CITY OF GILLETTE
P.O. Box 3003 • Gillette, Wyoming 82717-3003
www.gillettewy.gov

City of Gillette Regional Water Panel Minutes
December 19, 2018 (12:00 P.M.)
City West - UT Conference Room

Board Members:

	Present (Yes)	Present (No)
Bryan Clerkin	X	
E. Loren Crain	X	
Don Dihle	X	
Duane Evenson	X	
Shaun Gee		X
Don McKillop		X
Ralph Kingan	X	
Meeting Quorum:	**YES**	

Panel Members:

	Present (Yes)	Present (No)
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 12:10 pm.

II. Approval of Minutes from Previous Meeting (2/14/2018 and 5/30/18)
Duane requested a motion to approve the minutes from February 14, 2018. Don D. made a motion and Bryan seconded. All members voted Aye. Motion passed. Duane requested a motion to approve the minutes from May 30, 2018. Loren made a motion and Don D. seconded. All members voted Aye. Motion passed.

III. Resolution No. 2677 (Crook County Taps) – Mike Cole
Mike reviewed and pointed out language changes in the Resolution; the Water Commission and Select Water Committee are on board with the changes. He believes it should be approved and have a project agreement in place by end of March or early April. The funding has already been appropriated for the Gillette Regional Water Extension Projects (Engineering, Design, Permitting and Right-of-Way Acquisition and Construction) for Fox Ridge, Rozet Ranchettes, and Buckskin (completed early due to emergency-no water) and will move forward. This includes the construction funding for: Crestview, Freedom Hills, American Road and Meadow Springs.

IV. State Funding Update – Mike Cole

Mike went over slides from the County Commissioner's meeting a few weeks ago which included budgeted costs to date for the Gillette Madison Pipeline project. He discussed the priorities, timelines and funding. Mike explained M11 and M12 will be in production in 2019 once the temporary discharge is approved. M13, M14 and M15 will have pump tests in 2020, producing around 2MG/day per well. The CC Airport and Means Water District WSA's have been approved by Council.

V. Project Update – Levi

Levi stated the City of Gillette received DEQ approval for a temporary discharge permit but we are waiting on the Bureau of Reclamation to issue their permit. M12 will be ready as soon as the discharge is allowed. M11 will be ready after review of the cement bond and surface casing. Hot Iron should complete the well, pump and motor installation within two months. M14 still needs to be fracked to produce the anticipated 1400 gpm the well was designed for. After fracking the three remaining wells 13, 14, 15 will be pump tested for draw down and design of downhole equipment (study should be done by 2020). The disinfection facility is up and running, transmission line is complete and COP is finalizing the blending line. The COG has been using the blending line since September at an 85/15 blend of hard water/soft water. There are nine districts to date connected on the regional side and 8 Mile and Stonegate are at 90% review for bid documents.

VI. Other

Bryan Clerkin noted the Water Commission will be looking for three new commissioners one of whom will be Mike Purcell.

Don Dihle said he will be resigning from the panel soon. He will be moving to Pine Haven in July.

VII. Next Proposed Meeting

March 13, 2019

VI. Adjournment

The meeting was adjourned at 1:03 PM.

RESPECTFULLY SUBMITTED,

~~Duane Evenson~~ ELOREN CRAIN
Board Chairman - VICE

DE/jb

APPROVED: _____

H:/WA/Diane/Regional Water/12.19.18 RWP Minutes