

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

December 17, 2015

Present: Peter Clark, Norm Anderson, Joey Sheeley, Karen Walters, Chad Reed (WWC), Gene Leath (WWC), Eric Lofgren

Next meeting: January 21, 2016

I. Announcements

II. Approval of Minutes from November 19, 2015 Meeting

III. Approval of Agenda

Additions: None

Deletions: None

IV. Discussion

Old business: None

New business:

- *Financial report:* Approved payment of \$38 to renew our post office box. Approved payment of \$2304 to WWC.
- *Feasibility study update (WWC).* Please see attached summary. Additions to that are added below.
 - Alignment Options: No additions to the notes WWC provided.
 - 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: Peter asked Chad if WWC would be willing to discuss waiving the uninterruptible tariff with the legislative committee on Jan 26 or 27. WWC will present with Peter.
 - Operations and Maintenance: No additions to the notes WWC provided.
 - Public Relations: Informational campaign to include modifications to the website (possibly include a calculator so residents can figure out their conversion costs), posters, social media. A public workshop will follow the campaign, possibly in early March. A follow-up survey will be sent soon after, with another public workshop set up to review the results.

V. Public Communique

None

The meeting was adjourned.