

**Regular Meeting: Sheridan Area Water Supply Joint Powers Board  
Sheridan County Commissioners Meeting Room  
Wednesday, May 11,2022 5:00 P.M.  
MEETING AGENDA**

1. CALL TO ORDER AND PLEDGE.

2. CONSENT AGENDA

- A. Minutes of the March 9,2022 Regular Meeting  
April 13,2022 meeting cancelled by SAWSJPB Chair due to weather and lack of a quorum.
- B. Approval of \$292,927.38 ACH fund transfer from WYOSTAR 5312-1184 Long Term Water Supply investment account to First Federal Water Supply checking account in order to bring the checking account balance to \$500,000.00.
- C. Treasurer's Report: 03/01/2022 through 03/31/2022
- D. Treasurer's Report: 04/01/2022 through 4/30/2022
  - i. a. Bills
  - ii. b. Account Status
  - iii. c. Investment Accounts

1. REVIEW AND APPROVAL OF AGENDA

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

3. OLD BUSINESS –

4. NEW BUSINESS-

- a. Board to consider an extension for valid date of water service permit for 1 Pleasant Valley Lane.
- b. Capacity to Serve Presentation – Dan Roberts
- c. Presentation of Preliminary Budget for FYE 6/30/23

ADJOURN