

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

August 5, 2015

Present: Peter Clark, Norm Anderson, Randy Sundquist, Joey Sheeley, Chad Reed, Jeff Barron, Dennis Wagner, Bob Wood, Dan Dowdy

Next meeting: August 5, 2015

I. Announcements

II. Approval of Minutes from July 22, 2015 Meeting, with corrections

III. Approval of Agenda

Additions: None

Deletions: None

IV. Discussion

Old business:

- Peter contacted the lawyer re: interviewing firms to perform the feasibility study. They are considered “negotiation for employment” and as such, can take place in executive session (ES).

New business:

- Peter: the board has chosen to interview WWC, Gores and Associates, and Dowl. Each firm will be interviewed, separately, in ES. Each firm will be asked to make a 15-minute presentation followed by Q&A for 15 minutes. The firm will be chosen immediately following the ES. The public meeting and executive session will take place starting at 5:30 on Thursday, August 13, 2015.
- Peter asked that the board members submit a list of possible questions as soon as possible.

V. Public Communique

- Peter gave a summary of a conference call with the board and members of a group in North Dakota that are looking at ways to get natural gas to under/served communities there.
- Bob Wood mentioned that he had talked to James Phillips of ONEOK who indicated that there is a high-pressure transmission line in the Acme area, owned by Black Hills Power. Peter said he is asking for confirmation and information from the WPA. If true, James told Bob that it would be a fairly easy project to construct a 6-inch poly pipeline to serve the TRV.

The meeting was adjourned.