



**SPECIAL MEETING MINUTES  
TUESDAY SEPTEMBER 17, 2020 - 12:00 PM  
SHERIDAN COUNTY COURTHOUSE, BOARD ROOM**

*Note: Special Accommodation for Social Distancing:*

*Meeting was conducted by Secretary Nick Siddle; 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 12:00 p.m. with Secretary Nick Siddle 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 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; Mike Peacock of City of Sheridan, Dave Engels of Engineering Associates and Clint Beaver of Sheridan County.

**I. REVIEW AND APPROVAL OF AGENDA**

**Motion by** Tom Ringley to approve the agenda as published.

**Second by** Aaron Linden

**Vote for approval:** 4-0

**II. BUSINESS**

A. Consideration for the Amendment # 1 to Contract for Professional Services for Big Goose Creek Streambank Mitigation. Dave Engels provided a presentation. Report from Dan Coughlin. He provided update and answered further questions of Board members.

**Motion by** Aaron Linden to approve for the Amendment # 1 to Contract for Professional Services for Big Goose Creek Streambank Mitigation.

**Second by** Jacob Martin

**Vote for Approval:** 4-0

B. Consideration for new customer documents with new logo. Information given from Dan Coughlin and Anny Birkholz.

**Motion by** Tom Ringley to approve new customer documents with new logo.

**Second by** Jacob Martin

**Vote for Approval:** 4-0

**ADJOURNMENT**

Adjourn @ 12:13 p.m.

SHERIDAN AREA WATER SUPPLY  
JOINT POWERS BOARD:

  
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Attest:

  
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**Special Meeting**  
**Sheridan County Public Meeting Room 210**  
**Thursday, September 17, 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. Consideration for the Amendment #1 to Contract for Professional Services for Big Goose Creek Streambank Mitigation Project. Another original project rip rap site has been determined on the Bow & Arrow ranch property. This will require more consultant services to include. Approval and authorization to sign is recommended. Amendment is part of meeting packet (Approval)
- B. Consideration for new customer documents with new logo. The application for water service permit for new taps has been amended to add a portion for licensed contractor information. The rules and regulations require the Administrator to develop this form and get SAWSJPB approval. (Approval)

**ADJOURNMENT**