



AMOCO REUSE AGREEMENT JOINT POWERS BOARD

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AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING MINUTES

6:00 pm Wednesday, May 9, 2018
2435 King Blvd, Big Horn Conference Room, Casper, WY 82604

Present: Ben Schrader, Bob Hopkins, Bob Chynoweth, Ed Opella, Doug Follick, Scott Sissman, and Reed Merschat

Excused Absences: Jerad Stack and Bryce Row

Others Present: Michael Neuenschwander and Renee Hahn, Executive Director (ARAJPB).

With a quorum in attendance, the meeting was called to order at 6:00 p.m. by Vice Chairman Schrader. All attendees were asked to participate in the Pledge of Allegiance to the Flag.

1. Minutes of the April 11, 2018 Regular Meeting

A motion was made by Mr. Opella and seconded by Mr. Follick to approve the Minutes. The Board proceeded to vote. The motion carried with all members in attendance voting aye. (Copy of Minutes on file.)

2. Treasurer's Report

Details on investment accounts, the checking account and the various vouchers listed on the Treasurer's Report as of May 9, 2018 were presented by Mr. Chynoweth. He also reviewed the financial report from Lenhart Mason.

A motion was made by Mr. Sissman and seconded by Mr. Merschat to approve the reports and authorize payment of all vouchers listed on the report. There being no further discussion, the Board proceeded to vote. The motion carried with all members in attendance voting aye. (Copy attached to the Minutes.)

Investment & Financial Report- Mr. Chynoweth asked the Board if they wanted to see depreciation in the budget. They decided they did not want it in the budget nor did they want to see the Unrealized Gain in budget. Mr. Chynoweth and Ms. Hahn will notify Lenhart-Mason with the changes on the statement. The Board preferred to see the cash separate from the depreciation and unrealized gain in order to have a clear picture. The Financial Report – The full Financial Report was given at the Annual City/County Meeting Minutes. Please see Minutes attached.

Mr. Chynoweth shared the Proposed Budget to the Board with the understanding changes could be made on the Final Budget. Mr. Schrader informed the Board that there had been a change in the salary category. He confirmed the Board was aware of the change and

asked if the increase allowance was agreed upon. All in attendance agreed to the salary change.

3. Committee Reports

Reports for Architectural Review and Executive Committee were not discussed at the City and County Annual Meeting. Please see notes below. All other Reports were given and explained at the preceding meeting. (See the May 9, 2018, Annual City/County Joint Powers Meeting Minutes attached.)

- **Architectural Review** - Nothing to report.
- **Investment & Financial**- See Annual City/County Meeting Minutes.
- **PRC** – See Annual City/County Meeting Minutes.
- **Refined Properties** - See the Annual City/County Meeting Minutes.

4. **Three Crowns** – See the Annual City/County Meeting Minutes. In addition, Mr. Follick informed the Board a control panel was out on the irrigation pump. The estimated cost is about \$6,000 and the contingency fund will be used.

5. **Executive Committee** – See the Annual City/County Meeting Minutes. In addition, Mr. Schrader discussed all future meeting

6. **Interaction with City and County Representatives – Specific Issues and Concerns**
County Representative Opella and City Representative Hopkins had nothing to report.

7. **Other**

None.

8. **Future Meetings/Agenda**

May 17th - Three Crown's Committee Meeting 7:00 am, located in the Big Horn Conference Room.

May 28th – Office Closure - (Memorial Day)

June 13th - Regular Board Meeting 6:00 pm, 2435 King Blvd., Big Horn Conference Room.

June 21th – Three Crowns Committee Meeting at 7:00 am, located in the Big Horn Conference Room.

June 29th – Year-End Budget Session Meeting at noon, located in the Big Horn Conference Room

9. **Public Comment**

There was no public comment.

10. **Good of the Order**

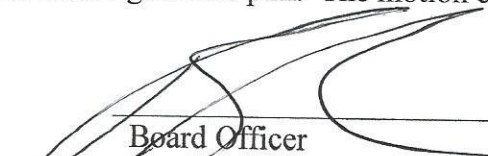
None.


11. **Adjournment**

There being no further action by the Board, a motion was made by Mr. Follick and seconded by Mr. Opella to adjourn the meeting at 6:28 p.m. The motion carried with all members in attendance voting aye.

6/13/18
Date

6/13/18
Date


Board Officer


Presiding Officer