



**SPECIAL MEETING MINUTES
TUESDAY August 4, 2020 - 12:00 PM**

SHERIDAN COUNTY COURTHOUSE, PUBLIC MEETING ROOM #210

Note: Special Accommodation for Social Distancing:

Meeting was be conducted by Vice-Chair Christi Haswell; other members were present.

Meeting was open to the public and press.

The special meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 11:59 a.m. with Vice-Chair Christi Haswell presiding; Chair Roger Miller was absent and abstained due to personal relationship with land-owner. A quorum of members was present including Jacob Martin, Aaron Linden, Tom Ringley, and Nick Siddle. Roger Miller 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, and Dave Engels of Engineering Associates.

I. REVIEW AND APPROVAL OF AGENDA

Motion by Tom Ringley to approve the agenda as published.

Second by Nick Siddle

Vote for approval: 5-0

II. BUSINESS

A. Consideration for Memorandum of Understanding for SAWS Domestic Water Pipeline, Big Goose Streambank Protection. Christi Haswell asked for further report from SAWSJPB Project Manager, Dan Coughlin. He provided update and answered further questions of Board members.

Motion by Nick Siddle to Approve MOU for SAWS Domestic Water Pipeline, Big Goose Streambank Protection. Between Bryan Miller and Sheridan Area Water Supply Joint Powers Board regarding to reverse Big Goose Creek erosion of area near Twenty-inch waterline on Miller property.

Second by Tom Ringley

Vote for Approval: 5-0

ADJOURNMENT

Adjourn @ 12:03 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:

Christi Haswell, Vice-Chair

Attest:



Special Meeting
Sheridan County Public Meeting Room 210
Tuesday, August 4, 2020
12:00 P.M.
MEETING AGENDA

Note: Notice has been published in the Sheridan Press and this meeting is at the call of the Vice-Chair.
Special Accommodation for Social Distancing:
Meeting will be conducted by Vice-Chair Christi Haswell; other members will be present. Meeting will be open to the public and press.

CALL TO ORDER

REVIEW AND APPROVAL OF AGENDA Motion to approve the agenda as published (or amended).

BUSINESS

- A. Memorandum of Understanding for SAWS Domestic Water Pipeline, Big Goose Streambank Protection
Between Bryan Miller and Sheridan Area Water Supply Joint Powers Board regarding project to reverse Big Goose Creek erosion of area near Twenty-inch waterline on Miller property.

(Approval)

ADJOURNMENT