



Sheridan Area Water Supply
Joint Powers Board



SPECIAL MEETING MINUTES
WEDNESDAY, July 3, 2019 - 12:00 PM
SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

The special meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 12:00 p.m. with Chair Tom Ringley presiding. A quorum of members was present including; Nick Siddle, Roger Miller, Jacob Martin and Aaron Linden. Christi Haswell was absent. Others present were; Dan Coughlin, SAWSJPB Project Manager; Anny Birkholz, SAWSJPB Administrative Assistant; Tony Wendtland of Wendtland and Wendtland LLP; Mike Peacock and Dan Roberts of City of Sheridan; Dayton Alsaker of DOWL.

I. REVIEW AND APPROVAL OF AGENDA

Motion by Roger Miller to approve the agenda as published.

Second by Nick Siddle.

Vote for approval: 5-0

II. BUSINESS

A. Consideration of Resolution 19-07-03 Approving Application for AML Grant for The Airport Transmission Replacement. Chair asked for discussion, comments from Nick Siddle on the need for the project and the hopes for the funding from the Grant. Roger Miller agreed and offered his services during the Grant process.

Motion by Nick Siddle to adopt Resolution 19-07-03 authorizing a SAWS-JPB application for Abandoned Mines and Lands Grant in the amount of \$1,483,000 as partial funding for replacement of the Airport Transmission Main and authorizing the Chairman and Administrator (Project Manager acting as) to execute the necessary documents.

Second by Roger Miller.

Vote for Approval: 5-0

ADJOURNMENT

Adjourn @ 12:03 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:


Tom Ringley, Chair

Attest:


Nick Siddle



Sheridan Area Water Supply Joint Powers Board



Regular Meeting: Sheridan County Commissioners Meeting Room
Wednesday, July 10, 2019, 12:00 P.M.
MEETING AGENDA
Amended

CALL TO ORDER

CONSENT AGENDA

- A. Minutes of the 5/8/2019 Regular Meeting (Approval)
- B. Minutes of the 7/3/2019 Special Meeting (Approval)
- C. Treasurer’s Reports: 05/04/2019 through 7/2/2019 (Approval)
 - a. Bills (Approval)
 - b. Account Status (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Budget vs. Actual (Acceptance)
- D. Porter, Muirhead, Cornia, and Howard Engagement letter for FY 6/30/2019 (Approval)
- E. Raftelis Contract Amendment, 2019 on-going rate consulting services (Approval)

REVIEW AND APPROVAL OF AGENDA

COMMENTS FROM PUBLIC NON AGENDA ITEMS

OLD BUSINESS

- A. Extension to the validity for applications for 143 Beaver Creek Road, listed as follows by application number-January 2017/BG0437 and November 2017/BG0442. Extending for another two years. (Approval)

NEW BUSINESS

- A. Resolution 19-07-10 for 2.5% Rate Increase update
Financial Plan update recommends a 2.5% rate increase (Approval and Authorize signatures)
- B. Budget Hearing for FYE 6/30/2020 Proposed Budget (Open Hearing, Ask for Comment, Close Hearing, Adopt a Budget)
- C. Consideration for Amended Promissory Note
This project is complete, and all draws on this loan have been received. The Office of State Loans and Investments have recalculated the loan based on total funds actually drawn, applied principal forgiveness and provided an amended loan document and amortization schedule (Approval and Authorize signatures)
 - DWSRF#158, Water Meter Project
- D. Consideration for Contract with Entech for Big Horn Culvert Replacement Project. (Approval and Authorize signatures)
Needed to manage restoration of cover over SAWS-JPB main on High Street in Big Horn that was eroded by recent flooding.
- E. Adoption of Resolution 19-06-30 establishing Grant Policy and Procedures – Federal Awards Funds Administration (Approval and Authorize signatures)
Federal funding requirement. Staff and Attorney prepared documents comparable to Sheridan County policies.

ADJOURNMENT



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