



CITY OF GILLETTE

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

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**City of Gillette Regional Water Panel Minutes
March 13, 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		
Don Dihle	X		
Duane Evenson			X
Shaun Gee	X		
Don McKillop	X		
Ralph Kingan			X
Meeting Quorum:	YES		

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 12:15 pm.

II. Approval of Minutes from Previous Meeting (12/19/18)

Loren requested a motion to approve the minutes from December 19, 2018. Don D. made a motion and Loren seconded. All members voted Aye. Motion passed.

III. Regional System Proforma – Michelle Henderson, Finance Director

Michelle reviewed the Water Fund and Madison Fund CIP Summary from 2019-2024.

IV. Wholesale Rates (5-Year CIP) – Mike Cole

Mike and Diane reviewed budgeted CIP costs including the PS #1 Disinfection Facility Upgrade; Donkey Creek #1 Arc Flash Project; Replacement of VFD's; Various Down hole pump/motor replacements; Back-Up Generators; Automatic Gate at Pine Ridge Disinfection; Advanced Metering Infrastructure (AMI); and Scada Upgrade.

V. Legislative Update (Regional Extensions) – Mike Cole

Mike updated the board on funding for Regional Connections: Crestview, Freedom Hills, American Road, Meadow Springs, Rozet Ranchettes, and Fox Ridge. He also noted Stone Gate and Eight Mile will see construction this season.

VI. Project Update (Wells Update) - Levi

Levi stated he received discharge permits from the Bureau of Reclamation as well as DEQ which will move the next phase of the project along. He noted pumps are ready to install in M-11 and both M-11 and M-12 should be online by late April or May. Each of these wells will produce 2MG of water a day. DEQ needs to finalize reports for M-13, M-14 and M-15 before pump testing the wells and then equip pumps and motors hopefully by 2020. He went on the state the blending line goes to Council for acceptance on March 19, 2019.

This was Don Dihle's last meeting as he will be moving to Pine Haven this summer. Staff thanked him for his service on the panel.

VII. Next Proposed Meeting

July 17, 2019

VI. Adjournment

The meeting was adjourned at 12:58 PM.

RESPECTFULLY SUBMITTED,

Duane Evenson
Board Chairman

DE/jb

E. Loren Crain
Board Vice Chairman

APPROVED: _____

