Board Members:

Paul Bertoglio,
Chairman

Jaime Jones,
Vice-Chairman

Guy Padgett,
Secretary

Loran Workman,
Treasurer

Sandra Bentley

Cathy Killean

Mildred Lamb

Barbara Peryam

Director:

Steve Garner

Central Wyoming Regional Water System
Joint Powers Board
1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 ● (307) 265-6058

REGULAR JOINT POWERS BOARD MEETING AGENDA

Monday November 22, 2004 12:00 p.m.

Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes of October 27, 2004*
3. Approve Vouchers*
4. Financial Report*
5. Operations Update
6. Public Comment
7. Old Business
   - a) Audit
   - b) EPA Study Update
   - c) City of Casper Contract Update
     - 1) Temporary Management Agreement Extension
   - d) Other
8. 5-Minute Break
9. New Business
   - a) Budget Reallocations*
   - b) RWS Vehicles / Asset Insurance
   - c) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – December 8, 2004

Executive Session to begin at 11:00am, prior to Regular Meeting

Indicates Attachment