CITY OF GILLETTE
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City of Gillette Regional Water Panel Minutes
December 11, 2019 (12:00 P.M.)
City Hall – Engineering Conference Room

Board Members:	**Present** (Yes)	(No)
Bryan Clerkin		X
E. Loren Crain	X	
Duane Evenson		X
Shaun Gee		X
Don McKillop		X
Ralph Kingan	X	
Michael Stulken	X	
Meeting Quorum:	**NO**	

Panel Members:	**Present** (Yes)	(No)
Mike Cole-Utilities Director	X	
Levi Jensen-Utility Project Mgr.		X
Kevin King-Dir. Campbell Co. Public Works	X	
Diane Monahan-Water Manager	X	
Jill Belecky-Admin. Asst.	X	

I. Call Meeting to Order

The meeting was called to order at 12:13 pm. NO QUORUM. NO ACTION TAKEN. The following was presented as "information only."

II. Approval of Minutes from Previous Meeting (3/13/19 & 7/31/19)

Unable to approve minutes since we did not have a quorum.

III. Project Update (Mike Cole)

Out of five wells in Crook County, two are operational. The last three wells will need pump tested and one well still needs to be fracked. All power and communications have been extended to all five wells. The wells should be complete in the next 18 months. The two new wells will satisfy the City's water demands for the next few years. The 2 new wells added 4M per day to the City's system. The Stonegate tie-in should be complete in early Spring. Extension of water to the Eight Mile ISD should be complete in a year. Design is finalizing for the Rozet Ranchettes and we hope to advertise for bids soon. The City's consultant is working towards the 50% design for Freedom Hills, American Road, and Meadow Springs (1.5 year project with approximately 400 connections in this area). Fox Ridge is also approaching the 50% design as well. Bid openings for both of these projects will be this Spring. Carol Seeger, Levi and Mike attended Water Development Commission meeting in Casper to request grant funding for regional water

extensions for the Airport and Means. The Means District includes commercial and residential customers, or approximately 180 connections. The State is performing a Level 1 study in the Carlisle area.

IV. Other Business

Mike reported that Duane Evenson is resigning from the panel, effective December 2, 2019, therefore, we will need to find a replacement.

Mike also reported that this was Diane's last meeting on the panel.

Levi is on leave taking care of his wife and new son.

V. Next Proposed Meeting (March 18, 2020)

VI. Adjournment

The meeting was adjourned at 1:00 PM.

RESPECTFULLY SUBMITTED,

_____
Duane Evenson
Board Chairman

_____
E. Loren Crain
Board Vice Chairman

E.LC/jb

APPROVED: _____

H:/WA/Diane/Regional Water/12.11.19 RWP Minutes