



**SPECIAL MEETING MINUTES
MONDAY DECEMBER 7, 2020 - 12:00 PM
SHERIDAN COUNTY COURTHOUSE, BOARD ROOM**

Note: Special Accommodation for Social Distancing:

Meeting was conducted by Chair Roger Miller; 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 Chair Roger Miller presiding; A quorum of members was present including Jacob Martin, Christi Haswell, Tom Ringley, and Nick Siddle. Aaron Linden was absent. Others present were Dan Coughlin, SAWSJPB Project Manager; Anny Birkholz, SAWSJPB Administrative Coordinator; Tony Wendtland of Wendtland and Wendtland LLP; Dan Roberts, Mike Peacock and Richard Bridger of City of Sheridan, Jeffery Rosenlund of DOWL, and Members of the Press.

I. REVIEW AND APPROVAL OF AGENDA

Motion by Nick Siddle to approve the agenda as amended with Item B before Item A.

Second by Christi Haswell

Vote for approval: 5-0

II. BUSINESS

- A. Consideration of Resolving Airport Waterline Application issues by changing the sponsor of the Project to the City of Sheridan. Providing the necessary documentation by 12:00 p.m. to the State AG's office. Contingent on the City of Sheridan Counsel acceptance at the City of Sheridan Counsel meeting December 7, 2020. Dan Coughlin and Anthony Wendtland provided an explanation and instruction for further options to move forward with the transition from current standing to amended application. To allow the City of Sheridan to replace SAWSJPB as the sponsor of the WWDC grant to fund part of the Airport Waterline Replacement. Dan Roberts accepted to bring forward to the City of Sheridan Counsel. Comments from Richard Bridger in approval.

Motion by Christi Haswell move to put together the required paperwork for submittal by 12:00 PM. The appropriate conversations at the City of Sheridan Counsel tonight. For the City to Sponsor this with WWDC.

Second by Jacob Martin

Vote for Approval: 5-0

- B. Consideration of proposed Weeping Willow extension award and contract to JC Construction and update of task for DOWL under the DOWL miscellaneous SAWSJPB projects account using unspent Capital Fund Airport Waterline budgeted funds. Providing for future development of six lots, and two current customers. Totalling four available taps. Comments from Dan Coughlin, questions from the Chair Roger Miller and answers Jeffery Rosenlund.



Sheridan Area
Water Supply
JOINT POWERS BOARD

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Motion by Nick Siddle moved for the approval of proposed Weeping Willow extension **award** and contract to JC Construction and update of task for DOWL under the DOWL miscellaneous SAWSJPB projects account using unspent Capital Fund Airport Waterline budgeted funds.

Second by Tom Ringley

Vote for Approval: 5-0

Nick Siddle Announced on changes of SAWSJPB members, Tom Ringley will be replaced by incoming Commissioner Lonny Wright Commissioner Siddle also noted appreciation for Tom Ringley and Chair Roger Miller. Chair Roger Miller announced stepping down for the new Mayor Richard Bridger to take his place on the SAWSJPB.

ADJOURNMENT

Adjourn @ 12:30 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:

Attest:



Special Meeting
Sheridan County Commission Board Room
Monday, December 7, 2020
12:00 P.M.
MEETING AGENDA
Amended

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 Chair, Roger Miller; 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 of proposed Weeping Willow extension award and contract to JC Construction and update of task for DOWL under the DOWL miscellaneous SAWSJPB projects account using unspent Capital Fund Airport Waterline budgeted funds. (Approval)

- B. Consideration of Resolution 20-12-07 amending Airport Waterline Project Resolution No. 19-8-22 to allow the City of Sheridan to replace SAWSJPB as the sponsor of the WWDC grant to fund part of the Airport Waterline Replacement. (Approval)

ADJOURNMENT