



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:





Sheridan Area Water Supply Joint Powers Board



Special Meeting
Sheridan County Commissioners Meeting Room
Wednesday, July 3, 2019
12:00 P.M.
MEETING AGENDA

Note: Notice has been published in the Sheridan Press and this meeting is at the call of the Chair.

CALL TO ORDER

REVIEW AND APPROVAL OF AGENDA Motion to approve the agenda as published (or amended).

BUSINESS

- A. Consider Resolution 19-07-03 Approving Application for AML Grant for Airport Transmission Replacement.
Motion to adopt Resolution 19-07-03 authorizing a SAWS-JPB application for an Abandoned Mines and Lands Grant in the amount of \$1,483,000.00 as partial funding for replacement of the Airport Transmission Main and authorizing the Chairman and Administrator to execute the necessary documents.

(Approval)

ADJOURNMENT