

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

### **Meeting Minutes**

*November 19, 2015*

*Present:* Peter Clark, Norm Anderson, Joey Sheeley, Jack Fritz (WWC), Craig Reichert

*Next meeting:* December 17, 2015

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#### **I. Announcements**

#### **II. Approval of Minutes from October 22, 2015 Meeting**

#### **III. Approval of Agenda**

Additions: None

Deletions: None

#### **IV. Discussion**

Old business: None

New business:

- *Financial report:* Approved payment of \$300 to renew our bond. Approved payment of \$8052 to WWC.
- *Feasibility study update (WWC).* Please see attached summary. Additions to that are added below.
  - Alignment Options: WWC will be meeting with MDU the week of November 21 to look at alignment options. Jack also indicated that the City of Sheridan has provided GPS info for the current system of water lines; could be possible to co-locate part of the line within the same ROWs.
  - Easements: No additions to the notes WWC provided.
  - Design: No additions to the notes WWC provided.
  - Permitting: No additions to the notes WWC provided.
  - Financial analysis: MDU has indicated that they do not have a tariff in place for firm (uninterruptible) service. MDU will work on an estimate for that tariff to help determine whether that, or building out initially to an existing TBS or the WBI connect, is most economical. Peter suggested talking to the legislature to consider waiving tariffs for municipalities. May not be something they control as the tariff is transportation-related and may be at the discretion of the company providing the transport pipeline.
  - Operations and Maintenance: No additions to the notes WWC provided.
  - Public Relations: WWC is hoping to set up a public meeting in December or January (2016).

#### **V. Public Communique**

None

The meeting was adjourned.