

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

July 13, 2017

Present: Peter Clark, Craig Reichert, Karen Walters, Samantha Nixon, Joey Sheely.
Jack Fritz, John Maronic, Barb Maronic, Melissa Butcher.

Next meeting: Aug 10, 2017

I. Call to Order at 7:00 pm

II. Approved minutes of last month, motioned by Craig, second by Karen, motion passed.

III. Approved agenda, Samantha motioned, Eric second. Motion passed.

IV. Old business

a) We were not recommended for the SLIB grant of \$1 million, but board granted \$300,000.

b) Pay Bills Peter's travel expenses - \$456.00

Sheridan Press - \$253.65

WWC - \$932.00

Total bills - \$1641.65 Motion to pay – Eric, second Samantha. Motion passed

V. New business

a) Jack Fritz talked about near future items to get implemented for preconstruction.

b) Melissa talked about public involvement, cost to customers, hookup fee's, deposit's etc.

c) WWC will submit final proposal by Aug 1.

VI. Public communiqué None

Next meeting will be on Aug 10, 2017

Adjourned at 8:20 pm