



Sheridan Area
Water Supply
JOINT POWERS BOARD

224 South Main Street, Suite 428
Sheridan, WY 82801

Phone (307) 675-2930
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**REGULAR MEETING MINUTES, WEDNESDAY, FEBRUARY 10, 2021 – 5:00 P.M.
SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220**

Note: Special Accommodation for Social Distancing:

The regular meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 5:00 p.m. with Chair Christi Haswell presiding. A quorum of members was present including Nick Siddle, Lonnie Wright, Richard Bridger, Jacob Martin, and Aaron Linden. Others present were Dan Coughlin, SAWSJPB Administrator, Anny Birkholz SAWSJPB Administrative Assistant, Dan Roberts, Mike Peacock of the City of Sheridan, and Jeff Rosenlund of DOWL.

CONSIDER CONSENT AGENDA

- A. Approval of Minutes of the January 13, 2021 Regular Meeting
- B. Approval and Acceptance of January 9, 2021 through February 5, 2021 Treasurer's Reports
 - a) Bills
 - b) Account Status
 - c) Investment Accounts
 - d) Budget vs. Actual

Motion by Nick Siddle to approve consent agenda as published and to have chairwoman to sign necessary documents.

Second by Lonnie Wright.

Vote for approval: 6-0

REVIEW AND APPROVAL OF AGENDA

Motion by Lonnie Wright to approve the agenda as published.

Second by Aaron Linden.

Vote for approval: 6-0

COMMENTS FROM PUBLIC: NON-AGENDA ITEMS –

Nick Siddle reported on the Park Reservoir Company and Park Reservoir Irrigation District meeting. Following the final payment on the loan. The District Board wants to leave the District in place, should it be needed for future funding. Annual costs are minimal.

OLD BUSINESS - None

NEW BUSINESS

- A. Introduction to account transfers from SAWSJPB to the City of Sheridan resulting from annexations of the property served by the account.
Motion by Lonnie Wright to table 6A. till the next monthly meeting on March 10, 2021.
Second by Richard Bridger.
Vote for Approval: 6-0
- B. Consideration of account of Paul R. DelRossi and Marie K. Lowe at 526 Trout Lane formally known as 12 Woodland Park Road permit number -LG0489. Customer's request is to transfer water account from SAWSJPB to City of Sheridan.
Motion by Lonnie Wright to Table 6B. till the next monthly meeting on March 10, 2021.
Second by Nick Siddle.
Vote for Approval: 6-0



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- C. Consideration of Tom Pilch request for P & P Subdivision.
Developer is requesting subdivision lots to be allowed SAWSJPB water for irrigation of up to 10,000 sq. ft. before and after period that the separate irrigation system is operating. Dan Coughlin gave background information and answered questions.
Motion by Nick Siddle to approve the recommendation contained in the Administrator Dan Coughlin's memorandum dated February 2, 2021; in reference Tom Pilch's request.
Aaron Linden to correct motion to remove Tom Pilch and state motion as suggested by agenda.
Nick Siddle motioned to remove "in reference Tom Pilch's request."
Second by Jacob Martin
Vote for Approval: 6-0
- D. Presentation by Dan Coughlin on Project Updates
- Coffeen Waterline Project - Construction is almost complete, reclamation will take place in the Spring. Dan Coughlin gave update and answered questions.
 - Paradise Meadows Subdivision – SAWSJPB gave final acceptance of the Paradise Meadows Subdivision water system on February 4, 2021. Dan Coughlin gave update and answered questions.
 - Weeping Willow Extension - Construction has begun. Dan Coughlin gave update and answered questions.
- E. Dan Coughlin asked to have Dan Robert's to give update on the final two projects.
- Discussion of jointly owned SAWSJPB (78.3%) and City of Sheridan (28.7%), Big Goose 20-inch water main continuation of failure and repair. Dan Robert's gave update and answered questions.
 - Dan Coughlin added Airport waterline update. Dan Robert's gave update and answered questions.

ADJOURNMENT at 5:25 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:


Christi Haswell, Chair

Attest:


