

Shoshone Municipal Water Joint Powers Board

Board Proceedings

Monday, November 14, 2022 - 10:00 A.M.

The regular meeting of the Shoshone Municipal Water Joint Powers Board was held on November 14, 2022 at its water treatment plant in Cody, Wyoming.

PRESENT: Chairman Jim Mentock, Vice Chairman Bryan Lee, Secretary Craig Sorenson, Treasurer J.R. Gonzales, Don Richards, Roy Holm, and Tim Sapp

ABSENT: None

OTHERS PRESENT: Craig Barsness, Manager; Dave Egan, Chief Plant Operator; Dexter Woodis, Chief Pipeline Operator; Lynn Foote, Administrative Assistant; Tony Rutherford, Northwest Rural Water District (NRWD); Nathan Kardos, Neighboring Landowner

Chairman Mentock called the meeting to order at 10:00 a.m.

Minutes

Chairman Mentock requested approval of the October 10, 2022 board meeting minutes. Craig Sorenson made a motion to approve the October 10, 2022 board meeting minutes as presented. Second by Roy Holm. AYE: Board Members Lee, Sorenson, Richards, Mentock, Gonzales, Holm, and Sapp. NAY: none. Motion carried.

Chairman Mentock requested approval of the October 10, 2022 executive session minutes. Tim Sapp made a motion to approve the October 10, 2022 executive session minutes as presented. Second by Bryan Lee. AYE: Board Members Lee, Sorenson, Richards, Mentock, Gonzales, Holm, and Sapp. NAY: none. Motion carried.

Bills

Chairman Mentock requested approval of the November 14, 2022 bills totaling \$100,289.81. There was brief discussion regarding the bills. Bryan Lee made a motion to approve the November 14, 2022 bills as listed. Second by Don Richards. AYE: Board Members Lee, Sorenson, Richards, Mentock, Gonzales, Holm, and Sapp. NAY: none. Motion carried.

Public Comments

There were no public comments.

Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)

The Manager reported that the generator project is in final completion, and the Notice of Final Payment is being advertised in the Cody Enterprise, Powell Tribune, and Lovell Chronicle. The final walk through took place last week, and everything is working well.

The river run started October 24th, and it has been going smoothly so far.

Landowner request to use Agua Via

Nathan Kardos, a neighboring landowner, gave an overview of his subdivision plans to the north of the water plant. He originally planned to use Pauley Avenue to access all of the lots he is proposing, but to meet county codes he would need to widen the road. He would like to use Agua Via to access two of the lots to avoid having to widen Pauley Avenue. He has also offered to pay a share of the road maintenance.

The Manager discussed the request with our attorney last week, and presented their findings. As it stands, Butch Gail and the Cody Cowboy Church own the property the road sits on, and SMP has an easement allowing SMP to build, maintain, and use a private road (Agua Via). SMP does not have the authority to grant access to the property the road sits on. Mr. Kardos will need to obtain permission from the landowners

to access the property in order for the board to consider his request to use our private road.

Chief Plant Operator's Report

- The Chief Plant Operator reported things are running well and presented an overview of the Monthly Production Summary report.
- Production for October was down 32% from September. October water usage was down 8.86% from last year.
- Chemical costs for October were down 20% from September due to improved raw water quality. Chemical costs are still high.
- Operators are working 10-hour days during the River Run in two different crews to split the week. Overtime is a little higher due to the River Run.
- The Operator reported on the pipeline RTU project: Bob Martin and Erroll Dreyer are working on switching the radios over which will allow for configuration changes to be made at the plant. The project is going well.

Chief Pipeline Operator's Report

- The Chief Pipeline Operator reported the pipeline was running well.
- Underground conduit was installed for a new intrusion alarm at the Deaver tank.

Manager's Report

- WYO-STAR interest for October has not posted yet. WYO-STAR I interest for September was 1.996%. WYO-STAR II interest for September was 2.622%.
- Water use figures for October were down 9.0% over the previous October and down 5.4% for the fiscal year.
- WAM-JPIC has announced there will be a health insurance payment holiday that will take place on our December payroll.
- The Manager presented the LGLP nominations. There was a brief discussion on the candidates, but the board did not submit any nominations.
- Authorization by the board is needed to advertise the old portable generator trailer for bids in order to sell it. Bryan Lee made a motion to authorize the Manager to advertise the old portable generator trailer for bids in order to sell it. Second by Don Richards. AYE: Board Members Lee, Sorenson, Richards, Mentock, Gonzales, Holm, and Sapp. NAY: none. Motion carried.

Other Business

There was no other business.

Adjourn

At 10:59 a.m. Don Richards made a motion to adjourn the meeting. Second by Craig Sorenson. AYE: Board Members Lee, Sorenson, Richards, Mentock, Gonzales, Holm, and Sapp. NAY: none. Motion carried.

Chairman

Attest: _____
Secretary