



CITY OF GILLETTE

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

www.gillettewy.gov

**City of Gillette Regional Water Panel Minutes
September 20, 2017 (12:00 P.M.)
City West - UT Conference Room**

Board Members:

| | <u>(Yes)</u> | <u>Present</u> | <u>(No)</u> |
|------------------------|--------------|----------------|-------------|
| Dan Barks | X | | |
| Bryan Clerkin | X | | |
| E. Loren Crain | | | X |
| Don Dihle | X | | |
| Duane Evenson | X | | |
| Shaun Gee | X | | |
| Don McKillop | X | | |
| Meeting Quorum: | X | | |

Panel Members:

| | <u>(Yes)</u> | <u>Present</u> | <u>(No)</u> |
|---|--------------|----------------|-------------|
| Mike Cole-Utilities Director | X | | |
| Levi Jensen-Utility Project Mgr. | X | | |
| Kevin King-Dir. Campbell Co. Public Works | | | X |
| Diane Monahan-Water Services Mgr. | X | | |
| Jill Belecky-Admin. Asst. | X | | |

I. Call Meeting to Order

The meeting was called to order at 12:13 pm.

II. Approval of Minutes from Previous Meeting (5/10/17)

Duane requested a motion to approve the minutes from May 10, 2017. Dan made a motion and Don M. seconded. All members voted Aye. Motion passed.

III. Upcoming Board Training Sessions (See flyer)

All board members have been to a training session, as required, per the list from Angela in Administration.

IV. Recent Additions to New Water Systems (Antelope Valley, South Fork, Rock Road and Rafter D)

Diane reviewed water consumption to date: Bennor has used-4.5 MG; Rock Road-2,000 gallons; Antelope Valley-1.2 MG and Rafter D-4,000 gallons.

V. Project Update - Levi

Levi updated everyone on the pipeline projects including the wells, blending line, Regional extensions, and progress report on contractors. He also reviewed applying for future grants and funding. Levi noted everything is currently on schedule and the Madison project is predicted to be online by Spring of 2018.

VI. Other

Although the Madison project will be online in 2018, Levi will continue to work with future Regional Water Extensions (at least for the next five years or more).

Mike Cole discussed meeting with the Select Water Committee in Green River. He noted there may be future funding concerns as water projects become competitive with other areas of the State. He stated the City may host a tour of the completed Madison project sometime this summer.

Per Mike and Levi, the CAP Tax Proposition defined excess funds may be used for expansion/extension of the Regional Water System. Funds are controlled by the City, Auditors are aware of the Proposition terms and the money is in restricted reserves.

VII. Next Proposed Meeting

January 31, 2018. Everyone agreed to meet late in January or February to have more information on what the Legislature decided.

VI. Adjournment

The meeting was adjourned at 12:56 pm.

RESPECTFULLY SUBMITTED,

Duane Evenson
Board Chairman

DE/jb

APPROVED:

