



SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD



REGULAR MEETING MINUTES, WEDNESDAY, MAY 13, 2020 – 5:00 P.M.
SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

Note: Special Accommodation for Social Distancing:

Meeting was be conducted by Chair Roger Miller; other members were present by phone.

Meeting was open to the public and press by phone.

The regular meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 5:00 p.m. with Chair Roger Miller presiding. A quorum of members was present including; Nick Siddle, Christi Haswell, Tom Ringley, Jacob Martin and Aaron Linden. Others present were; Dan Coughlin, SAWSJPB Project Manager, Anny Birkholz SAWSJPB Administrative Assistant, Tony Wendtland, of Wendtland and Wendtland LLP, Mike Peacock of the City of Sheridan, Tad Rosenlund of DOWL, and the members of the public.

CONSIDER CONSENT AGENDA

- A. Approval of Minutes of the January 9, 2020 Regular Meeting
- B. Approval of Minutes of the March 18, 2020 Special Meeting and April 8, 2020 Special Meeting
- C. Approval and Acceptance of January 4, 2020 through May 5, 2020 Treasurer’s Reports
 - a) Bills
 - b) Account Status
 - c) Investment Accounts
 - d) Budget vs. Actual
- D. Todd and Mary Atter, Extension of validity of date for another two years for Tract One Pleasant Valley Lane
- E. First Federal Bank and Trust to be designated as the depository of funds for SAWSJPB

Motion by Tom Ringley to approve consent agenda as written.

Second by Christi Haswell.

Vote for approval: 6-0

REVIEW AND APPROVAL OF AGENDA

Motion by Nick Siddle to approve the agenda as written.

Second by Tom Ringley.

Vote for approval: 6-0

COMMENTS FROM PUBLIC: NON AGENDA ITEMS - None

OLD BUSINESS - None

NEW BUSINESS

- A. Submission of preliminary budget for Fiscal Year 2020-2021.
Motion by Jacob Martin to accept the proposed budget for fiscal year 2020-2021 as presented.
Second by Nick Siddle.
Vote for Approval: 6-0
- B. Consideration for Line Item Budget Transfer for fiscal year 2019-2020. Anny Birkholz adds the total move within the operating budget for \$18,500.00.
Motion by Tom Ringley to approve Line Item Transfer from under spent budget items to overspent budget items before June 30, 2020.
Second by Christi Haswell.
Vote for Approval: 6-0



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C. Consideration for Contract with Engineering Associates for Professional Services for Stabilization of the 20-inch Main. Chair Roger Miller abstained from this item due to conflict of interest, Secretary Nick Siddle stepped in for this item.

Motion by Christi Haswell to approve contract with Engineering Associates for Professional Services of the 20-ich Main Stabilization. Vice Chair is to sign these documents.

Second by Tom Ringley

Vote for Approval: 5-0 (Roger Miller abstained)

D. Status Report on Progress of Airport Waterline Funding
By Dan Coughlin

E. Status Report on Progress of Coffeen Waterline Project
By Dan Coughlin

ADJOURNMENT at 5:15 p.m.

Motion by Nick Siddle.

Second by Tom Ringley

Vote for Approval: 6-0

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:


Christi Haswell, Vice-Chair

Attest:


Nick Siddle



Sheridan Area Water Supply Joint Powers Board



Regular Meeting: Sheridan County Commissioners Meeting Room

Wednesday, May 13, 2020, 5:00 P.M.

MEETING AGENDA

Note: 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: 324 165 182

CALL TO ORDER

CONSENT AGENDA MOTION TO APPROVE CONSENT AGENDA AS PUBLISHED

- A. Minutes of the 1/9/20 Regular Meeting (Approval)
- B. Minutes of the 2/18/20 Special Meeting and 4/8/20 Special Meeting (Approval)
- C. Treasurer’s Reports: 1/4/20 through 5/5/20 (Approval)
 - a. Bills (Approval)
 - b. Account Status (Acceptance)
 - c. Investment Accounts (Acceptance)
 - d. Budget vs. Actual (Acceptance)
- D. Todd and Mary Atter, Extension of validity of date for another 2 years for Tract 1 Pleasant Valley Lane (Approval)
- E. Application of First Federal Bank & Trust to continue as SAWSJPB Depository (Approval)

REVIEW AND APPROVAL OF AGENDA MOTION TO APPROVE THE AGENDA AS PUBLISHED OR AMENDED

COMMENTS FROM PUBLIC NON-AGENDA ITEMS INVITATION TO ANYONE WISHING TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA.

OLD BUSINESS None

NEW BUSINESS

- A. Submission of preliminary budget for Fiscal Year 2020-2021
The proposed budget must be submitted electronically to both the Department of Audit and County Clerk of Sheridan County no later than June 1 of each year. The final budget will be approved at the July 15, 2020 following the Budget Hearing.
(Action- Approve Proposed Budget for Fiscal Year 2020-2021) (Approval)
- B. Consideration for Line Item Budget Transfer for Fiscal Year 2019-2020
Memorandum by Anny Birkholz, seeking to transfer funds from underspent budget items to overspent budget items before June 30, 2020.
(Action- Approve Line Item transfer from under spent budget items to overspent items in operating budget before June 30, 2020) (Approval)



Sheridan Area Water Supply Joint Powers Board



C. Consideration for a contract for Professional Services with Engineering Association for Stabilization of 20 Inch Main
(Action- Approve Contract for Professional Services for stabilization of 20 Inch Main to Engineering Association and have the Chair sign necessary documents)

(Approval)

D. Status Report on progress of Airport Waterline funding
(By Dan Coughlin, Anthony Wendtland, Dan Roberts and Jeff Rosenland)

(No Action)

E. Status Report on progress of Coffeen Waterline Project
(By Dan Coughlin, Anthony Wendtland and Jeff Rosenland)

(No Action)

ADJOURNMENT