

Tongue River Valley Joint Powers Board
Meeting Agenda

January 28, 2015

7:00 p.m.

Lucille Alley Room, Dayton Town Hall

Type of Meeting: General

Meeting Facilitator: Peter Clark

Members: Karen Walters, Peter Clark, Randy Sundquist, Norm Anderson, Joey Sheeley

- I. Call to order
- II. Approval of minutes of December 18, 2014 meeting.
- III. Approval of Agenda
 - a) Additions:
 - b) Deletions:
- IV. Old Business
 - a) SLIB award update.
- V. New Business
 - a) List of bills for approval and payment.
 - b) Discuss setting up a meeting with MDU about connecting to the pipeline on 5th Street in Sheridan.
 - c) Choose an engineering firm to begin work on the design and planning with the grant money received from the SLIB.
- VI. Public Communique
- VII. Adjournment