



Board Members:

Paul Bertoglio,
Chairman

Buck King,
Vice-Chairman

Guy Padgett,
Secretary

Sandra Bentley,
Treasurer

Larry Keffer

Cathy Killean

Ed Opella

Barbara Peryam

Project Manager:

Steve Garner

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

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Casper, Wyoming 82604
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REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

October 17, 2006

12:15 p.m.

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

1. Announcements
 2. Approve Minutes of August 15, 2006 meeting*
 3. Approve Vouchers *
 - a) Reaffirm September 2006 Voucher Approval *
 - b) Approve October 2006 Vouchers *
 4. Financial Report *
 5. Operations Update
 6. Projects Update
 - a) Automation Electronics SCADA Contract Update
 - b) EPA GWUDI Update
 7. Public Comment
 8. Old Business
 - a) System Development Charges
 - b) Water Master Plan Update
 - c) Upper Rock Creek Reservoir Update
 - d) Annual Banking Letters
 - e) EPA Stage 2 Disinfection By-Products Rule*
 - f) State Engineer's Office Depletions / Diversions Spreadsheet Update
 - g) Other
 9. New Business
 - a) Discuss Adjudication of Groundwater Rights*
 - b) Copier Lease / Purchase*
 - c) Other
 10. Chairman's Report
- Next Meeting: Regular JPB Meeting – November 21, 2006????

****Indicates Attachment***