

## **Tongue River Valley Joint Powers Board Meeting**

### **Meeting Minutes**

*October 22, 2015*

*Present:* Peter Clark, Norm Anderson, Chad Reed, Jeff Barron, Jack Fritz, Karen Walters, Zachary White

*Next meeting:* November 19, 2015

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#### **I. Announcements**

#### **II. Approval of Minutes from September 17, 2015 Meeting**

#### **III. Approval of Agenda**

Additions: None

Deletions: None

#### **IV. Discussion**

Old business: None

New business:

a) Pay bills

WWC bill for \$3577.50 was submitted for payment to SLIB online via the Grant Draft Request form.

b) WWC project status update

Oct 6 meeting with MDU, WWC and two members of TRVJPB- Steve Shute attended on conference call and gave the goals of the project. MDU is looking at their capacity to serve before we connect to the system. Operation and maintenance issues were discussed. Standard design of pipelines was discussed. TRJPB as a large industrial customer and the difference between interruptible service and uninterruptible service were covered in the meeting.

Rosie Berger still has an interest in helping move the project forward.

Public meetings schedule is being planned with Melissa.

#### **V. Public Communique**

The meeting was adjourned.