



**City of Gillette
Regional Water Panel
Agenda
March 13, 2019
City West Conference Room**

BOARD MEMBERS

**Ralph Kingan Bryan Clerkin
E. Loren Crain Don Dihle
Duane Evenson Shaun Gee
Don McKillop**

PANEL MEMBERS

**Mike Cole
Levi Jensen
Kevin King
Diane Monahan
(Jill Belecky-Minutes)**

- I. Call Meeting to Order**
- II. Approval of Minutes from Previous Meetings (12/19/18)**
- III. Regional System Proforma, Michelle Henderson, Finance Director**
- IV. Wholesale Rates (5-year CIP)**
- V. Legislative Update (Regional Extensions)**
- VI. Project Update (Wells update)**
- VII. Next Proposed Meeting (July 17, 2019)**