



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • (307) 265-6058

Board Members:

Paul Bertoglio
Chairman

Steve Dobos
Vice-Chairman

Jaime Jones
Secretary

Guy Padgett
Treasurer

Jon Campbell

Mildred Lamb

Barbara Peryam

Loran Workman

Director:

Steve Garner

REGULAR JOINT POWERS BOARD MEETING AGENDA

Wednesday December 17, 2003 12:00 p.m.

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

1. Announcements
2. Approve Minutes of October 15, 2003*
3. Approve Vouchers *
 - a) Reaffirm Approval of November 2003 Vouchers
 - b) Approve December 2003 Vouchers
4. Financial Report*
5. Operations Update
6. Public Comment
7. Old Business
 - a) Audit
 - b) Vulnerability Assessment
 - c) EPA Meeting
 - d) Other
8. 5-Minute Break
9. New Business
 - a) Steve Johnson – New Development
 - b) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – January 21, 2004

Executive Session following Regular Meeting

**Indicates Attachment*