland LLP, Dan Roberts of the City of Sheridan, Dayton Alsaker of DOWL, and members of the public.

CONSIDER CONSENT AGENDA

- A. Approval of Minutes of the May 13, 2020 Regular Meeting
- B. Approval of Minutes of the April 4, 2020 Special Meeting
- C. Approval and Acceptance of April 8, 2020 through June 9, 2020 Treasurer’s Reports
 - a) Bills
 - b) Account Status
 - c) Investment Accounts
 - d) Budget vs. Actual

REVIEW AND APPROVAL OF AGENDA

Motion by Christi Haswell to approve the Consent Agenda

Second by Aaron Linden

Vote for approval: 5-0

COMMENTS FROM PUBLIC: NON AGENDA ITEMS - None

OLD BUSINESS – Updates on continued projects at member of the Board’s requests, procurement of water and water shares, Fire Mitigation Project, and Wy-dot Coffeen Waterline Relocation Project.

NEW BUSINESS

- A. Resolution 20-07-15 for 2.25% Rate Increase update. Report by Dan Coughlin, Comments by Roger Miller, Dan Coughlin and Dan Roberts.
Motion by Nick Siddle to approve Resolution 20-07-15 for rate increase of 2.25%
Second by Christi Haswell
Vote for Approval: 5-0
- B. Budget hearing for Fiscal Year 2020-2021 Proposed Budget Roger Miller opened the public hearing at 12:12p.m. Dan Coughlin gave short report. There were no Public comments. The public hearing was closed at 12:15p.m.
Motion by Tom Ringley to approve the final budget for fiscal year 2020-2021 as presented
Second by Christi Haswell
Vote for Approval: 5-0
- C. Consideration for Contingent Water Service Agreement for Paradise Meadows
Motion by Christi Haswell to approve Contingent Water Service Agreement for Paradise Meadows
Second by Aaron Linden.
Vote for Approval: 5-0
- D. Consideration of extension for validity of 36 Briton Road, application number BH0374
Motion by Tom Ringley to approve extension for validity of 36 Briton Road, application number BH0374
Second by Nick Siddle
Vote for Approval: 5-0



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- E. Report of Final Acceptance of Twin Eagle 3 Subdivision by Dan Coughlin.
- F. Report of Final Acceptance of Vista West Subdivision by Dan Coughlin.
- G. Presentation and Acceptance of the SAWSJPB Logo by 3 Willow Design LLC. By Anny Birkholz.

Motion by Nick Siddle to approve SAWS Logo and authorize payment

Second by Aaron Linden.

Vote for Approval: 5-0

Finishing Comments by Tom Ringley and Anthony Wendtland.

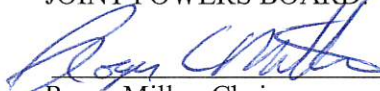
Motion by Christi Haswell to adjourn

Second by Aaron Linden

Vote for Approval: 5/0


ADJOURNMENT at 12:28 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:



Roger Miller, Chair

Attest:





Sheridan Area Water Supply Joint Powers Board



Regular Meeting: Sheridan County Commissioners Meeting Room

Wednesday, July 15, 2020, 12:00 P.M.

MEETING AGENDA

CALL TO ORDER

CONSENT AGENDA

- A. Minutes of the 5/13/2020 Regular Meeting (Approval)
- B. Minutes of the 4/08/2020 Special Meeting (Approval)
- C. Treasurer’s Reports: 04/08/2020 through 7/9/2020 (Approval)
 - a. Bills (Approval)
 - b. Account Status (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Budget vs. Actual (Acceptance)

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

OLD BUSINESS -none

NEW BUSINESS

- A. Resolution 20-07-15 for a 2.25% Rate Increase) update
Financial Plan update recommends a 2.25% rate increase
(Action- Approve Resolution 20-07-15 for a 2.25% Rate increase for water usage) (Approval and Authorize Signatures)
- B. Budget Hearing for Fiscal Year 2020-2021
Memorandum notes reflect changes from Proposed Budget, report by Dan Coughlin.
(Action- Adopt a Budget for Fiscal Year 2020-2021) (Open Hearing, Ask for Comment, Close Hearing, Adopt a Budget)
- C. Contingent Water Service Agreement for Paradise Meadows Subdivision
(Action- Approve Contingent Water Service Agreement for Paradise Meadows Subdivision and authorize the Chair and Secretary to sign documents) (Approve and Authorize Signatures)
- D. Extension of validity for 36 Brinton Road, application number BH0374.
From September 2006 to September 2022.
(Action- Approve extension of validity for 36 Brinton Road, application number BH0374) (Approval)
- E. Report Final Acceptance of Twin Eagle 3 Subdivision
Update by Dan Coughlin (No Action)
- F. Report Final Acceptance of Vista West Subdivision
Update by Dan Coughlin (No Action)
- G. Presentation of SAWSJPB Logo by 3 Willow Design LLC.
By Anny Birkholz (Approval and Authorize Payment)

ADJOURNMENT