



CITY OF GILLETTE

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

www.gillettewy.gov

City of Gillette Regional Water Panel

Minutes

November 16, 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 started at 12:14 pm.

II. Approval of Minutes from Previous Meeting

Duane requested a motion to approve the August 16, 2016 minutes. Don M. and Loren abstained since they were not at the August 16th meeting; Without a quorum, the minutes were not passed at this meeting.

III. View Video of Priority Systems

Diane played a video showing a map of the new well locations as well as the various control buildings. As the project progresses, Diane will add footage to this video to show updates.

IV. Project Update

Levi covered the various projects still going on with the pipeline, and those contracts that are nearing completion. Several near substantial completion; working on punch lists. Project is well under budget at this time. The pipeline should be ready by the end of May 2017 with one well on producing 1400 gpm. Two more wells will come on 60-90 days later. Each well will add approximately a 20% bump in system volume or 2 million gallons (MG) per new well. The Disinfection Facility was completed and accepted by Council in October and is currently on line as of November 17th.

Various discussions took place about the grant application process and construction funding for future connections. Levi presented information to date and added the design phase for connecting 8 Mile (HDR), Stonegate (DOWL), and Rock Road (Internally) will begin soon. He mentioned WWDC did approve funds to construct the previous systems mentioned in last week's funding session.

V. Next Proposed Meeting

February 15, 2017. Diane will send out an appointment reminder to all.

VI. Adjournment

Meeting was adjourned at 12:45 pm.

H:/WA/Diane/Regional Water/11-16-16 RWP Minutes

APPROVED: 