

## **Town of Sheridan Public Hearing April 29,2024, 6PM at Sheridan Elementary School**

**Attendees:** Jan Bowey, Diane Kaatz, Pro Tem Mayor Tammy Todd, Clerk/Treasurer Jennifer Meacham

**Guests:** Anne Wentz, Steve Dobb, Curtis Green, Julie Ward Candice Mauseth, Janis Hansen, Chris Roberts, Claire Leonard, Susan Jarman, Gary Hilliker, Doris Hilliker, Doris Fischer, Sharon Berry, Stephanie Haag, Dave Haag, Joel B., Cameron Gibson, Carrie Gibson, Jean Prough, Kali Stender, Jim Kaatz, Dan Allhands, Jeff Gerth, Fred Morgenthaler, Rick Hecker, Corey Theis, Michael D., Brad Koon, Brett Schrivak, Paul Simonich, Bob Stump, and Stephanie Kruer.

Called to Order at 6pm

Brad Koon and Paul Simonich from Triple Tree Engineering presented a Preliminary Engineering Report for the town's water system. Triple Tree Engineering presented 3 different options concerning updates for the water system. Public comment included cost, water storage, fire protection, water flow at 4 hydrants less than recommended pressure, dead end water supply lines, feasibility of construction new storage tank at the location of current tank, and line length should water need chlorinated in the future.

## **Town of Sheridan Special Town Council Meeting at Sheridan Elementary School on April 29, 2024**

**Call to order:** at 7:40PM

**Pledge:** pledge was recited.

**Public Comment not on Agenda:** None

**Public Comment on Agenda:** None

### **New Business:**

1. **Triple Tree PER on Water Projects:** ~~There was no discussion from the public. The Council discussion~~ **discussed** ~~was that there are~~ concerns regarding fire protection and the cost of ~~the~~ loans that are required for ~~the~~ **a new** storage tank. The proposed plans seem to be rushed and not concrete. Possibly start now for the next grant process in two years. Different options were discussed. One would be a low-risk option. Possibility of getting a new line or two, **possibly to provide consistent water to the nursing home and hospital.** Adjustments can be changed if working within the same system improvements. Diane motioned to go with option 3 with understanding that it covers a raise somewhat to the rates too much and in two years comeback, if necessary, a comprehensive plan on storage and other issues. **Diane amended her motion** to not exceed \$3.00 per month on the base rate cap and reapply the next grant cycle. With more information. Jan seconded. Vote, all

in favor, motion carried. MCEP Resolution, Jan motioned to approve the resolution as written, seconded by Diane. All in favor, motion carried.

2. **Approval of Minutes for April 8, 2024, and April 24, 2024:** Jennifer read the April 8<sup>th</sup> minutes and Jan motioned to approve the April 29-8, 2024, minutes as read. Seconded by Tammy, all in favor. Motion carried. Jennifer read the April 24<sup>th</sup> minutes. Jan and Diane requested edits. Jan motioned to approve the minutes as amended. Diane seconded, all in favor. Motion carried.
3. **Vacancies for Mayor and Council Member:** will be posted for two weeks and due May 10

Tammy read a policy concerning check signatures that she would like to be put into place, but because it is an actionable item and was not on the agenda it could not be put into place at the time.

**Adjourn:** Jan motioned to adjourn the meeting, ~~Diane~~ Diane seconded. All in favor, motion carried. Adjourned at 8:40PM