

V. Project Update - Levi

Levi updated everyone on the pipeline progress (Blending Line), wellfield update and Regional connection projects. He explained we are waiting on a green light from DEQ for a discharge permit to pump test wells (M-11 and M-12). The City of Gillette will be meeting with DEQ on February 20, 2018, and hopefully at that time we will get some answers and time frames to place down hole pumps for pumping season.

VI. Next Proposed Meeting

May 16, 2018. Michelle Henderson, Finance Director, will attend to discuss the five-year, long term revenue requests for regional water.

VI. Adjournment

The meeting was adjourned at 1:10 PM.

RESPECTFULLY SUBMITTED,

Duane Evenson
Board Chairman

DE/jb

APPROVED: 