Pineview Improvement and Service District
Special Meeting
MINUTES
Sunday, July 17, 2016, 5:00 p.m.
Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette

BOARD MEMBERS PRESENT:	David Collins, Michael Hardman
BOARD MEMBERS NOT PRESENT:	Nancy Bock
OTHERS PRESENT:	Helenanne Cathey, Darlene Fetters, Jordan Roberts (DOWL)

David Collins called the special meeting to order at 5:02 p.m.

PUBLIC HEARING

David Collins moved to go into the public hearing. Michael Hardman seconded. The public hearing came to order at 5:03 p.m. Jordan Roberts from DOWL was at the meeting to review the project and proposed costs. The application will be submitted to WWDC on August 15th if approved by the District. The project was advertised in the News-Record on July 6, 2016. A notice of the hearing and project consideration was mailed to all landowners both in a separate notice and as part of the meeting minutes for the May 25, 2016, and June 21, 2016, meeting.

There were no written comments submitted on the project. There was no opposition reported on the project. There was an opportunity for public comment at the hearing. There were no comments. The landowners on the water system are aware of ongoing research on the water tank project as it has been in the meeting minutes since 2007. There has been no opposition to the project.

It was noted that the District just replaced the pump in the well. Jordan Roberts reported that the estimates for well pump replacement may change, depending on the final design of the project. The earliest the design will start is late this winter or early next spring. David Collins moved to adjourn the public hearing and go into the regular meeting. Michael Hardman seconded. The public hearing adjourned at 5:08 p.m.

SPECIAL MEETING

The special meeting was called to order at 5:08 p.m. David Collins moved to adopt the resolution to authorize the project. Michael Hardman seconded. Motion carried unanimously. The resolution is as follows:

Resolution Number: 2016-001

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING WATER DEVELOPMENT GRANT APPLICATION AND STATE LOAN APPLICATION ON BEHALF OF THE GOVERNING BODY FOR THE:

PINEVIEW IMPROVEMENT & SERVICE DISTRICT

FOR THE PURPOSE OF: WATER STORAGE TANK, WATER METERS, WATER SYSTEM UPGRADES PROJECT

WHEREAS, the Governing Body for the **PINEVIEW IMPROVEMENT AND SERVICE DISTRICT** desires to participate in the WYOMING WATER DEVELOPMENT GRANT program AND STATE LOAN PROGRAM to assist in financing this project; and

WHEREAS, the Governing Body of the **PINEVIEW IMPROVEMENT AND SERVICE DISTRICT** recognizes the need for the project; and

WHEREAS, the Wyoming Water Development Grant program and State loan program require that certain criteria be met, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the **PINEVIEW IMPROVEMENT AND SERVICE DISTRICT** plans to fund the above listed project with the following sources:

Total Project Cost:	**$534,000**	
WWDC Grant:		**$272,000**
Campbell County District Support Grant:		**$ 47,000**
State Loan		**$194,000**
District:		**$ 21,000**

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE PINEVIEW IMPROVEMENT AND SERVICE DISTRICT, that a grant application in the amount of __$272,000__ be submitted to the Wyoming Water Development Office and a loan application in the amount of __$194,000__ for consideration at the next meeting of the Wyoming Water Development Office to assist in funding the Pineview Improvement and Service District Water Storage Tank, Water Meters, and Water System Upgrades Project.

DOWL will be at the August 1, 2016, meeting with the final application for the board to review, approve and sign for submitting to the state.

David Collins moved to adjourn the meeting. Michael Hardman seconded. The meeting adjourned at 5:23 p.m.

Upcoming Meetings: Tuesday, July 19, 2016, 5:00 p.m. Budget Hearing / Regular Meeting
Monday, August 1, 2016, 5:00 p.m. Regular Meeting

Meetings are at the office of Cathey Consulting (400 S Gillette Avenue, Suite 106, Gillette – K2 Technologies Building – office entrance is on 4th Street across from Arrow Printing).

Adjourn – David Collins adjourned the meeting at 5:51 p.m.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

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David Collins, President / Date

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Michael Hardman, Vice President / Date

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Nancy Bock, Secretary/Treasurer / Date