



CITY OF GILLETTE

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

www.gillettewy.gov

**City of Gillette Regional Water Panel Minutes
July 31, 2019 (12:00 P.M.)
City West - UT Conference Room**

Board Members:

	<u>(Yes)</u>	<u>Present</u>	<u>(No)</u>
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:

	<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 12:14 pm. NO QUORUM. NO ACTION TAKEN. The following was presented as “information only.”

II. Introductions

a. Michael Stulken (New Board Member)

b. Don McKillop (Serving Another Term)

Mike Cole gave a quick overview of the Regional Water Panel board for Michael. He explained the Joint Powers Agreement (JPA) and how it came about, as well as the general purpose of the Panel. Diane gave Michael a Regional Water Panel notebook including the JPA and By-Laws.

III. Approval of Minutes from Previous Meeting (3/13/19)

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

IV. Project Update (Levi Jensen)

Levi handed out a map showing the status of the Gillette Regional Extensions and various phases of each project.

V. Next Proposed Meeting (November 6, 2019)

VI. Adjournment

The meeting was adjourned at 1:00 PM.

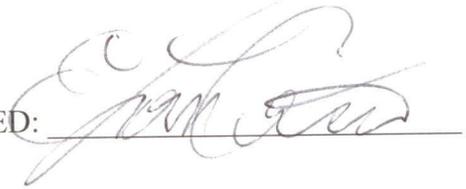
RESPECTFULLY SUBMITTED,

Duane Evenson
Board Chairman

DE/jb

E. Loren Crain
Board Vice Chairman

APPROVED: _____

A handwritten signature in black ink, appearing to read "E. Loren Crain", is written over a horizontal line. The signature is cursive and stylized.

H:/WA/Diane/Regional Water/7.31.19 RWP Minutes