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
1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 ● Fax (307) 265-6058

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday **December 19, 2006** **11:30 a.m.**

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

1. Announcements
2. Approve Minutes of October 17, 2006 meeting*
3. Approve Vouchers *
   a) Reaffirm November 2006 Voucher Approval *
   b) Approve December 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) FY 2006 Audit Review
   b) City of Casper / RWS System Investment Charge Agreement*
   c) Consider 33 Mile I & S District Enlargement*
   d) Other
9. New Business
   a) CWGG Update
   b) Actiflo Pilot Plant Lease
   c) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – January 16, 2007????

Indicates Attachment