



**Regular Meeting: Sheridan County Commissioners Board Room**

**Wednesday, January 13, 2021**

**5:00 P.M.**

**MEETING AGENDA**

Note: The memorandum regarding Appointments to SAWSJPB, Election of Officers, Meetings of the Board and the Meeting Schedule for 2021 is provided as a reference document to the meeting.

**CALL TO ORDER**

**ACKNOWLEDMENT OF MEMBERS APPOINTED BY GOVERNING BOARD**

SAWSJPB MEMBER TERMS ARE FOR PERIODS OF 3 YEARS. THE TERMS ARE STAGGERED BY ONE YEAR. CURRENTLY TWO TERMS HAVE EXPIRED AND TWO UNEXPIRED TERMS NEED REPLACEMENTS. THE CURRENT VACANT TERMS ARE:

- 1 - COUNTY COMMISSIONER TERM (1/21 TO 1/24)
- 1 – RENEWAL OF MAYOR POSITION TERM (1/21 TO 1/24)
- 1 – CITY OF SHERIDAN COUNCILMEN TERM (1/21 TO 1/24)

THE CITY COUNCIL APPOINTS CITY MEMBERS AND THE COUNTY COMMISSION APPOINTS COUNTY MEMBERS.

**ELECTION OF OFFICERS**

- CHAIR
- VICE CHAIR
- TREASURER
- SECRETARY

NOMINATIONS AND ELECTION OF OFFICERS.  
IT IS A CUSTOM OF ROTATING THE CHAIR.

**CONSENT AGENDA**

**MOTION TO APPROVE CONSENT AGENDA AS PUBLISHED**

- A. Minutes of October 7, 2020 Regular Meeting (Approval)
- B. Minutes of December 7, 2020 Special Meeting (Approval)
- C. Treasurer’s Report- October 6, 2020- January 8, 2021
  - a. Bills (Approval)
  - b. Account Status (Acceptance)
  - c. Investment Accounts (Acceptance)
  - d. Budget vs. Actual (Acceptance)

**REVIEW AND APPROVAL OF AGENDA**

MOTION TO APPROVE THE AGENDA AS PUBLISHED OR AMENDED

**COMMENTS FROM PUBLIC NON-AGENDA ITEMS**

INVITATION TO ANYONE WISHING TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA



**Sheridan Area  
Water Supply**  
JOINT POWERS BOARD

224 South Main Street, Suite 428  
Sheridan, WY 82801

Phone (307) 675-2930  
Fax (307) 674-2927

OLD BUSINESS

NONE

NEW BUSINESS

- A. Notices of Disclosure of Pecuniary Benefit of Financial Interest  
(No need to mention during meeting) (To be completed by members and made part of minutes)
  
- B. Acceptance for the Fiscal Year 2019-2020 Audit from Porter, Muirhead, Cornia and Howard. Presentation by Seth Coursen and Alexandria Wilkinson remotely. (Acceptance)
  
- C. Consideration for Lot 2 Fuller Minor Subdivision Declaration provided by owner Todd Grieg. Waiver grant at December 7, 2020 Special Meeting. Formal Declaration has been negotiated by administration and Mr. Grieg. (action- To Approve Lot 2 Fuller Subdivision Declaration and note SAWSJPB is not to be involved in disputes between landowners.) (Approval)
  
- D. Setting regular meeting schedule for 2021 (Discussion and Approval)
  - Option 1 – Monthly meetings- Proposed.
  - Noon is an option as well as 5 pm.
  - February 10, 2021 5:00PM
  - March 10, 2021 5:00PM- Project Updates
  - April 14, 2021 5:00PM
  - May 12, 2021 5:00PM- Preliminary Budget Hearing
  - June 9, 2021 5:00PM- End of Fiscal Year and Project Updates
  - July 14, 2021 12:00PM- Budget Hearing
  - August 11, 2021 5:00PM
  - September 8, 2021 5:00PM
  - October 13, 2021 5:00PM- Project Updates
  - November 10, 2021 5:00PM
  - December 8, 2021 5:00PM
  
  - Option 2 – Quarterly meetings – Proposed
  - January 13, 2020 5:00PM
  - May 12, 2020 5:00PM
  - July 14, 2021 12:00PM
  - October 13, 2020 5:00PM
  
- E. Consideration for Resolution No. 21-01-13. (Approval)  
A resolution amending No. 06-0911 and authorizing the administrator to execute the decision on delinquent accounts within the boundary of Sheridan Area Water Supply Joint Powers Board. To put in place specific limitations of the length of time on these accounts and send delinquent accounts to collections. Following the processes of The City of Sheridan.

ADJOURNMENT