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 **December 13, 2005** **11:30 a.m.**

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

1. Announcements
2. Approve Minutes of October 18, 2005*
3. Approve Vouchers*
   a) Reaffirm November 2005 Voucher Approval*
   b) Approve December 2005 Vouchers*
4. Financial Report*
5. Operations Update
6. Projects Update
7. Public Comment
8. Old Business
   a) FY 2005 Audit Review
   b) Accounting Services
   c) Implementation of LT2 ESWTR and Stage 2 DBPR Rules
      1) Consecutive Systems – Stage 2 DBPR Monitoring
      2) Timelines*
      3) Web Casts*
   d) Actiflo Pilot Plant Discussion
   e) Other
9. New Business
   a) Support Request for Platte River Recovery Implementation Plan and Pathfinder Modification Project*
   b) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – January 17, 2006????

Indicates Attachment