



# CITY OF GILLETTE

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

www.gillettewy.gov

## City of Gillette Regional Water Panel

### Minutes

May 10, 2017

12:00 P.M.

UT Conference Room

#### Members:

#### Present

	(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-Utilities Director
- √ Levi Jensen-Utility Project Manager
- √ Mike Cole-Future Utilities Director (6/5/17)
- √ Kevin King-Director Campbell County Public Works Department
- √ Jill Belecky-Administrative Assistant

#### I. Call Meeting to Order

The meeting was called to order at 12:07 pm.

#### II. Approval of Minutes from Previous Meeting (2/15/17)

Duane requested a motion to approve the February 15, 2017, minutes. Loren made a motion and Don seconded; minutes approved and were passed.

#### III. Board Term Update

Diane handed out the list of the Regional Water Panel members and their terms. Duane renewed his term. Dan Barks (Term expires 12/31/17) will not renew his term since he is on the City Council.

**IV. Project Update (Levi)**

Levi updated everyone on the well project and pump design. He noted an upcoming resolution going to Council on May 16<sup>th</sup> for districts to be eligible to receive water per their Water Services Agreement (WSA) any time after June 1<sup>st</sup>.

**V. Other**

Diane mentioned there are 42 kids from CCHS (Environmental Chemistry) touring the Pine Ridge Disinfection Facility today. Later in the week Westwood School will have classes visiting as well.

Diane discussed she followed up with the City and County Attorney in regards to:

- 1) If the Panel could endorse or support a district applying for SLIB MRG Grant and SRF Loan application. Both attorneys said “yes” the panel can endorse a letter of support and noted there is nothing in the Joint Powers Agreement or By-Laws stating they can’t.
- 2) If the Panel can deny a district water or have them fix their system if they are wasting (large unaccounted water) water. The answer was “no” they cannot deny a system water due to wasting of water.

The panel wondered if this could be brought to the Council’s attention if it happens.

Duane asked about Wright getting \$15M in CAP tax. Bryan said they finished their project last year and have no requested funding. Mike recalled Wright paid for all of their wells, disinfection facility and new tank.

**VI. Celebration of Partnerships-May 31, 2017 (Diane Monahan)**

Diane handed out flyers to show who will be speaking at the Donkey Creek Pump Station II, as part of the WAM convention. She invited everyone to attend.

**VII. Next Proposed Meeting**

August 9, 2017. Diane Monahan will send out an appointment reminder to all 2 weeks prior.

**VI. Adjournment**

Meeting was adjourned at 12:47 pm.

H:/WA/Diane/Regional Water/5-10-17 RWP Minutes

APPROVED:

