Board Members:

Paul Bertoglio,
Chairman

Jaime Jones,
Vice-Chairman

Guy Padgett,
Secretary

Loran Workman,
Treasurer

Sandra Bentley

Cathy Killean

Ed Opella

Barbara Peryam

Project Manager:

Steve Garner

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

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday October 18, 2005 12:00 p.m.

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

1. Announcements
2. Approve Minutes of August 16, 2005*
3. Approve Vouchers*
   a) Reaffirm September 2005 Voucher Approval*
   b) Approve October 2005 Vouchers*
4. Financial Report*
5. Operations Update
6. Projects Update
7. Public Comment
8. Old Business
   a) Reaffirmation of SCADA Contract*
   b) Demolition of Old Pump Station
   c) Schedule Water Rights Work Session Part II
   d) Consider Actiflo Pilot Plant Bid Awarding*
   e) Other
9. New Business
   a) Insurance Memorandum of Understanding Amendment*
   b) System Investment Charges
   c) Upcoming EPA Rules & Regulations
      1) Long Term 2 Enhanced Surface Water Treatment Rule
      2) Stage 2 Disinfection / Disinfection By-Products Rule
      3) Groundwater Rule
      4) Radon Rule
      5) Unregulated Contaminate Monitoring Rule 2
      6) NPDES Effluent Limitation Guidelines
      7) Others
   d) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – November 15, 2005????

Indicates Attachment