



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
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REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday August 16, 2005 12:00 p.m.

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

1. Announcements
2. Approve Minutes of June 21, 2005*
3. Approve Vouchers*
 - a) Reaffirm July 2005 Voucher Approval*
 - b) Approve August 2005 Vouchers*
4. Financial Report*
5. Operations Update
6. Projects Update
7. Public Comment
8. Old Business
 - a) Reaffirmation of Officer Elections
 - b) Other
9. New Business
 - a) Banking Letters
 - b) Actiflo Pilot Plant
 - c) Consider RWS Vehicle Lease*
 - d) Consider City of Casper / RWS SCADA Funding Agreement*
 - e) Consider Professional Services Contract – SCADA
 - f) Consider Professional Services Contract – Well Rehabilitation*
 - g) BLM Right of Way*
 - h) 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) NPDES Effluent Limitation Guidelines
 - 6) Others
 - i) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – September 20, 2005????

**Executive Session to begin at 11:30am, prior to
Regular Meeting**

**Indicates Attachment*