

# CITY OF GILLETTE

P. O. BOX 3003 • GILLETTE • WYOMING 82717-3003

Phone (307) 686-5200

<http://www.ci.gillette.wy.us>

## DEPARTMENT OF UTILITIES *Utilities Administration Division*

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August 11, 2011

Michael K. Purcell, Director  
Wyoming Water Development Commission  
6920 Yellowtail Road  
Cheyenne, WY 82002

**RE: GILLETTE REGIONAL WATER SUPPLY, DISTRICT EXTENSIONS PROJECT  
WWDC Level III Grant Application and Supporting Documents**

Mr. Purcell,

The City of Gillette respectfully requests Level III funding from the Wyoming Water Development Commission for a Project to extend Regional Water Service to Existing Improvement and Service Districts and Other Water Systems collectively referred to as "Water Districts" located within the Designated Service Area as established by the December 21, 2010 City/County Joint Powers Agreement for the Gillette Regional Water Supply Project.

Enclosed for your consideration is a completed Level III application, a \$1,000 check to cover the application fee, and the following supporting documents:

- Appendix A – City/County Prioritized District Extension Project Request
- Appendix B – City of Gillette Resolution No. 2329 (original)
- Appendix C – General Project Vicinity Map
- Appendix D – Campbell County Board of Commissioners Project Support Resolution
- Appendix E – Various Support Resolutions, Gillette Area Water Districts
- Appendix F – December 2010 City/County Regional Water Joint Powers Agreement
- Appendix G – Campbell County Clerk May 3, 2011 Special Election Certification

Thank you for your consideration. As always, the City of Gillette appreciates the technical and financial support provided by the Wyoming Water Development Commission. Please do not hesitate to contact me if you have any questions or need additional information at 307-687-2534 or e-mail: [mikec@ci.gillette.wy.us](mailto:mikec@ci.gillette.wy.us).

Sincerely,  
CITY OF GILLETTE

Michael H. Cole, P.E.  
Utility Project Manager

Enclosure(s)

copy: Tom Murphy, Mayor  
Carter Napier, City Administrator  
File: 07EN58: WWDC Grant Application; District Extensions

**PROJECT APPLICATION FOR LEVEL III CONSTRUCTION FUNDING  
FOR MUNICIPAL AND RURAL DOMESTIC PROJECTS**

WYOMING WATER DEVELOPMENT COMMISSION  
6920 Yellowtail Road  
Cheyenne, Wyoming 82002  
Telephone: (307) 777-7626 Fax: (307) 777-6819

Funding for projects is based on WWDC recommendations and is appropriated by the legislature from the Water Development Accounts. Legislative authorization is required before the WWDC can begin project work. Applications for Level III construction projects new to the Water Development Program **must** be submitted no later than **August 15<sup>th</sup>**. Applications for Level III construction projects which have undergone Level I and/or Level II reviews under the Water Development Program **must** be submitted no later than **October 1<sup>st</sup>**. It is helpful if the applications are received prior to the deadline.

In order to receive consideration for Level III construction funding, the project sponsor must be an entity of local government with taxing and/or assessment authority. Private corporations and individuals are not eligible for assistance. *Note: If you are seeking Level III funding for a project new to the Program, you must provide a feasibility study with detailed cost estimates prepared by a professional engineer registered in the State of Wyoming.*

**APPLICATION REQUIREMENTS**

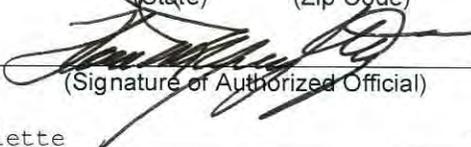
- The person signing the application must have authority to commit the entity to a binding contract.
- A notarized copy of a resolution supporting this application passed by the board or other governing body of the entity must be provided.
- If this project is for a project new to the Program, a check for the \$1,000 filing fee must accompany the application. If the application is denied, 75% of the application fee will be refunded to the applicant.
- A project area map (8.5" x 11" preferred) showing district boundaries, project location and features should be provided. Include any reports or other supporting information available.
- Written verification that the project will include a minimum of 20 taps with meters on each tap.
- Written verification from any municipality, county, joint powers board, irrigation district, or special district that is impacted by the project that they understand and accept those impacts.
- Written certification that the sponsor complies with the public water system rate requirements as set forth in W.S. 15-7-602, W.S. 16-1-108, and W.S. 41-10-113.

**ENTITY INFORMATION**

Municipality (with support from the County through a Joint Powers Agreement)  
(Type of Entity – i.e.: Municipality, County, Joint Powers Water Board, Special District)

City of Gillette PO Box 3003  
(Applicant – Name of Entity) (P.O. Box or Street Address)

Gillette Campbell Wyoming 82717 307.686.5262  
(City) (County) (State) (Zip Code) (Phone)

Tom Murphy, Mayor  Aug 9, 2011  
(Authorized Official - Type or Print Name) (Signature of Authorized Official) (Date)

Michael H. Cole, City of Gillette 307.687.2534  
(Contact Person – Type or Print Name) (Phone Number\*)

\*The best time to reach the contact person is from 7 am to 4 pm o'clock on weekdays.

If the application was prepared by someone other than the contact person, please provide

Name Michael H. Cole, PE Phone Number 307.687.2534

Title Utility Project Manager E-mail address: mikec@ci.gillette.wy.us

**PERTINENT INFORMATION**

The purpose of this section is to gather information necessary for the development of the financing plan for the Level III construction project. Answer all questions as completely and accurately as possible. If you need help, please call the Water Development Office at 307-777-7626.

**A. REQUESTED FINANCING PLAN**

Provide the following specifics regarding the financing plan you are seeking. Contact the WWDO for questions regarding specifics relating to existing Program criteria.

1. Provide a brief statement describing the project for which you are seeking funding, including the reasons the project is needed. Describe the current situation with your water supply that will be improved by the project. (Attach additional information if you wish):

The City of Gillette respectfully requests Level III funding from the Wyoming Water Development Commission for a Project to extend Regional Water Service to Existing Improvement and Service Districts and Other Water Systems collectively referred to as "Water Districts" located within the Designated Service Area as established by the December 21, 2010 City/County Joint Powers Agreement for the Gillette Regional Water Supply Project.

This project will not include development of new water supplies. The separate "Gillette Madison Pipeline Project" will provide the additional water supply and conveyance facilities to deliver water to the Gillette Regional Area.

Funding for the District Extension Project is necessary to decrease the continued level of consumption from the Ft Union Aquifer. Funding for the District Extension Project will also consolidate future WWDC funding requests from the Gillette Regional area to a single wholesale system, rather than to multiple Water Districts who currently receive service from dwindling local groundwater supplies.

Several existing water districts within Gillette's Designated Service Area (DSA) have recently noticed significant changes to their drinking water quality from their local wells. Some of these Water Districts have exceeded or will exceed USEPA's Maximum Contaminant Level (MCL) for fluoride and/or radio-nuclide concentration.

City and County Staff have recently tabulated the results from a questionnaire that was mailed to all 40+ Water Districts located within the DSA in early June. Based on this tabulation, a prioritized list of projects has been developed and is included as "Appendix A" to this application for your review and consideration.

Additional, detailed construction cost information has been provided to the WWDC Staff under separate cover within the "May 2010 Regional System Potential Participant Connections (Level II) Study" prepared by HDR Engineering Inc. and funded by the City of Gillette and Campbell County.

Continued financial support for this project from the State of Wyoming will also ensure basic water service will be available to meet Gillette's anticipated growth and sustain Wyoming's dominance as a national energy provider.

2. Total funding request (Please attach the best available detailed cost estimate):

Total Project Budget = \$60.0 million. Total WWDC Grant Funding Request = \$40 million, of which \$8.0 million is being requested as part of the upcoming 2012 Legislative Session. The remaining \$32 million Level III Grant funding will be requested through WWDC in future Legislative Sessions at a rate of \$8.0 million per year for 4 consecutive years following this initial request. Please see the detailed prioritized funding request worksheet included and labeled as "Appendix A" for additional information.

3. WWDC Grant (Percentage of total WWDC eligible project costs): 67%

4. WWDC Loan (Percentage of total WWDC eligible project costs): - na -

a. Interest rate (presently, the typical rate is 4%): - na -

b. Term of loan (cannot exceed economic life of project): - na -

5. If you are planning to obtain alternate loans or additional grants from other agencies to supplement your request from the WWDC, please describe your financing plans and the schedule for the acquisition of the funds:

During a May 3, 2011 Special Election, Campbell County Voters approved \$20 million from future revenues received through a Specific Purpose Excise Tax (Capital Facilities Tax) to pay for the 33% local match to extend Regional Water Service from the new Gillette Madison Pipeline to Existing Water Districts located within the Designated Service Area for the Gillette Regional Water Supply Project. Collections for this 1% Specific Purpose Excise Tax will commence on October 1, 2011. Based on historic sales tax collections within Campbell County, the entire \$20 million tax that has been set up for the purposes of providing the 33% local match to extend regional water service will be collected by June 30, 2016.

6. Total project costs not eligible for WWDC funding: \$0

7. Please describe your financing plans and the schedule for the acquisition of the costs not eligible for WWDC funding: - na -

**B. EXISTING WATER SUPPLY SYSTEM**

1. Description of Present Water Supply:

a. Groundwater – Number of wells: 26 Approximate Depth: 1200 to 3997 ft  
Primary supply aquifer or formation: Fort Union (13); Fox Hills (3); Madison (10)

Approximate Yield in GPM per well: 85 to 1200 Total of all wells: 14.7 MGD

b. Surface Water - Source Name: - na -

Type of Diversion (headgate, infiltration gallery, pumps, etc.): - na -

Approximate Yield: - na -

c. Springs – Name of springs: - na - Approximate Yield: - na -

2. Water Storage: Treated (volume and description): 22 MG (above ground steel tanks)  
Raw (volume and description): - na -

3. Transmission pipeline - Approx. Distance form Source to Distribution System: 42 miles

Type of pipe material: cement mortar lined steel Diameter(s): 30 inch  
Age of pipeline: 30 yrs Condition of pipeline: good, recent rehab complete

4. Treatment – None: \_\_\_\_\_ Chlorination: x Filtration: \_\_\_\_\_ Other: gas removal

5. Is water metered? yes Do you bill by your meters? yes

6. Identify unmetered usage (irrigation of parks, cemeteries, fire protection, etc.) and amount of unmetered usage:  
Consumptive Uses are 100% metered

7. Do you have an independent raw water irrigation system? no

Raw water system capacity (gallons per day): - na -  
Average annual raw water usage (gallons): - na -

8. Are you under any federal (EPA) mandates to improve your system? (eg. Administrative orders, violations, actions taken): no

9. Does anyone in the service area haul their drinking water? yes - in remote areas outside our DSA

**C. FINANCIAL INFORMATION**

**1. Service Area Information:**

**a. Population:** 29,087 (City, 2010 Census) Current Estimate: 30,000 (City, 2011 Est.)

**b. Does the entity have a comprehensive planning boundary?** yes, 2010 City/County JPA DSA  
 If so, what is the estimated additional population that may be served in the future? We will be able to serve a community with a population of 57,600 (+/-) after completion of the separate Madison Pipeline Project which includes the completion of 16,000 gpm of additional water supply. The 30-year design population at water system build-out is estimated to be 45,600 within the City Limits and 12,000 outside the City Limits. (79%/21% City/Rural split at build-out in 30 yrs.)

		Pre-Project	Post Project
<b>c. Taps served within the entity boundaries?</b>	<u>(inside City)</u>	<u>9,400</u>	<u>11,200</u>
<b>d. Taps outside the entity boundaries?</b>	<u>(outside City)</u>	<u>85</u>	<u>3,235</u>

**e. Names of other water systems served?** Currently, the City provides wholesale service to the Town of Moorcroft, Red Hills Subdivision, Winland Industrial Park, and numerous trailer parks. Moorcroft receives standby water service only. Please see "Appendix A" for a list of water districts that will be served after this project is complete.

**f. Are there existing planning reports (municipal or county) addressing growth management in the project area?** yes. If so, please provide titles and how copies of the reports could be obtained: Please refer to a complete list of planning and growth-related reports identified in the "2009 Gillette Regional Master Plan Level I Study" (HDR) and the separate "2010 Pre-Design Report for the Gillette Madison Pipeline Project" (B&M). Both studies were funded by the State of Wyoming.

<b>2. Water Usage (Potable water system only)</b>	Pre-Project	Post Project
<b>a. Total number of gallons produced by the water sources annually:</b>	<u>1,568 MG</u>	<u>1,568 MG</u>
<b>b. Gallons used per capita per day:</b>		
Average Day:	<u>143</u>	<u>143</u>
Peak Day:	<u>490</u>	<u>490</u>

<b>3. System capacity (Potable water system only):</b>	Pre-Project	Post-Project
<b>a. Maximum capacity of the water supply system:</b>		
Acre feet per day:	<u>45.1 AFD</u>	<u>115.1 AFD</u> <sup>(1)</sup>
Gallons per day:	<u>14.7 MGD</u>	<u>37.5 MGD</u> <sup>(1)</sup>
<b>b. Increased capacity needed:</b>		
Acre feet per day:	<u>0.00 AFD</u>	<u>70.0 AFD</u> <sup>(1)</sup>
Gallons per day:	<u>0.00 MGD</u>	<u>22.8 MGD</u> <sup>(1)</sup>

<sup>(1)</sup>Post Project Potable Water System Capacity after completion of 16,000 gpm addl capacity for the separate "Gillette Madison Pipeline Project."

**c. Estimated system water losses (percentage):** 2% 2%

**d. Identify the water rights, existing or needed, for the project.** Describe the status of these water rights ( filings, permits, adjudicated water rights): No additional water rights will be secured for this District Extension Project. We will secure groundwater rights as part of the separate "Gillette Madison Pipeline Project" to provide water service to the expanded regional area. During the short-term, within the next 10

years, we will secure water rights for an additional 8,000 gpm from the Madison Formation as part of this separate project. Over the long-term, or during the next 10 to 30 years, we will secure the remaining water rights for a total 16,000 gpm additional capacity, above our current capacity, from the Madison Formation.

**e.** What is the factor (bottleneck) that is presently limiting your ability to provide water (supply, transmission, treatment, distribution, etc.): Limited supply and differing water quality (high fluorides in the Ft. Union and Fox Hills Formations).

**f.** What will be the post-project factor (bottleneck) that is will limit your ability to provide water (supply, transmission, treatment, distribution, etc.): Upon completion of the separate Gillette Madison Pipeline Project, our future bottleneck that will limit our ability to provide water will be changes to future Federal Safe Drinking Water Requirements, like lower fluoride concentrations.

**g.** Describe water conservation efforts (tiered water rates, lawn watering restrictions, etc.): Tiered water rates, Odd/Even watering schedule, rebates for smart irrigation controllers, rebates for installation of ET controllers, Rebates for rain barrels, Free indoor water saving devices (shower and kitchen aerators), Waterwise Education kits for all 5th graders in the school district.

<b>4.</b>	<b>Rates</b>	<u>(inside City retail rates.)</u>	<b>Pre-Project</b>	<b>Post-Project</b>
	<b>a. Tap fees:</b>			
	Residential:		\$ 1,287.50	\$ 1,287.50
	Commercial:	<u>(for a 2-in meter)</u>	\$14,634.00	\$14,634.00
	<b>b. Average residential monthly water bill:</b>	<u>(12k gal/mo)</u>	\$ 48.40	\$ 48.40
	<b>c. Water Rates:</b>	<u>(inside City retail rates.)</u>		

Pre-project rates for all tiers and categories of use:

RESIDENTIAL:

<u>Tier Level</u>	<u>Consumption/Tier</u>	<u>Rate per Tier</u>
Base Rate	Up to 3,000 gals.	\$12.85 (flat rate)
Tier One	Up to 35,000 gals.	\$ 3.95 per 1,000 gals.
Tier Two	Up to 50,000 gals.	\$ 4.43 per 1,000 gals.
Tier Three	Over 50,000 gals.	\$ 5.09 per 1,000 gals.

COMMERCIAL (SMALL METER, LESS THAN 1 ½ IN):

<u>Tier Level</u>	<u>Consumption/Tier</u>	<u>Rate per Tier</u>
Base Rate	Up to 3,000 gals.	\$12.85 (flat rate)
Addl Water	Over 3,000 gals.	\$ 3.95 per 1,000 gals.

COMMERCIAL (LARGE METER, 1 ½ IN OR LARGER):

<u>Tier Level</u>	<u>Consumption/Tier</u>	<u>Rate per Tier</u>
Base Rate	Up to 3,000 gals.	\$95.91 (flat rate)
Addl Water	Over 3,000 gals.	\$ 3.95 per 1,000 gals.

Post-project rates for all tiers and categories of use: During the past few years, the City has raised retail water rates by 22% each year for 3 consecutive years. The last rate increase went into effect on April 1, 2011. No short-term changes are proposed to the inside City retail rates.

**d.** Identify any local conditions that affect your rates? (Example: flow through for frost prevention, etc.): Wholesale power rates (Gillette's water system includes extensive pumping.) Inflation increases and fuel costs. Regulatory changes to Federal Safe Drinking Water Act. Royalty payment schedule changes made by the Wyoming State Land Board for water wells on State Land.

<b>5. Financial Statement</b> (FY 2011/12 Approved City Budget)	<b>Pre-Project</b>	<b>Post-Project</b>
Annual revenues generated from water sales:	\$ 6,830,197	\$10,395,000
Annual revenues from tap fees:	\$ 300,000	\$ 300,000
Annual revenues from other sources: (does not incl. Madison)	\$ 5,134,000	\$ 7,813,000
Total annual revenues: (does not incl. Madison Project)	\$12,264,197	\$18,508,000
Annual budget for operation and maintenance expenses:	\$ 5,684,120	\$ 8,650,000
Annual payments for debt retirement:	\$ 0	\$ 0
Annual payments to a repair and replacement fund: (capital proj.)	\$ 6,580,077	varies*
Annual payments to an emergency fund:	\$ 0	varies*
Annual payments for other purposes:	\$ 0	varies*
Total annual payments:	\$12,264,197	varies*
Balance in repair and replacement fund:	\$1,500,000*	\$ 1,725,000
Balance in emergency (operating) fund:	\$ 800,000*	\$ 920,000
Annual cost of water quality testing:	\$ 15,000	\$ 25,000

\* Per City Policy, the Water Fund holds an operating reserve equivalent to \$800,000 and a capital reserve equivalent to \$500,000. In addition, the Water Fund currently holds a \$1.0 million investment for capital reserves. The City also holds a restricted balance of \$3.5 million to maintain compliance with WWDC loan requirements.

**6. Is the operation of the water supply system self supporting in terms of revenues offsetting costs for operation, maintenance, debt retirement, replacement funds and emergency funds?** no  
If not, how is the difference subsidized? State grants, State Loans, 1% Local Optional Sales Tax Revenue, and 1% Local Capital Facilities Tax Revenue is used to pay for major water system capital replacement and expansion projects.

APPENDICES:

- Appendix A - City/County Prioritized District Extension Project Request
- Appendix B - City of Gillette Resolution No. 2329 (original)
- Appendix C - General Project Vicinity Map
- Appendix D - Campbell County Board of Commissioners Project Support Resolution
- Appendix E - Various Support Resolutions, Gillette Area Water Districts
- Appendix F - December 2010 City/County Regional Water Joint Powers Agreement
- Appendix G - Campbell County Clerk May 3, 2011 Special Election Certification

Enclosure: City of Gillette Check No. 127124, \$1,000 WWDC Level III Application Fee

## Appendix A

*City/County Prioritized District Extension Project Request*

**APPENDIX A -- GILLETTE REGIONAL WATER SYSTEM -- DISTRICT EXTENSIONS -- WWDC GRANT REQUEST WORKSHEET**

August 08, 2011

City/County Priority	Anticipated Construction Year	Project Component	HDR Construction Cost Estimate (2010 Dollars)	Inflation Allowance (7% per year)	Easements, Permits, Engineering, Legal & Other Prof. Svcs. (25%)	Total Estimate	WWDC Grant Request (67%)	Local Match Capital Facilities Tax (33%)	Water District(s) Served
1	2013	Antelope Valley Line 1 (a)	\$ 500,000.00	\$ 105,000.00	\$ 125,000.00	\$ 730,000.00	\$ 489,100.00	\$ 240,900.00	Antelope Valley Business Park Improvement & Service District
		Antelope Valley Line 1 (b)	\$ 2,041,000.00	\$ 428,610.00	\$ 510,250.00	\$ 2,979,860.00	\$ 1,996,506.20	\$ 983,353.80	Antelope Valley Improvement & Service District Pinnacle Heights Improvement & Service District
		Eight-Mile Line 1 (a)	\$ 2,861,000.00	\$ 600,810.00	\$ 715,250.00	\$ 4,177,060.00	\$ 2,798,630.20	\$ 1,378,429.80	Benmor Estates Improvement & Service District Overbrook Improvement and Service District Rafters D Homeowner's Association Spring Hill Ranch Improvement & Service District
		Eight-Mile Line 2	\$ 2,235,000.00	\$ 469,350.00	\$ 558,750.00	\$ 3,263,100.00	\$ 2,186,277.00	\$ 1,076,823.00	Cook Road Water District
		<b>SUBTOTAL</b>	<b>\$ 7,637,000.00</b>	<b>\$ 1,603,770.00</b>	<b>\$ 1,909,250.00</b>	<b>\$ 11,150,020.00</b>	<b>\$ 7,470,513.40</b>	<b>\$ 3,679,506.60</b>	
2	2014	Central Campbell Line	\$ 664,000.00	\$ 185,920.00	\$ 166,000.00	\$ 1,015,920.00	\$ 680,666.40	\$ 335,253.60	Central Campbell County Improvement & Service District
		Crestview Line	\$ 908,000.00	\$ 254,240.00	\$ 227,000.00	\$ 1,389,240.00	\$ 930,790.80	\$ 458,449.20	Crestview Improvement & Service District Hitching Post Trailer Court
		Direct Connection	\$ 500,000.00	\$ 140,000.00	\$ 125,000.00	\$ 765,000.00	\$ 512,550.00	\$ 252,450.00	People's Improvement & Service District
		Eight-Mile Line 1 (b)	\$ 2,536,000.00	\$ 710,080.00	\$ 634,000.00	\$ 3,880,080.00	\$ 2,599,653.60	\$ 1,280,426.40	Eight Mile Improvement & Service District
		Meadow Springs Line 1	\$ 3,451,000.00	\$ 966,280.00	\$ 862,750.00	\$ 5,280,030.00	\$ 3,537,620.10	\$ 1,742,409.90	American Road Water & Sewer District Freedom Hills Improvement and Service District Meadow Springs Improvement & Service District
		Ward Creek Line 1 (a)	\$ 500,000.00	\$ 140,000.00	\$ 125,000.00	\$ 765,000.00	\$ 512,550.00	\$ 252,450.00	Rozet Ranchettes
		<b>SUBTOTAL</b>	<b>\$ 8,559,000.00</b>	<b>\$ 2,396,520.00</b>	<b>\$ 2,139,750.00</b>	<b>\$ 13,095,270.00</b>	<b>\$ 8,773,830.90</b>	<b>\$ 4,321,439.10</b>	
3	2015	Ward Creek Line 1 (b)	\$ 4,407,000.00	\$ 1,542,450.00	\$ 1,101,750.00	\$ 7,051,200.00	\$ 4,724,304.00	\$ 2,326,896.00	Rozet (Unincorporated) Ward Creek Landowners Association
		Wrangler Estates Line 1	\$ 1,542,000.00	\$ 539,700.00	\$ 385,500.00	\$ 2,467,200.00	\$ 1,653,024.00	\$ 814,176.00	Wrangler Estates
		Wrangler Estates Line 2	\$ 1,084,000.00	\$ 379,400.00	\$ 271,000.00	\$ 1,734,400.00	\$ 1,162,048.00	\$ 572,352.00	Buckskin Meadows Subdivision McKenney Improvement & Service District
<b>SUBTOTAL</b>	<b>\$ 7,033,000.00</b>	<b>\$ 2,461,550.00</b>	<b>\$ 1,758,250.00</b>	<b>\$ 11,252,800.00</b>	<b>\$ 7,539,376.00</b>	<b>\$ 3,713,424.00</b>			
4	2016	Airport Line 1	\$ 4,130,000.00	\$ 1,734,600.00	\$ 1,032,500.00	\$ 6,897,100.00	\$ 4,621,057.00	\$ 2,276,043.00	Campbell County Airport Hoy Mobile Home Park Lakeview Mobile Home Park Section 4 Water System, Inc.
		Airport Line 2	\$ 441,000.00	\$ 185,220.00	\$ 110,250.00	\$ 736,470.00	\$ 493,434.90	\$ 243,035.10	Means Water and Sewer District
		Direct Connection	\$ 874,000.00	\$ 367,080.00	\$ 218,500.00	\$ 1,459,580.00	\$ 977,918.60	\$ 481,661.40	Antelope Valley Mobile Home Park Fox Park Subdivision Heritage Village Water and Sewer District Interstate Industrial Park Lemaster Enterprises Moham Subdivision Southside Well Improvement & Service District Stroup Trailer Court Westridge Water Users Association
		Eight-Mile Line 3	\$ 1,041,000.00	\$ 437,220.00	\$ 260,250.00	\$ 1,738,470.00	\$ 1,164,774.90	\$ 573,695.10	Force Road Joint Powers Board South Fork Estates Stone Gate Estates
		Meadow Springs Line 2	\$ 679,000.00	\$ 285,180.00	\$ 169,750.00	\$ 1,133,930.00	\$ 759,733.10	\$ 374,196.90	Cedar Hills Water Association
<b>SUBTOTAL</b>	<b>\$ 7,165,000.00</b>	<b>\$ 3,009,300.00</b>	<b>\$ 1,791,250.00</b>	<b>\$ 11,965,550.00</b>	<b>\$ 8,016,918.50</b>	<b>\$ 3,948,631.50</b>			
5	2017	Countryside Line	\$ 972,000.00	\$ 476,280.00	\$ 243,000.00	\$ 1,691,280.00	\$ 1,133,157.60	\$ 558,122.40	Countryside Water Users, Inc.
		Fox Ridge Line	\$ 3,369,000.00	\$ 1,650,810.00	\$ 842,250.00	\$ 5,862,060.00	\$ 3,927,580.20	\$ 1,934,479.80	Fox Ridge
		Nickelson Farms Line 1 (a)	\$ 1,600,000.00	\$ 784,000.00	\$ 400,000.00	\$ 2,784,000.00	\$ 1,865,280.00	\$ 918,720.00	Rodeo Flats Water Distribution
		Nickelson Farms Line 2	\$ 589,000.00	\$ 288,610.00	\$ 147,250.00	\$ 1,024,860.00	\$ 686,656.20	\$ 338,203.80	Rodeo Flats Water Distribution
		Ward Creek Line 2	\$ 516,000.00	\$ 252,840.00	\$ 129,000.00	\$ 897,840.00	\$ 601,552.80	\$ 296,287.20	Wessex Improvement & Service District
<b>SUBTOTAL</b>	<b>\$ 7,046,000.00</b>	<b>\$ 3,452,540.00</b>	<b>\$ 1,761,500.00</b>	<b>\$ 12,260,040.00</b>	<b>\$ 8,214,226.80</b>	<b>\$ 4,045,813.20</b>			
<b>TOTAL ESTIMATE (exact)</b>			<b>\$ 37,440,000.00</b>	<b>\$ 12,923,680.00</b>	<b>\$ 9,360,000.00</b>	<b>\$ 59,723,680.00</b>	<b>\$ 40,014,865.60</b>	<b>\$ 19,708,814.40</b>	
<b>TOTAL ESTIMATE (rounded)</b>			<b>\$ 37,500,000.00</b>	<b>\$ 13,000,000.00</b>	<b>\$ 9,500,000.00</b>	<b>\$ 60,000,000.00</b>	<b>\$ 40,000,000.00</b>	<b>\$ 20,000,000.00</b>	

## Appendix B

*City of Gillette Resolution No. 2329 (original)*

## RESOLUTION NO. 2329

A RESOLUTION AUTHORIZING UTILITIES DEPARTMENT STAFF TO SUBMIT A LEVEL III GRANT APPLICATION ON BEHALF OF THE CITY OF GILLETTE IN THE AMOUNT OF \$40.0 MILLION TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

WHEREAS, the City of Gillette conducted a Long Term Water Supply, Level II Study which identified an additional parallel Madison pipeline with an expanded well field, booster stations, treatment facilities and storage reservoirs in order to meet long term water supply needs for the Gillette Area.

WHEREAS, the City of Gillette has applied for and was approved funding commitments from the Wyoming State Legislature for the Design, Permitting, Easements and Construction for the Gillette Madison Pipeline Project.

WHEREAS, the Wyoming Water Development Commission completed an October 2009 Gillette Regional Master Plan Level I Study which identified a Regional Water Service area that will benefit existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette, with assistance from Campbell County, completed a May 2010 Regional System Potential Participant Connections (Level II) Study which provided detailed construction budget cost estimates to extend regional water service to existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette and Campbell County, with assistance from the Wyoming Water Development Commission, executed a December 21, 2010 Regional Water Joint Powers Agreement that identifies a Designated Service Area, Organization Structure, Financial Strategies and Governance Methods for future management of the Gillette Regional Water Supply System.

WHEREAS, the Campbell County Voters approved \$20 million from future revenues received through a Specific Purpose Excise Tax (Capital Facilities Tax) to pay for the 33% local match to extend Regional Water Service from the new Gillette Madison Pipeline to existing Water Districts located within the Designated Service Area for the Gillette Regional Water Supply Project.

WHEREAS, the City of Gillette, with assistance from Campbell County, requested and recently received basic information from Water Districts located within the Designated Service Area including resolutions of support, water quality reports, condition assessments and financial information for their respective water system to aid in the City's effort to request and prioritize Level III Project Grant Funding from the Wyoming Water Development Commission for the engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service to the Water Districts.

WHEREAS, the City of Gillette will own, operate and maintain the proposed extension pipelines and appurtenances up to wholesale master meter(s) from the new Madison Pipeline Project to the existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING.

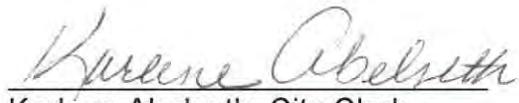
THE UTILITIES DEPARTMENT STAFF IS AUTHORIZED TO SUBMIT A LEVEL III GRANT APPLICATION ON BEHALF OF THE CITY OF

GILLETTE IN THE AMOUNT OF \$40.0 MILLION TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 1ST DAY OF AUGUST 2011.

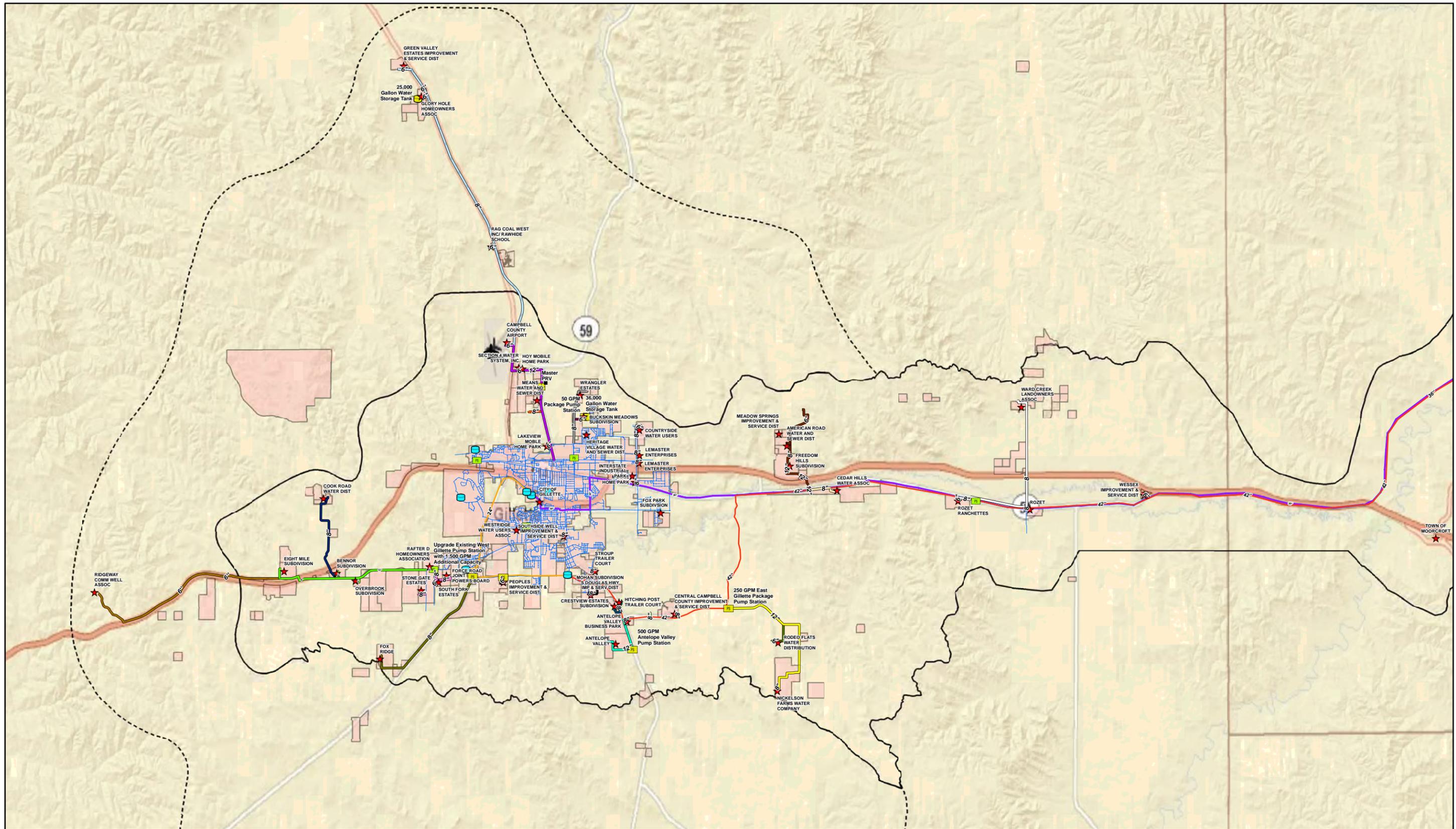
  
Tom Murphy, Mayor

Attest:

  
Karlène Abelseth, City Clerk

## Appendix C

### *General Project Vicinity Map*



**Legend**

- |                                   |                            |                                  |                        |                              |                   |                         |
|-----------------------------------|----------------------------|----------------------------------|------------------------|------------------------------|-------------------|-------------------------|
| ★ Potential Regional Participants | Existing Madison Waterline | Existing Gillette Storage Tank   | Ward Creek Line 1      | Central Campbell County Line | Airport Line 1    | Green Valley Line       |
| Cities and Subdivisions           | New Madison Parallel       | Existing Gillette Pump Station   | Ward Creek Line 2      | Antelope Valley Line         | Airport Line 2    | Ridgeway Line           |
|                                   | New 24" Gillette Waterline | New Regional System Pump Station | Meadow Springs Line 1  | Crestview Line               | Fox Ridge Line    | Study Boundary (Status) |
|                                   | <b>Existing Waterline</b>  | New Regional System Storage Tank | Meadow Springs Line 2  | Countryside Line             | Eight Mile Line 1 | --- Possible            |
|                                   | < 12" Diameter             | New Regional System Master PRV   | Nickelson Farms Line 1 | Wrangler Estates Line 1      | Eight Mile Line 2 | ▭ Probable              |
|                                   | 12" - 18" Diameter         |                                  | Nickelson Farms Line 2 | Wrangler Estates Line 2      | Eight Mile Line 3 |                         |
|                                   | 20" - 24" Diameter         |                                  |                        |                              |                   |                         |
|                                   | > 24" Diameter             |                                  |                        |                              |                   |                         |

1 inch = 3 mile



**Potential Regional Participant Lines  
Overall System Map**  
Gillette Regional System Participant Connections  
MAY 2010



## Appendix D

*Campbell County Board of Commissioners  
Project Support Resolution*

RESOLUTION NO. 1740

**A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.**

WHEREAS, the City of Gillette conducted a Long Term Water Supply, Level II Study which identified an additional parallel Madison pipeline with an expanded well field, booster stations, treatment facilities and storage reservoirs in order to meet long term water supply needs for the Gillette Area.

WHEREAS, the City of Gillette has applied for and was approved funding commitments from the Wyoming State Legislature for the Design, Permitting, Easements and Construction for the Gillette Madison Pipeline Project.

WHEREAS, the Wyoming Water Development Commission completed an October 2009 Gillette Regional Master Plan Level I Study which identified a Regional Water Service area that will benefit existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette, with assistance from Campbell County, completed a May 2010 Regional System Potential Participant Connections (Level II) Study which provided detailed construction budget cost estimates to extend regional water service to existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette and Campbell County, with assistance from the Wyoming Water Development Commission, executed a December 21, 2010 Regional Water Joint Powers Agreement that identifies a Designated Service Area, Organization Structure, Financial Strategies and Governance Methods for future management of the Gillette Regional Water Supply System.

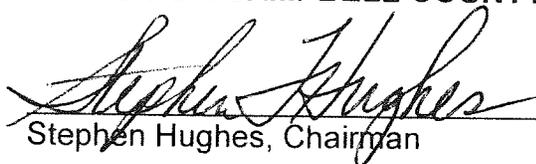
WHEREAS, the Campbell County Voters approved \$20 million from future revenues received through a Specific Purpose Excise Tax (Capital Facilities Tax) to pay for the 33% local match to extend Regional Water Service from the new Gillette Madison Pipeline to existing Water Districts located within the Designated Service Area for the Gillette Regional Water Supply Project.

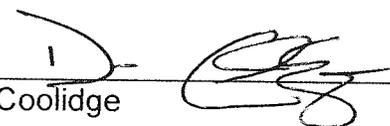
WHEREAS, the City of Gillette will submit a Level III Project Application to the Wyoming Water Development Commission in August 2011 requesting engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service from the new Gillette Madison Pipeline Project to existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS IN AND FOR CAMPBELL COUNTY, WYOMING HEREBY EXPRESSES ITS SUPPORT FOR A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS \_\_\_\_\_ DAY OF AUGUST, 2011.

**BOARD OF COUNTY COMMISSIONERS  
IN AND FOR CAMPBELL COUNTY, WYOMING**

  
\_\_\_\_\_  
Stephen Hughes, Chairman

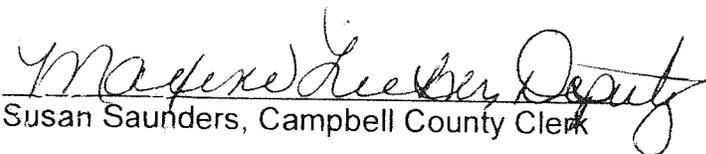
  
\_\_\_\_\_  
Dan Coolidge

  
\_\_\_\_\_  
Chris Knapp

  
\_\_\_\_\_  
Micky Shober

  
\_\_\_\_\_  
Matt Avery

Attest:

  
\_\_\_\_\_  
Susan Saunders, Campbell County Clerk

## Appendix E

*Various Support Resolutions  
Gillette Area Water Districts*

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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WHEREAS, the City of Gillette will submit a Level III Project Application to the Wyoming Water Development Commission in August 2011, requesting engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service from the new Gillette Madison Pipeline Project to existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

American Road Water & Sewer Dist.  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 20<sup>th</sup> DAY OF June 2011.

Valerie J. DuBeau  
Signature

Valerie J. DuBeau  
Name (print)

President  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 20<sup>th</sup> day of June, 2011, by Valerie J. DuBeau, the President (title) of the American Road Water + Sewer District (water district).

Witness my hand and official seal.

Helenanne Cathey

Notary Public

My Commission Expires: 3-23-2014



RESOLUTION NO. JAV

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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RESOLUTION NO. 2011-06-001

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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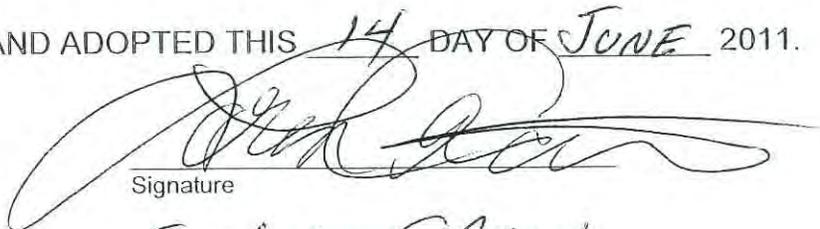
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NOW, THEREFORE, BE IT RESOLVED BY THE

ANTELOPE VALLEY IMPROVEMENT & SERVICE DISTRICT  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 14 DAY OF JUNE 2011.



Signature

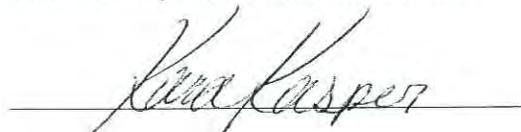
E. LOREN CRAIN  
Name (print)

SECRETRES  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 15<sup>th</sup> day of July, 2011, by E. Loren Crain, the secretres (title) of the Antelope Valley IAS District (water district).

Witness my hand and official seal.





Notary Public

My Commission Expires February 18, 2012

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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WHEREAS, the City of Gillette has applied for and was approved funding commitments from the Wyoming State Legislature for the Design, Permitting, Easements and Construction for the Gillette Madison Pipeline Project.

WHEREAS, the Wyoming Water Development Commission completed an October 2009 Gillette Regional Master Plan Level I Study which identified a Regional Water Service area that will benefit existing Water Districts surrounding Gillette.

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WHEREAS, the City of Gillette and Campbell County, with assistance from the Wyoming Water Development Commission, executed a December 21, 2010 Regional Water Joint Powers Agreement that identifies a Designated Service Area, Organization Structure, Financial Strategies and Governance Methods for future management of the Gillette Regional Water Supply System.

WHEREAS, the Campbell County Voters approved \$20 million from future revenues received through a Specific Purpose Excise Tax (Capital Facilities Tax) to pay for the 33% local match to extend Regional Water Service from the new Gillette Madison Pipeline to existing Water Districts located within the Designated Service Area for the Gillette Regional Water Supply Project.

WHEREAS, the City of Gillette will submit a Level III Project Application to the Wyoming Water Development Commission in August 2011 requesting engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service from the new Gillette Madison Pipeline Project to existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.



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NOW, THEREFORE, BE IT RESOLVED BY THE

Central Campbell County Improvement & Services District  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 30 DAY OF JUNE 2011.

[Handwritten Signature]  
Signature

RESIDE ROBERT MEIGS  
Name (print)

PRESIDENT  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 30<sup>th</sup> day of June, 2011, by ROBERT MEIGS, the PRESIDENT (title) of the CENTRAL CAMPBELL COUNTY IMPROVEMENT & SERVICE DISTRICT (water district).

Witness my hand and official seal.

[Handwritten Signature]  
Notary Public



Notary Public

My Commission Expires: 7/10/2011

RESOLUTION NO. \_\_\_\_\_

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NOW, THEREFORE, BE IT RESOLVED BY THE

Cook Road Water District  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 30 DAY OF June 2011.

Mike D. Fuller  
Signature

Mike D. Fuller  
Name (print)

Chairman  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 30 day of June, 2011, by Mike D. Fuller, the Chairman (title) of the Cook Road Water District (water district).

Witness my hand and official seal.

Shelley Acton

Notary Public

My Commission Expires: 5/26/2013



**RESOLUTION NO. \_\_\_\_\_**

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WHEREAS, the City of Gillette, with assistance from Campbell County, completed a May 2010 Regional System Potential Participant Connections (Level II) Study which provided detailed construction budget cost estimates to extend regional water service to existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette and Campbell County, with assistance from the Wyoming Water Development Commission, executed a December 21, 2010 Regional Water Joint Powers Agreement that identifies a Designated Service Area, Organization Structure, Financial Strategies and Governance Methods for future management of the Gillette Regional Water Supply System.

WHEREAS, the Campbell County Voters approved \$20 million from future revenues received through a Specific Purpose Excise Tax (Capital Facilities Tax) to pay for the 33% local match to extend Regional Water Service from the new Gillette Madison Pipeline to existing Water Districts located within the Designated Service Area for the Gillette Regional Water Supply Project.

WHEREAS, the City of Gillette will submit a Level III Project Application to the Wyoming Water Development Commission in August 2011 requesting engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service from the new Gillette Madison Pipeline Project to existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Eight Mile Improvement + Service District  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 6<sup>th</sup> DAY OF June 2011.

Ronald J. Gomez  
Signature

Ronald J. Gomez  
Name (print)

President  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 2011, by Ronald J. Gomez, the President (title) of the Eight Mile Imp. + Service District (water district).

Witness my hand and official seal.

Helenanne Cathey

Notary Public

My Commission Expires: 3-23-2014



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

WHEREAS, the City of Gillette conducted a Long Term Water Supply, Level II Study which identified an additional parallel Madison pipeline with an expanded well field, booster stations, treatment facilities and storage reservoirs in order to meet long term water supply needs for the Gillette Area.

WHEREAS, the City of Gillette has applied for and was approved funding commitments from the Wyoming State Legislature for the Design, Permitting, Easements and Construction for the Gillette Madison Pipeline Project.

WHEREAS, the Wyoming Water Development Commission completed an October 2009 Gillette Regional Master Plan Level I Study which identified a Regional Water Service area that will benefit existing Water Districts surrounding Gillette.

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NOW, THEREFORE, BE IT RESOLVED BY THE

Freedom Hills #161  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 1 DAY OF July 2011.

Eugene Morgan  
Signature

Eugene Morgan  
Name (print)

Vice President  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 1<sup>st</sup> day of July, 2011, by Eugene Morgan, the Vice-President (title) of the Freedom Hills #161 (water district).

Witness my hand and official seal.

Pamela M. Beck

Notary Public

My Commission Expires: 10/9/2013



**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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WHEREAS, the Wyoming Water Development Commission completed an October 2009 Gillette Regional Master Plan Level I Study which identified a Regional Water Service area that will benefit existing Water Districts surrounding Gillette.

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NOW, THEREFORE, BE IT RESOLVED BY THE

Meadow Springs Improvement & Service Districts  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 9 DAY OF June 2011.

Mike Zmiewski  
Signature

Mike Zmiewski  
Name (print)

President  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 9<sup>th</sup> day of June, 2011, by Mike Zmiewski, the President (title) of the Meadow Springs Improvement & Service District (water district).

Witness my hand and official seal.

Helennanne Cathey Bookkeeper  
Notary Public

My Commission Expires: 3-23-2014



**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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WHEREAS, the Wyoming Water Development Commission completed an October 2009 Gillette Regional Master Plan Level I Study which identified a Regional Water Service area that will benefit existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette, with assistance from Campbell County, completed a May 2010 Regional System Potential Participant Connections (Level II) Study which provided detailed construction budget cost estimates to extend regional water service to existing Water Districts surrounding Gillette.

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NOW, THEREFORE, BE IT RESOLVED BY THE

Overbrook Improvement and Service District :  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 14<sup>th</sup> DAY OF July 2011.

Tyler Miller  
Signature

Tyler Miller  
Name (print)

President  
Title

STATE OF WYOMING            )  
  ) ss.  
COUNTY OF CAMPBELL        )

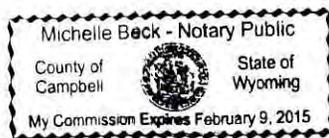
The forgoing instrument was acknowledged before me this 14<sup>th</sup> day of July, 2011, by Tyler Miller, the \_\_\_\_\_ (title) of the PRESIDENT (water district).

Witness my hand and official seal.

Michelle Beck

Notary Public

My Commission Expires: 2-9-15



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

WHEREAS, the City of Gillette conducted a Long Term Water Supply, Level II Study which identified an additional parallel Madison pipeline with an expanded well field, booster stations, treatment facilities and storage reservoirs in order to meet long term water supply needs for the Gillette Area.

WHEREAS, the City of Gillette has applied for and was approved funding commitments from the Wyoming State Legislature for the Design, Permitting, Easements and Construction for the Gillette Madison Pipeline Project.

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NOW, THEREFORE, BE IT RESOLVED BY THE

People's Improvement & Service District :  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 21 DAY OF July 2011.

Debby Billingsley  
Signature

Debby Billingsley  
Name (print)

President  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2011, by Debby Billingsley, the President (title) of the People's Improvement & Service District (water district).

Witness my hand and official seal.

Pamela M. Beck

Notary Public

My Commission Expires: 10/9/2013



RESOLUTION NO. 1

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

WHEREAS, the City of Gillette conducted a Long Term Water Supply, Level II Study which identified an additional parallel Madison pipeline with an expanded well field, booster stations, treatment facilities and storage reservoirs in order to meet long term water supply needs for the Gillette Area.

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NOW, THEREFORE, BE IT RESOLVED BY THE

Pinnacle Heights I+S Dist.  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 28 DAY OF June 2011.

[Signature]  
Signature

Brent Thumma  
Name (print)

PRESIDENT  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 29 day of June, 2011, by Brent Thumma, the President (title) of the Pinnacle Heights (water district).

Witness my hand and official seal.



Michelle Brown

Notary Public

My Commission Expires: \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED BY THE RAFTER D HOMEOWNER'S ASSOCIATION

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

VIEWED AND APPROVED AT THE JULY 11, 2011 MEETING BY THE FOLLOWING MEMBERS:

NAME	ADDRESS
Tony Proctor	5780 Force Rd., Gillette, WY 82718
Frank Sotter	4151 Lazy D Ave. Gillette, WY 82718
Justin Krupp	4701 Stone Gate Ave, Gillette, WY 82718
Tracy [unclear]	4500 FLYING D AVENUE GILLETTE WY 82718
[unclear]	4399 FLYING D AVE Gillette WY 82718
Delight [unclear]	4451 Roper Lane, Gillette, WY 82718
Balgrame [unclear]	4300 Lazy D Ave Gillette, WY 82718
Wade [unclear]	4400 Stone Gate Ave Gillette, WY 82718
Demo [unclear]	4700 Stone Gate Gillette
BRIAN K. ROUSE	Brian K. Rouse 4501 FLYING D AVE, GILLETTE, WY 82718

Final official witness:

Brian K. Rouse (Signature)  
BRIAN K. ROUSE (Printed name)  
PRESIDENT (Title)

The foregoing instrument was acknowledged before me this 2<sup>th</sup> day of July, 2011, by Brian K Rouse, the President (title) of the Rafter D Homeowner's Association.

Witness my hand and official seal.

Claudine Cruse Notary Public

My commission expires: 8/21/2012



**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

WHEREAS, the City of Gillette conducted a Long Term Water Supply, Level II Study which identified an additional parallel Madison pipeline with an expanded well field, booster stations, treatment facilities and storage reservoirs in order to meet long term water supply needs for the Gillette Area.

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RESOLUTION NO. 6-01

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS, COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA, AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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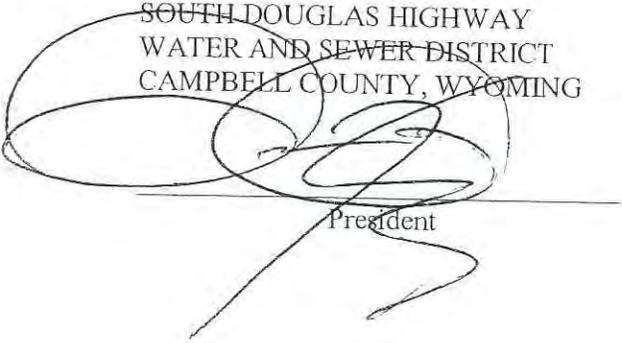
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NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH DOUGLAS HIGHWAY WATER AND SEWER DISTRICT, CAMPBELL COUNTY,

THE DISTRICT SUPPORTS A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS, COLLECTIVELY REFERRED TO AS "WATER DISTRICTS", LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

ADOPTED AND APPROVED THIS 9<sup>th</sup> DAY OF June, 20 11.

SOUTH DOUGLAS HIGHWAY  
WATER AND SEWER DISTRICT  
CAMPBELL COUNTY, WYOMING



President

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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WHEREAS, the City of Gillette will submit a Level III Project Application to the Wyoming Water Development Commission in August 2011 requesting engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service from the new Gillette Madison Pipeline Project to existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Southfork Estates ISD  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 7th DAY OF July 2011.

Duane Smalzer  
Signature

Duane Smalzer  
Name (print)

President, Financial Officer  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 2nd day of August, 2011, by Duane Smalzer, the President (title) of the Southfork Estates ISD (water district).

Witness my hand and official seal.

Tina Oedekoven



Notary Public

My Commission Expires: 4/6/13

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

WHEREAS, the City of Gillette conducted a Long Term Water Supply, Level II Study which identified an additional parallel Madison pipeline with an expanded well field, booster stations, treatment facilities and storage reservoirs in order to meet long term water supply needs for the Gillette Area.

WHEREAS, the City of Gillette has applied for and was approved funding commitments from the Wyoming State Legislature for the Design, Permitting, Easements and Construction for the Gillette Madison Pipeline Project.

WHEREAS, the Wyoming Water Development Commission completed an October 2009 Gillette Regional Master Plan Level I Study which identified a Regional Water Service area that will benefit existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette, with assistance from Campbell County, completed a May 2010 Regional System Potential Participant Connections (Level II) Study which provided detailed construction budget cost estimates to extend regional water service to existing Water Districts surrounding Gillette.

WHEREAS, the City of Gillette and Campbell County, with assistance from the Wyoming Water Development Commission, executed a December 21, 2010 Regional Water Joint Powers Agreement that identifies a Designated Service Area, Organization Structure, Financial Strategies and Governance Methods for future management of the Gillette Regional Water Supply System.

WHEREAS, the Campbell County Voters approved \$20 million from future revenues received through a Specific Purpose Excise Tax (Capital Facilities Tax) to pay for the 33% local match to extend Regional Water Service from the new Gillette Madison Pipeline to existing Water Districts located within the Designated Service Area for the Gillette Regional Water Supply Project.

WHEREAS, the City of Gillette will submit a Level III Project Application to the Wyoming Water Development Commission in August 2011 requesting engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service from the new Gillette Madison Pipeline Project to existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Spring Hill Ranch I+S District  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 13th DAY OF July 2011.

[Signature]  
Signature

Gary L. Carter  
Name (print)

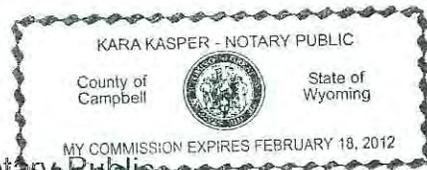
Board Member  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 2011, by Gary L. Carter, the board member (title) of the Spring Hill Ranch I+S District (water district).

Witness my hand and official seal.

[Signature]



Notary Public

My Commission Expires February 18, 2012

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SUPPORTING A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

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WHEREAS, the City of Gillette will submit a Level III Project Application to the Wyoming Water Development Commission in August 2011 requesting engineering design, permitting, easement and construction funding for 67% of the costs necessary to extend Regional Water Service from the new Gillette Madison Pipeline Project to existing Water Districts located within the Designated Service Area as established by the December 21, 2010 Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Stone Gate Estates Improvement + Service District:  
(NAME OF ENTITY)

WE SUPPORT A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

PASSED, APPROVED AND ADOPTED THIS 25 DAY OF July 2011.

[Handwritten Signature]  
Signature

Douglas McDuff  
Name (print)

Pres.  
Title

STATE OF WYOMING )  
 ) ss.  
COUNTY OF CAMPBELL )

The forgoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2011, by Douglas McDuff, the President (title) of the Stone Gate Estates Impr. + Service District (water district).

Witness my hand and official seal.

Helenanne Cathey

Notary Public

My Commission Expires: 3-23-2014



Appendix F

*December 21, 2010*

*Regional Water Joint Powers Agreement*

**GILLETTE REGIONAL WATER SUPPLY SYSTEM  
JOINT POWERS AGREEMENT**

**City of Gillette, Wyoming  
County of Campbell, Wyoming**

**THIS JOINT POWERS AGREEMENT** is made and entered into by the duly authorized representatives of Campbell County, herein after referred to as the “County”, and the City of Gillette, herein after referred to as the “City”, both of which are located in the State of Wyoming and are both “agencies” as defined by W.S. §16-1-103(a)(i) and for the purposes of this Agreement shall be referred to as “Participating Agencies”.

WHEREAS, the Participating Agencies desire to secure water supply for the region in a manner that meets the long term needs for public health and safety, resource management, sustainability, and economic development; and

WHEREAS, the Participating Agencies believe this regional water supply approach will provide high quality water in a cost effective manner, protect local underground Fort Union aquifer systems, and promote regional cooperation and benefits; and

WHEREAS, the City will confirm an adequate water supply from Madison Aquifer sufficient to meet demands forecasted for regional use by the year 2038; and

WHEREAS, the Participating Agencies agree that a regional supply system will best serve the City, surrounding Improvement and Service Districts (District), and other water systems within the Designated Service Area (DSA), collectively referred to as “Wholesale Customers”; and

WHEREAS, the Participating Agencies desire to promote the equitable distribution of water throughout the region and in doing so develop access to redundant sources of supply for routine, seasonal, and emergency purposes; and

WHEREAS, the Participating Agencies desire to achieve a regional supply system (System) that will be balanced, fair, equitable, and sufficient for their citizens and the region at large; and

WHEREAS, the Participating Agencies desire to establish cooperation and service policies among each other that protect the precious water resources and use them in a sustainable way; and

WHEREAS, the Participating Agencies wish to secure funding from sources, public or private, and to administer those funds in an effective and non-duplicative manner for the needs of the region; and

WHEREAS, the Participating Agencies desire to identify the water supply needs of the region in Campbell County through a continuing and comprehensive process of assessment; and

WHEREAS, the Participating Agencies believe it is desirable to create a forum to facilitate an integrated effort to resolve water supply issues; and

WHEREAS, the Participating Agencies desire, pursuant to the provisions of the Wyoming Joint Powers Act, W.S. Section 16-1-102 through 16-1-109 inclusive (the Act), to execute this Joint Powers Agreement to provide, conduct and perform the planning of, and the funding for, a regional water supply system.

**IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:**

**SECTION I.**

**Purpose**

The Participating Agencies hereby agree that the purpose of this agreement is:

1.1 To execute this Joint Powers Agreement, hereinafter referred to as the "Agreement" or "JPA", for the sole purpose of providing a joint and cooperative method and vehicle for the planning of, funding for, construction and operation of a regional System for water supply.

**SECTION II.**

**Organization & Responsibilities**

2.1 The City and County, as Participating Agencies, have developed this JPA including establishing a Regional Water Panel (Panel) to execute certain specified provisions within this JPA. The Panel created by this Agreement shall not constitute a separate body corporate and politic or legal entity separate and distinct from the Participating Agencies but rather as an administrative board to aid and assist the Participating Agencies in the administration of this Agreement and the requirements of W.S. 16-1-102, et. seq. The method for appointment, terms, and vacation of panel positions is set forth in Section V.

2.2 The operation of the regional System including all Project facilities, infrastructure, and components along with existing City non-Project facilities shall be the responsibility of the City.

**SECTION III.**

**Duration**

3.1 This Agreement is effective on the date of the signature last affixed to the signature page and shall be of unlimited duration unless duly dissolved, amended, expanded or otherwise changed by appropriate action of the Participating Agencies. Dissolution can only

occur with a unanimous vote of the Participating Agencies. Sufficient prior notice is defined as no less than 180 days prior to the intended date of dissolution. Any dissolution must allow for sufficient prior notice and must provide for the continuation of the regional System and the continuance of service to contracted Wholesale Customers receiving water from the Project. Upon dissolution, rate making principles set forth herein shall be preserved through water service agreements or other comparable arrangements.

3.2 In the event of dissolution or termination of this Agreement, the distribution of any assets, facilities, improvements or other property shall be to each Participating Agency which shall be determined to have an ownership interest and/or right to share in the distribution equivalent to the ratio of value of funds or assets contributed or paid by that Participating Agency to the value of funds and assets contributed by all Participating Agencies.

#### **SECTION IV.** **Project Components**

4.1 The regional System, hereinafter referred to as the "Project", including all new water supply project facilities, infrastructure, and components along with existing City supply facilities shall be under the ownership of the City.

4.2 The Project will include all new and existing water supply facilities, infrastructure and components necessary to provide wholesale water supply to the City and other Wholesale Customers. The procedures, responsibilities, administration, funding, rates, charges, and service policies related to the Project are subject to this Agreement regardless of ownership of said facilities, infrastructure and components.

4.3 The Project components shall be as described below and as graphically represented on the Project map, attached as Exhibit A to this Agreement. A database of assets is attached as Exhibit B to this Agreement. Exhibit A and B will be updated when new Project supply components are added.

4.4 All Project components will be designed and constructed to adhere to City standards unless the City authorizes an exception. By definition, all other facilities not identified as outlined above will be deemed non-Project components. In general, supply facilities located on the delivery side (upstream) of and including master meters will be considered Project components and supply facilities and distribution systems located beyond (downstream of) the master meters will be considered non-Project components unless they benefit the regional system.

#### **SECTION V.** **Governance**

5.1 Responsibilities of the City - As owner of the Project, the City will be responsible for making daily and strategic decisions considered in the best interest of Wholesale Customers as a whole and, in the course of doing so, will receive input from the County, representatives of the Wholesale Customers, and the Regional Water Panel. The City is committed to manage,

administer, finance, and operate the Project in a business-like manner making decisions that are equitable and representative of all customers.

5.2 Regional Water Panel Creation and Composition - A new group with limited authority will be formed under the JPA. The group shall be named the "Regional Water Panel" (Panel).

5.3 Composition of Panel - The Panel shall be comprised of seven (7) persons, none of whom shall be serving on the governing bodies of the Participating Agencies at the time of appointment and appointed as follows:

a) Three (3) representatives appointed by Campbell County, Three (3) representatives appointed by the City of Gillette and One (1) representative from the Wyoming Water Development Commission (WWDC) or their appointee.

b) Upon appointment of the initial Panel, the terms of the Panel members shall be staggered as follows:

- Each Participating Agency shall appoint one member for five (5) years.
- Each Participating Agency shall appoint one member for four (4) years.
- Each Participating Agency shall appoint one member for three (3) years.
- The WWDC shall appoint one member for four (4) years

c) All appointments made thereafter shall be for a full term of five (5) years.

d) Vacancies for unexpired terms shall be filled by appointment of the governing body of the Participating Agency who appointed the person whose seat is vacated. If after four years from complete Project construction, the Participating Agencies and WWDC deem that the participation of WWDC is no longer necessary, the remaining members will select the replacement for the WWDC member.

e) An appointed panel member may be removed by a Participating Agency who made their appointment for the following reasons:

- Failure to attend three (3) consecutive regularly scheduled meetings without reasonable justification.
- Failure or refusal to perform official duties.
- With or without cause.

5.4 Powers of Panel - The Panel shall have the power to make decisions, as specified in this Agreement. In exercising, performing or carrying out any power, privilege, authority, duty or function under this Agreement, the Panel, within the limits of the authorities set out in this Agreement, shall exercise and enjoy the following powers, privileges and authority:

a) The establishment of a Panel meeting schedule wherein the business of the Panel will be conducted, and meetings shall be no less frequent than semi-annually.

b) The ability to call special meetings in addition to any regularly scheduled meetings provided such meetings are held in accordance with Wyoming State Law and are duly noticed to the Public.

c) Review supply system financing strategies, annual operations & maintenance budgets, and annual capital budgets.

d) Accept or reject rates and charges as proposed by the City for regional supply costs prior to adoption by the City.

e) Provide recommendations to the Participating Agencies regarding requests for water from potential Wholesale Customers outside the DSA and the corresponding expansion of the DSA.

f) Voting – Each Panel member represents one equal vote. Voting requirements shall be as follows:

- For the Panel to take action, a quorum of four members must be present.
- A Panel member must be present at the meeting in order to vote on Panel decisions.
- All matters decided by the Panel shall be by a simple majority vote.

g) The execution of a dispute resolution process. It is agreed that disputes between the Participating Agencies and/or Wholesale Customers over matters related to implementation of this Agreement, Water Service Agreements, or regional supply rates and charges will be handled through the dispute resolution process described below.

g.1) General Disputes. The dispute resolution process for general disputes shall follow a three-step process.

Step 1: The first step in any dispute involves a good faith effort on the part of the disputing parties to resolve any disagreement by informal discussions among each participant.

Step 2: If at any time a party to a dispute determines that such informal discussions in Step 1 will not result in a resolution, that party may request a review be initiated by the Regional Water Panel. The Regional Water Panel's decision will be made in writing to the Parties within 45 days.

Step 3: Either Party may appeal the decision of the Panel within 30 days from the date of the Panel's written decision through the Wyoming legal system in a forum using a judge without a jury.

Each party will bear their own costs of the dispute resolution process.

g.2) Rate-related Disputes.

The dispute resolution process for disputes related to wholesale supply rates and System Development Charges shall follow the three-step process as set forth below.

Step 1: Same as g.1)

Step 2: Same as g.1)

Step 3: The decision of the Panel may be appealed within 30 days to a Rate Technical Panel. The Rate Technical Panel shall be comprised of one rate expert selected by the City, one rate expert selected by the County, and one rate expert jointly selected. In Step 3, the Rate Technical Panel's decision shall be binding.

The cost of the Rate Technical Panel shall be borne as follows:

- The City shall pay for their selected expert.
- The County shall pay for their selected expert.
- The City and the County shall share equally in the cost of the jointly selected expert.

h) To adopt such rules as it determines to be convenient and appropriate for the conduct of its business, including without limitation rules and procedures for meetings.

i) Costs and expenses of the Panel will be included in the Project's operating budget which shall be approved by the Participating Agencies.

**SECTION VI.**  
**Amendments**

6.1 This Agreement may be amended but only through the adoption of an amendment petition by both of the governing bodies of the participating agencies.

**SECTION VII.**  
**Service Requirements**

7.1 The Project shall serve a Designated Service Area (DSA) as identified in Exhibit C, which by this reference is incorporated herein, and which encompasses areas within Campbell County. The DSA will be established, maintained, and updated by the Participating Agencies and the DSA will be consistent with Campbell County Regional Planning Policies. In addition, the Project will continue to fulfill agreements and service obligations of the City to existing wholesale customers in Crook County.

7.2 Eligibility for connection to the regional water system:

- a) Any existing system as of December 21, 2010 within the DSA may request connection to the Project on a voluntary basis and will be served upon execution of a Water Service Agreement which specifies the duties and responsibilities of the Wholesale Customer and the City.
- b) Subject to local ordinances, regulations, and exemptions, new subdivisions or Districts located within the DSA which are approved after December 21, 2010 and after Project start-up, will be required by the City or County, depending on their respective jurisdictions, to connect and be served by the Project upon review by the Panel and upon execution of a Water Service Agreement.
- c) Potential wholesale customers outside of the DSA may request connections to the regional water supply system through petitions to the Panel. The Panel shall review the petitions and provide recommendations to the City and County for approval relating to the disposition of the requests and any corresponding changes to the DSA. Considerations in the review and approval process will include, but not necessarily limited to, Project water availability, county planning considerations, economic feasibility for the Project and the customer, and the viability of other potential water supplies for the potential customer. Approval of such connections will result in amendments to the DSA and execution of Water Service Agreements.

7.3 Types of Service - Two types of service are available for the Project:

- a) Type 1 – Service connections to the Madison pipelines, receiving only Madison well field water and limited to those systems served through an extension from either the existing or new Madison wellfield transmission pipelines.
- b) Type 2 – Service connections to the Gillette water distribution system, receiving only blended Madison and in-City source water. Type 2 service connections will require extensions from the existing City water distribution grid.

7.4 Levels of Service (LOS) - For those potential Wholesale Customers within the Designated Service Area (DSA) of the Project and interested in being serviced by the Project, there are five (5) options for LOS. The available LOS are as follows:

- a) Level of Service A - Level of Service A is for continuous, year round wholesale water service.
- b) Level of Service B - Level of Service B is for seasonal service for peak or off-peak seasons of the year.
- c) Level of Service C - Level of Service C is for emergency and/or fire flow service only.

- d) Level of Service D - Level of Service D is for potential buy/sell back service for water.
- e) Level of Service E - Special or additional services not listed above.

Changes to LOS for existing Wholesale Customers shall be negotiated between the City and the Wholesale Customer requesting a change in their LOS.

7.5 Water Service Agreements - Each Wholesale Customer shall enter into a Water Service Agreement (WSA) with the City prior to receiving supply from the Project. The WSA shall specify the terms and conditions of service. Any disputes relating to the WSA shall follow the dispute resolution process identified in Section V. The City shall not require any Wholesale Customer to enter into a pre-annexation agreement or require annexation as a condition of entering into a Water Service Agreement or obtaining water from the regional supply system. Water Service Agreements will include, as a minimum:

- a) Issues relating to water rates and system development charges.
- b) Requirements that the funding, design, permitting, land acquisition, construction engineering, and construction of any extensions will be the responsibility of the Wholesale Customer.
- c) The extensions will be constructed in accordance with city standards and will include a master meter and backflow prevention.
- d) Upon completion of the construction by the Wholesale Customer and acceptance by the City, the extension will be turned over to the City for operation and maintenance. Upon retirement of any debt associated with the construction by the Wholesale Customer, the extension will be sold to the City for one dollar.
- e) Unless otherwise requested by the Wholesale Customer and approved by the City, the Wholesale Customer will retain operational responsibility of its own non-Project facilities.
- f) Special provision as related to Type and Level of Service.
- g) Other provisions, as necessary.

**SECTION VIII.**  
**Financing, Budgeting, Rates and Charges**

8.1 Initial Project Capitalization - Initial capitalization of the Project shall be funded through a Joint (City/County) Financing Plan to be developed and based on monies from the State of Wyoming, Capital Facility Tax Funds, monthly rates, system development fees (SDCs), or other funds.

8.2 Project Extension to Wholesale Customers - Project extensions to Wholesale Customers shall comply with procedures established in Water Services Agreements and funding for the extension shall be the ultimate responsibility of the Wholesale Customer unless other funding mechanisms are available.

8.3 Non-Project Distribution Systems - Funding responsibilities for internal distribution system improvements (non-Project components) are the responsibility of the Wholesale Customers Unless otherwise requested by a Wholesale Customer seeking service from the City related to non-Project components, and agreed to by action of the Gillette City Council, that Wholesale Customer will retain operational responsibility of its own existing non-project facilities by using its own staff or contracting for services from independent contractors having staff with appropriate certification, qualifications, and equipment.

8.4 Financial Policies - The City and County commit to implement the Project financial policies as presented in Exhibit D to this Agreement.

8.5 Budget - The City shall, no less frequently than once each calendar year, prepare a proposed budget setting forth the anticipated capital and operating costs for the Project for the next twelve (12) months. The budget shall include the anticipated costs of such activities, a brief explanation of the need for such activities and a schedule for the payment of the proposed budget.

8.6 Monthly Rates - Monthly rates calculated for the Project's wholesale supply shall be developed by the City in accordance with generally accepted rate setting methodologies as described in the AWWA M-1 Manual Principals of Water Rates, Fees, and Charges, latest edition. The Participating Agencies agree that this methodology, attached as Exhibit E, will be applied to the calculation of wholesale supply rates.

Annually, the City shall present to the Panel the monthly rates and SDCs recommended for the following year. The Panel shall either accept or reject the City's recommendations. If the Panel accepts the proposal, the City shall adopt and enact the rates according to its appropriate legislative action. In the event the Panel rejects the City's recommendations, the Panel shall clearly state the reason(s) for rejection and the City shall recalculate rates and present a revised proposal to the Panel for acceptance. In the event the City does not agree with the reasons for rejection by the Panel, the Dispute Resolution Process outlined in Section V shall govern the decision.

The Participating Agencies agree that the regional wholesale supply rate will be calculated based on the Project budget and will be uniformly charged to all Wholesale Customers at the same LOS. Further, the Participating Agencies acknowledge that in addition to the regional supply related costs of the Project, each system is responsible for development and application of its own local distribution related costs. Further, it is agreed that at no time shall a local retail rate, which includes both supply and distribution related costs, be set at an amount that is less than the wholesale supply rate calculated for the Project (i.e. local funding credits shall not exceed local distribution costs).

8.7 Cost of Service and Rate Design Studies - The Participating Agencies agree that a comprehensive cost of service and rate design study shall be performed at periodic intervals, not to exceed every five (5) years, with annual reviews and revisions made as needed. The cost of said studies shall be borne by the City and appropriately become part of the cost of the regional water supply rate calculation.

8.8 System Development Charges - Charges for connection shall be on a quantified equivalent residential unit (ERU) basis through establishment of a supply System Development Charge (SDC). Such SDC shall be calculated in accordance with generally accepted rate setting methodologies as described in the AWWA M-1 Manual Principals of Water Rates, Fees, and Charges, latest edition. The Participating Agencies have agreed to a generally accepted methodology for calculating SDCs which is attached as Exhibit F to this agreement.

### **SECTION IX.**

#### **System Infrastructure and Regulatory Compliance Standards**

9.1 The City will have responsibility for compliance with all federal and state regulations pertaining to the USEPA Safe Drinking Water Act (SDWA) and other qualitative or quantitative rules, the costs of which will be included in the Project. In general, the City will take prompt and appropriate actions mandated by regulation, but may seek customer or committee input on aesthetic or other non-regulatory matters before taking action considered to be in the best interests of regional customers as a whole.

9.2 Water provided by the Project must be SDWA compliant at the wholesale metering point. Wholesale Customers retaining ownership and operational obligations will be responsible for SDWA compliance throughout their own source, storage, and distribution facilities. If Wholesale Customers opt to sell water back to the Project, they must ensure it is SDWA compliant before supplying Project facilities and, if not compliant, may be disconnected from the Project. All Wholesale Customers will be required to install, monitor, and maintain appropriate levels of cross-connection control devices at their expense.

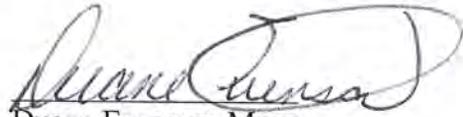
### **SECTION X.**

#### **Indemnity of Members and Officers and Limits of Liability**

10.1 Each Participating Agency shall indemnify its own members according to their own indemnity and limitation of liability capacities.

10.2 IN WITNESS WHEREOF, the Participating Agencies have caused this Agreement to be made and executed on the respective undersigned date, in accordance with the authorizations contained and Resolutions duly adopted by the Board of County Commissioners of the County of Campbell, Wyoming, and the City Council of the City of Gillette, Wyoming.

**CITY OF GILLETTE, WYOMING**

  
Duane Evenson, Mayor

(SEAL)  
ATTEST:

  
Karlene Abelson  
City Clerk

**CAMPBELL COUNTY, WYOMING**, acting by and through the Campbell County Board of Commissioners

  
Roy Edwards, Chair

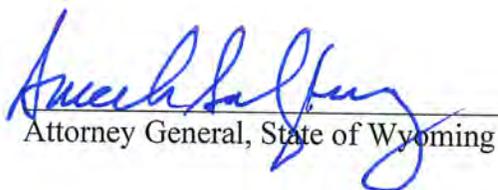
(SEAL)  
ATTEST:

  
Maime Pieper  
Campbell County Clerk Deputy

### APPROVAL BY ATTORNEY GENERAL

In accordance with Wyo. Stat. §16-1-105(a)(ii), the Wyoming Attorney General has reviewed this Gillette Regional Water Supply System Joint Powers Agreement and determined that the Agreement is compatible with the laws and constitution of the State of Wyoming. The approval of this Agreement by the Attorney General is limited to the terms and conditions of the Agreement itself, and the approval does not extend to any individual project nor the financing of any individual project contemplated under the Agreement itself.

Approved this 4th day of January, 2011.

  
\_\_\_\_\_  
Attorney General, State of Wyoming

## Appendix G

*May 3, 2011 Special Election Certification  
Campbell County Clerk*

Office of  
**COUNTY CLERK**

**CAMPBELL COUNTY**



PHONE (307) 682-7285 - FAX (307) 687-6455 - 500 S. GILLETTE AVENUE, SUITE 1600 - P.O. BOX 3010 - GILLETTE, WYOMING 82717-3010

May 6, 2011

City of Gillette  
P.O. Box 3003  
Gillette, WY 82717-3003

Dear City of Gillette:

I, Susan F. Saunders, Campbell County Clerk, do hereby certify that the following proposition was on the Special Election Ballot, May 3, 2011.

"SHALL CAMPBELL COUNTY, WYOMING, BE AUTHORIZED TO ADOPT AND CAUSE TO BE IMPOSED AN ADDITIONAL ONE PERCENT (1%) SPECIFIC PURPOSE EXCISE TAX, TO BE EFFECTIVE AT THE PRESCRIBED TIME FOLLOWING THE ELECTION APPROVING THE IMPOSITION OF THE TAX AND COLLECT A TOTAL OF ONE HUNDRED TEN MILLION DOLLARS (\$110,000,000) THE PROCEEDS OF WHICH AND THE INTEREST EARNED THEREON AND ANY EXCESS FUNDS COLLECTED UNDER THE TAX TO BE USED AS FOLLOWS:

1. \$15,000,000 TO BE USED BY THE TOWN OF WRIGHT AND THE WRIGHT WATER AND SEWER DISTRICT FOR FUNDING THE IMPROVEMENT OF LAND AND FOR THE PLANNING, ENGINEERING, CONSTRUCTION, EQUIPPING AND FURNISHING OF IMPROVEMENTS TO WATER FACILITIES, INCLUDING ADDING 3 NEW WATER WELLS, TRANSMISSION LINES, PUMPS, RETIREMENT OF CURRENT WATER DEBT, ACCESS IMPROVEMENTS FOR THE WEST LOOP, CONSTRUCTION OF THE WEST LOOP, ACCESS IMPROVEMENTS FOR THE NORTH HIGHWAY 59 LOOP, AND SEWER DEBT RETIREMENT, AND, TO THE EXTENT NECESSARY AND ALLOWED BY LAW, THE PLEDGE OR USE TO THE PAYMENT OF DEBT SERVICE AND/OR LEASE PAYMENTS IN CONNECTION THEREWITH, WITH ANY EXCESS FUNDS AND INTEREST REMAINING AFTER THE PAYMENT OF ANY REFUNDS WHICH MAY BE REQUIRED PURSUANT TO W.S. 39-15-211(b)(iv) TO BE USED FOR OPERATION AND MAINTENANCE OF THE IDENTIFIED IMPROVEMENTS?

2. \$95,000,000 TO BE USED FOR FUNDING THE IMPROVEMENT OF LAND AND FOR THE PLANNING, ENGINEERING, CONSTRUCTION, EQUIPPING AND FURNISHING OF IMPROVEMENTS FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT OWNED BY THE CITY OF GILLETTE, OF WHICH \$75,000,000 WILL BE APPLIED TO THE

GILLETTE REGIONAL WATER SUPPLY PROJECT AND \$20,000,000 WILL BE FOR INFRASTRUCTURE REQUIRED TO EXTEND AND CONNECT SPECIAL DISTRICTS, SUBDIVISIONS AND OTHER REGIONAL USERS LOCATED OUTSIDE THE GILLETTE CITY LIMITS TO THE GILLETTE REGIONAL WATER SUPPLY PROJECT AS SET OUT IN THE GILLETTE REGIONAL WATER SUPPLY SYSTEM JOINT POWERS AGREEMENT DATED DECEMBER 21, 2010, AND, TO THE EXTENT NECESSARY AND ALLOWED BY LAW, THE PLEDGE OR USE TO THE PAYMENT OF DEBT SERVICE AND/OR LEASE PAYMENTS IN CONNECTION THEREWITH, WITH ANY EXCESS FUNDS AND INTEREST REMAINING AFTER THE PAYMENT OF ANY REFUNDS WHICH MAY BE REQUIRED PURSUANT TO W.S. 39-15-211(b)(iv) TO BE USED FOR OPERATION, MAINTENANCE AND CONNECTION TO THE GILLETTE REGIONAL WATER SUPPLY PROJECT?"

And the voters of Campbell County passed said proposition.

FOR	3,554
AGAINST	721



Susan F. Saunders  
Campbell County Clerk

BALLOT PROPOSITION NO. 1				
	F O R	A G A I N S T	O V E R V O T E S	U N D E R V O T E S
CAMPLEX 01-01-02-03-04	381	24	0	0
CAMPLEX 01-05-07-08	327	21	0	1
CAMPLEX 01-09-10-11	359	25	0	0
CAMPLEX 01-12-13-14	390	17	0	1
CAMPLEX 01-15-16	401	15	0	0
CAMPLEX 01-17-18	332	39	0	0
CAMPLEX 01-19-20	384	14	0	0
CAMPLEX 01-21-02-01	224	35	0	0
CAMPLEX 03-01-18-01	106	82	0	1
ROZET SCHOOL 04-01	55	86	0	0
ANTELOPE VALLEY CHRCH 0	116	40	0	0
RAWHIDE SCHOOL 06-01	18	37	0	0
RECLUSE SCHOOL 07-01	15	54	0	0
LITTLE POWDER SCHOOL 08	16	26	0	0
1ST METHODIST CHURCH 09	108	40	0	1
WRIGHT TOWN H.12-01-14-	209	68	0	0
4-J SCHOOL 13-01	17	33	0	0
ANTELOPE VALLEY 19-01-2	96	65	0	0
ABSENTEE	0	0	0	0
TOTALS	3554	721	0	4