



**SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD**



**REGULAR MEETING MINUTES, WEDNESDAY, JULY 11, 2018 – 12:00 P.M.
SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS MEETING ROOM #210**

The regular 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; Steve Maier, Patrick Henderson, Tom Ringley, Bob Rolston and Richard Bridger. No members were absent. Others present were; Dan Coughlin, SAWSJPB Project Manager, Angie Burton, Sheridan County Administrative Assistant, Tony Wendtland, of Wendtland and Wendtland LLP, Mike Peacock and Dan Roberts of the City of Sheridan, Dayton Alsaker of DOWL, Sheridan Media and members of the public.

CONSIDER CONSENT AGENDA

- A. Approval of Minutes of May 9, 2018 Regular Meeting
- B. Approval and Acceptance of April 26, 2018 through July 6, 2018 Treasurer’s Reports
 - a) Bills
 - b) Account Status
 - c) Investment Accounts
 - d) Budget vs. Actual
- C. Approval of DWSRF 126 Booster Stations Loan Draft Request #21.
- D. Approval of DWSRF 209 Control Valve Project Loan Draft Request #3.
- E. Approve extension of validity period for SAWS tap at 225 Jackson Street at the request of Paula Fletcher.
Motion by Bob Rolston to approve consent agenda as written.
Second by Tom Ringley.
Vote for approval: 6-0

REVIEW AND APPROVAL OF AGENDA

Motion by Steve Maier to approve agenda as written.
Second by Bob Rolston.
Vote for approval: 6-0

COMMENTS FROM PUBLIC: NON AGENDA ITEMS - Comments from the public were heard.

OLD BUSINESS - None

NEW BUSINESS

- A. Budget hearing for FYE 6/30/19 Proposed Budget and Resolution 18-07-11 for 2.25% Rate Increase. Roger Miller opened the public hearing at 12:22 p.m. Public comments were heard. The public hearing was closed at 12:24 p.m.
Motion by Steve Maier to approve the final budget for fiscal year ending June 30, 2019 as presented.
Second by Tom Ringley.
Vote for Approval: 6-0
Motion by Steve Maier to approve Resolution 18-07-11 for the planned rate increase of 2.25%.
Second by Patrick Henderson.
Vote for Approval: 6-0
- B. Approval of purchase of twenty-four (24) shares of Park Reservoir Co. for \$120,960.00 and lease back agreement to seller, Todd Schuster. – Report by Dan Coughlin and Tony Wendtland.
Motion by Tom Ringley to approve purchase of twenty-four (24) shares of Park Reservoir Co. for \$120,960.00 and lease back agreement to the seller, Todd Schuster.
Second by Steve Maier.
Vote for Approval: 6-0



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- C. Approval of pay request to Wyoming Water Development Commission for 67% reimbursement of purchase price for twenty-four (24) shares of Park Reservoir Co. \$81,043.20.
Motion by Steve Maier to approve pay request to Wyoming Water Development Commission for 67% reimbursement of purchase price for twenty-four (24) shares of Park Reservoir Co. for \$81,043.20.
Second by Bob Rolston.
Vote for Approval: 6-0
- D. Contingent water service agreement with Old Apostolic Lutheran Church, 111 Metz Road – Report by Dan Coughlin.
Motion by Tom Ringley to approve the contingent water service agreement with Old Apostolic Lutheran Church at 111 Metz Road.
Second by Richard Bridger.
Vote for Approval: 6-0
- E. Discussion with Powder Horn Homeowners and Developer on proposal to SAWSJPB regarding operation of the Powder Horn wastewater treatment plant. – No Action was taken.

Motion by Tom Ringley to adjourn meeting. Second by Tom Ringley. Vote for Approval 6-0.
ADJOURNMENT at 1:12 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:



Roger Miller, Chair

Attest




Sheridan Area Water Supply Joint Powers Board



Regular Meeting: Sheridan County Commissioners Meeting Room

Wednesday, July 11, 2018, 12:00 P.M.

MEETING AGENDA

AMENDED

CALL TO ORDER

CONSENT AGENDA

- A. Minutes of the 5/9/18 Regular Meeting (Approval)
- B. Treasurer's Reports: 4/26/18 through 7/6/2018 (Approval)
 - a. Bills (Approval)
 - b. Account Status (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Budget vs. Actual (Acceptance)
- C. DWSRF 126 Booster Stations Loan Draft Request #21 (Approval)
- D. DWSRF 209 Control Valve Project Loan Draft Requests #3 (Approval)
- E. Request of Paula Fletcher re 225 Jackson Street Recommend extension of validity period to 7/31/2019 (Approval)

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

OLD BUSINESS None

NEW BUSINESS

- A. Budget Hearing for FYE 6/30/19 Proposed Budget and Resolution 18-07-11 for 2.25% Rate Increase (Adopt a Budget and Resolution)
- B. Approval of purchase of 24 shares of Park Reservoir Co. and lease back agreement to seller, Todd Schuster \$120,960.00 (Approval)
- C. Approval of Pay Request to Wyoming Water Development Commission for 67% reimbursement of purchase price for 24 shares of Park Reservoir Co. \$81,043.20 (Approval)
- D. Contingent Water Service Agreement with Old Apostolic Lutheran Church – 111 Metz Rd (Approval)
- E. Powder Horn Homeowners and Developer request to discuss proposal to SAWSJPB regarding operation of the Powder Horn wastewater treatment plant. (Approval)

ADJOURNMENT