

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

November 30, 2017

Present: Peter Clark, Karen Walters, Eric Lofgren, Samantha Nixon, Craig Reichert, Jack Fritz and Jessica Wagner (WWC), Bob Wood, Norm Anderson, Dennis Wagner, Greg Davis (visitor), Ryan - Sheridan Press.

Next meeting: December 21, 2017

- I. Call to Order at 7:00 pm
- II. Approved minutes of October 19th meeting, Samantha motioned, Karen second. Motion passed
- III. Approved agenda, Karen motioned, Samantha second. Motion passed
 - a) Additions to agenda – BLM resolution 02-2017 and Budget amendment.
- IV. Old business
 - a) Pay Bills - Wentland and Wentland for \$80.00.
WWC for \$13,150.75
BLM Buffalo Office for \$440.00
Reimbursement for checks and stamps for \$33.87
Liberty for \$3000.00
Total \$16,704.62
 - b) USDA-RD loan discussion
Peter went to a meeting in Sundance to meet with the Joint Corp Committee to discuss the allowing of natural gas to be sold outside corporate limits. The committee did vote in favor to allow this to go to a legislative committee to be discussed further this winter in Cheyenne.
Jessica from WWC informed the board of the latest updates:
Survey flight info is going to be sent to WWC this week concerning the layout of the pipeline. Town of Dayton is working with Sanderson Stewart for mapping files of utilities. MDU and WWC signed a data agreement and waiting on approval for GIS data. Century Link is not able to provide any info from their side, but will look at design to see if any conflicts could arise. Charter and ACT do not have any lines in our path of the pipeline. Tongue River cable has not been able to be reached at this time. WWC has held meetings with contractors to obtain input and design of the pipeline and info

on equipment for the installation. Permits with the BLM, DOD and VA are in the process or will be soon, as well as private landowners.

Confluence Collaborative gave a written update that public involvement is on track and producing a steady flow of service applications and deposits. The informational office is up and running in Ranchester, and Face Book and the website have seen increased usage.

V. New Business

- a) Amend budget, Eric motioned, Samantha second. Motion passed
- b) Adopt Resolution 02-2017 from BLM, Craig motioned, Eric second. Motion passed.

VI. Public Communiqué

a) Bob Wood asked about the annexing of 5th St in Sheridan and if that has any effect on the pipeline.

b) Dennis Wagner had concerns about the existing gas lines in the Community Center and if they can remain in place or will be needed to be Engineered to different locations and that expense.

Next meeting will be December 21, 2017



Fueling the Future
Working together to bring
natural gas service to
the Tongue River Valley

RESOLUTION 02-2017

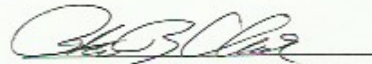
A resolution authorizing the filing of an application to the Department of Interior Bureau of Land Management in Wyoming to place a Natural Gas Pipeline on Federal Lands.

WHEREAS: The Tongue River Valley Joint Powers Board desires to locate a Natural Gas Pipeline on Federal Land administered by the Department of Interior Bureau of Land Management to provide Natural Gas to the Towns of Dayton and Ranchester, Wyoming.

NOW, THEREFORE: The Tongue River Valley Joint Powers Board authorizes that an application be filed with Department of Interior Bureau of Land Management for the purpose of locating a Natural Gas Pipeline on Federal Land administered by the Department of Interior Bureau of Land Management. The Tongue River Valley Joint Powers Board hereby designates Peter B. Clark, Chairman, as the designated authorized representative of the Tongue River Valley Joint Powers Board to act on behalf of the Tongue River Valley Joint Powers Board on all matters related to this application.

PASSED, APPROVED AND ADOPTED THIS 30TH DAY OF NOVEMBER 2017.

Tongue River Valley Joint Powers Board



Peter B. Clark, Chairman

Attest:



Craig Riechert, Secretary

Move to adjourn by Samantha, second by Eric. 7:42 pm