



CITY OF GILLETTE

P.O. Box 3003 • Gillette, Wyoming 82717-3003

www.gillettewy.gov

City of Gillette Regional Water Panel

Minutes

May 18, 2016

12:00 P.M.

CW Conference Room

Members:

Present

(Yes) (No)

	(Yes)	(No)
Dan Barks	X	
Bryan Clerkin	X	
E. Loren Crain	X	
Don Dihle	X	
Duane Evenson	X	
Shaun Gee	X	
Don McKillop	X	

Staff:

- √ Diane Monahan-Water Services Manager
- Kendall Glover-Director of Utilities
- √ Levi Jensen-Utility Project Manager
- √ Kevin King-Director Campbell County Public Works Department
- √ Jill Belecky-Administrative Assistant

I. Call Meeting to Order

The meeting was started at 12:12.

II. Approval of Minutes from Previous Meeting

Loren moved to approve the minutes for the meetings on November 12, 2015 and February 10, 2016. Don McKillop seconded the motion; minutes were approved.

III. SDC Approval

Diane gave an update on the rates. May 1, 2016, the new rates were in and the SDC charge included. Bennor was added on Monday, May 16, at 2:00 pm. City will provide water through their Tank (42 gpm).

IV. Board Term Update

Don McKillop's term expires July 1st. He has submitted his application. All applications must be turned into Administration by May 20, 2016, at 4:00 pm.

V. Project and Construction Update

Levi did a Power Point Presentation to update the group on the progress of the Madison Pipeline. Expected completion of pipeline is May 1, 2017. Dan asked if tiered rates would continue after new Madison is on line. Diane stated that would be a City of Gillette Policy decision. Kevin shared the County will still have a grant program although it will be reduced this year from \$500,000 to \$300,000.

VI. Next Proposed Meeting

August 10, 2016. Diane will send out an appointment reminder to all.

VIII. Adjournment

Meeting was adjourned at 12:59 pm.

H:/WA/Diane/Regional Water/05-18-16 RWP Minutes

APPROVED:

