

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

April 22, 2015

Present: Peter Clark, Norm Anderson, Karen Walters, Jeff Barron, Chad Reed,
Travis Pearson, Jack Fritz

Next meeting: TBD

I. Announcements

None.

II. Approval of Minutes from March 19, 2015 Meeting

III. Approval of Agenda

Additions: None

Deletions: None

IV. Old Business

- a) WWC meeting: Steve Schute will be an advisor to our project. Dates were discussed to advertise in May and have June 24 and July 22 for deadlines. The documents will be put on the TRVJPB website. Peter will call pbCommunications. No changes were made to documents provided by WWC, they meet SLIB intent. We will get updated version of documents in .pdf with contact info for peter including town cell number. We will use Casper Star Tribune for state wide coverage.
- b) PSC and county commissioners: It may be possible to have a representative from the commissioners on the board and bypass PSC regulation. Still questions on bringing gas outside of town limits.

V. New Business

- a) Pay Bills: LGLP \$500. We have spent \$8,646 of \$25,200 budget and have \$35,040.
- b) General discussion re: next steps
- c) Solicitation of funds from JPB members: We will ask for \$5000 from Dayton, Ranchester, SCSD1, and the county commissioners. We will have a budget hearing in July according to statutes.

VI. Public Communique

Next meeting May 27 at 7pm.

The meeting was adjourned