

Tongue River Valley Joint Powers Board

Meeting Minutes

July 26th, 2018

Present: Peter Clark, Karen Walters, Craig Reichert, Dennis Wagner, Jessica Dais, and Cyrus Western.

1. Call to Order: 7:00 pm

2. Approval of minutes of June 14th, 2018 on motion by Karen Walters and 2nd by Craig Reichert, the minutes were approved as written.

3. Approval of Agenda: Addition to agenda, approval of Eric Lofgren's resignation.

The agenda was approved as written. Motion by Karen Walters, second by Craig Reichert. Motion passed.

4. Approval of Bills \$25,861.68 to WWC

Total bills for this month = \$25,861.68

New Business: Resignation of Eric Lofgren acknowledged and approved. Motion by Dennis Wagner and second by Craig Reichert. Eric's name will be removed from the Joint Powers Board signature card at Wyoming State Bank. Motion passed.

Peter has approached the Town of Ranchester, Dayton and the School District 1 for the continued support of \$15,000.00 each for yearly contributions to continue with the natural gas line project.

Jessica updated the committee on alignment changes that are being finalized along with Private easement is progress now.

Old Business: Permitting continues with WYDOT, BLM, BNSF, VA, DOD, USACE, WPSC, NHPA AND SHPO...

Citizen communiqué: None

Next meeting set for August 30th.

Adjourned at 7:28 pm