

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

June 23, 2016

Present: Peter Clark, Eric Lofgren, Joey Sheeley, Randy Sundquist, Karen Walters, Jack Fritz (WWC), Linda Lofgren, Dennis Wagner

Next meeting: July 21, 2016

I. Announcements

II. Approval of Minutes from June 23, 2016 Meeting

III. Approval of Agenda

Additions: None

Deletions: None

IV. Discussion

Old business: Peter talked to Tony Wendtland about simplifying the wording in the state statute to allow the pipeline outside of corporate boundaries. He will contact the PSC to ask for clarification and possibly avoid having to make changes at the legislative level.

New business:

- a) *Financial report:* Approved payments of \$1007.20 to WWC, \$10,176 to Pipeline Solutions, and \$240 to Tony Wendtland. SLIB grant drawdown has been submitted; this will max the grant allowance so balance will be paid from the JPB account. Current account balance is \$36,156.53.
- b) *Feasibility study update (WWC).*
 - o Draft report has been sent to JPB members for comment. WWC would like to get final comments by the end of the month.
 - o WWC has asked that the JPB pay particular attention to the Executive Summary, Section 3 (Town Businesses) and Section 1.
 - o Once comments are in, WWC will review them with the JPB to discuss how to address them or WWC will add a write-up at the end of the report detailing how they were addressed.
 - o The application to the SLIB, with the feasibility report, is due by the third Thursday in September. We will need updated resolutions from the board entities allowing the application to be submitted. Motion was made and approved to request the resolutions from the entities before application submittal.
- c) *Gas Transport, LLC:* They told Peter that the business plan is in development and patents are in place. They want a meeting on July 6. Peter has told their rep that we cannot be a demonstration project for them unless they build the infrastructure. Will know more after the meeting.

V. Public Communique

Dennis Wagner asked to see a copy of the draft report. Peter will e-mail it to him.

Peter met with Gas Transport, LLC. They want \$265K to show us a demonstration of the project. The TRV JPB is not in a financial position to do that.

The meeting was adjourned.