



Sheridan Area Water Supply
Joint Powers Board



SPECIAL MEETING MINUTES
WEDNESDAY, April 8, 2020 - 12:00 PM

SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

Note: Special Accommodation for COVID Restrictions:

Meeting was be conducted by Secretary Nick Siddle; other members were present by phone. Meeting was open to the public and press by phone.

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

I. REVIEW AND APPROVAL OF AGENDA

Motion by Tom Ringley to approve the agenda as published.

Second by Jacob Martin.

Vote for approval: 5-0

II. BUSINESS

A. Consideration for WYDOT Adjustment Agreement – Coffeen Ave. Secretary Nick Siddle asks for further questions.

Motion by Christi Haswell to approve the agreement and authorize the SAWSJPB Project Manager to sign the agreement as expressed agent for the Board. Also authorize the SAWSJPB engineer, staff and attorney to advertise requests for bids to construct the SAWSJPB project, acquire easements and other actions necessary for the successful completion of the project.

Second by Jacob Martin.

Vote for Approval: 6-0

B. Consideration for the Airport Waterline grants and loans, ownership issue.

Report by Anthony Wendtland, explaining the issue with ownership and how to amend it with the City of Sheridan.

Motion by Roger Miller to authorize SAWSJPB Project Manager, engineering consultant and attorney to attempt to resolve issues to take needed actions regarding ownership for the purposed of WWDC Grant and DWSRF Loan applications and agree to, if required, to own the new Airport transmission main. Also authorize the Chairman and Secretary to execute the final resolution documents.

Second by Christi Haswell

Vote for Approval: 6-0

Follow up question from Roger Miller about Coffeen Ave Project. Answered by other members of SAWSJPB.

ADJOURNMENT

Adjourn @ 12:15 p.m.

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD

[Signature]
Roger Miller, Chair

Attest:

[Signature]
Nick Siddle



# Sheridan Area Water Supply Joint Powers Board



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**Special Meeting**  
**Sheridan County Commissioners Meeting Room**  
**Wednesday, April 8, 2020**  
**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.  
Special Accommodation for Social Distancing:  
Meeting will be conducted by Chair Roger Miller; other members will be present by phone. Meeting will be open to the public and press by phone:

**Join the Meeting:**  
**Dial: 1-307-314-2729**  
**Conference ID: 480 497 798**

**CALL TO ORDER**

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

**BUSINESS**

A. Consideration for WYDOT Adjustment Agreement - Coffeen Ave

(Approval)

B. Consideration for Airport Waterline Grants and Loans – Ownership issue.

(Approval)

**ADJOURNMENT**