

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

## **Meeting Minutes**

*October 19, 2017*

***Present:*** Peter Clark, Eric Lofgren, Sam Nixon, Karen Walters, Dennis Wagner, Bob Wood, Melissa Butcher, Jack Fritz Carolyn Dais, and Jessica Wagner

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### **1. Announcements**

**2. Approval of minutes of September 28, 2017** on motion by Sam Nixon and 2<sup>nd</sup> by Karen Walters the minutes were approved as written.

**3. Approval of Agenda** on motion by Sam Nixon and 2<sup>nd</sup> by Eric Lofgren the agenda was approved as written.

### **4. Approval of Bills**

On motion from Sam Nixon and 2<sup>nd</sup> by Eric Lofgren a bill to Pipeline Solutions in the amount of \$6,400.00 was approved. The bill was paid from SLIB grant funds.

A letter from SLIB was read stating \$826.56 was left over from the study grant and it was decided to return that money to SLIB to close that grant.

### **Old Business:**

- Peter Clark informed the committee that he had attended the County Commissioners meeting on October 17, 2017 and the Commissioners had voted to grant access for the pipeline in their county right of ways. They waived \$66,000.00 in fees for the pipeline project.
- Heard from Jack Fritz and Melissa Butcher and reviewed the letters and service agreements to go out to citizens concerning signing up for natural gas. The forms were explained as well as the web page.
- On motion by Sam Nixon and 2<sup>nd</sup> by Eric Lofgren the letter and service agreements were approved to be sent out to citizens on 10/24/17. A copy of the letter and service agreement is hereby included with these minutes.

- **Town meetings are scheduled for 11/14/17 at TRVCC Ranchester from 5:30-7:30 pm. And 11/16/17 at TRVV Dayton - from 5:30 - 7:30 p.m.**
- **Jack Fritz answered questions from Bob Wood about the pipe for natural gas.**
- **Peter discussed options for obtaining short term loan from banks.**

**New Business:**

- **On motion by Sam Nixon and 2<sup>nd</sup> by Eric Lofgren the TRVJPB will open a new account at Cowboy State Bank for deposits from citizens. Peter, Eric and Karen will be on the signature card.**
- **On motion by Sam Nixon and 2<sup>nd</sup> by Karen Walters it was agreed to have Confluence Collaborative set up a Pay Pal account.**
- **With no further business to come before the board the meeting was adjourned on motion by Sam Nixon and 2<sup>nd</sup> by Karen Walters.**