



**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

Jaime Jones,
Vice-Chairman

Guy Padgett,
Secretary

Loran Workman,
Treasurer

Sandra Bentley

Cathy Killean

Ed Opella

Barbara Peryam

Project Manager:

Steve Garner

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday June 21, 2005 11:00 a.m.

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

1. Announcements
2. Approve Minutes of April 19, 2005*
3. Approve Vouchers*
 - a) Reaffirm May 2005 Voucher Approval
 - b) Approve June 2005 Vouchers
4. Financial Report*
5. Operations Update
6. Projects Update
7. Public Comment
8. Old Business
 - a) Other
9. New Business
 - a) FY 2006 Budget
 - 1) Approve FY 2006 Operations Budget*
 - 2) Approve FY 2006 Agency Budget*
 - b) FY 2006 Rate
 - 1) Fund Transfers
 - a) General Reserve Fund Transfer
 - b) Water Rights Fund Transfer
 - 2) Approve FY 2006 Rate Model*
 - c) CPU Connecting Point Letter*
 - d) Casper Water Master Plan
 - e) Election of Officers
 - f) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – July 19, 2005????

****Indicates Attachment***