



Board Members:

Paul Bertoglio,
Chairman

Loran Workman,
Vice-Chairman

Guy Padgett,
Secretary

Sandra Bentley,
Treasurer

Cathy Killean

Buck King

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

February 21, 2006

11:30 a.m.

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

1. Announcements
2. Approve Minutes of December 13, 2005*
3. Approve Vouchers*
 - a) Reaffirm January 2006 Voucher Approval*
 - b) Approve February 2006 Vouchers*
4. Financial Report*
5. Operations Update
6. Projects Update
7. Public Comment
8. Old Business
 - a) Aerobic Spore Letter*
 - b) Actiflo Pilot Plant Sale Update*
 - c) Water Master Plan Update
 - 1) Inclusion of Salt Creek JPB into model*
 - d) Pathfinder Modification Project Update
 - e) 2006 Water Supply Update*
 - f) Audit Services Contract*
 - g) Water Festival Update
 - h) Other
9. New Business
 - a) Casper Prairie Park Estates Connection into RWS Transmission Main*
 - b) Brooks Ranch Development
 - c) Pioneer Water & Sewer District Enlargement*
 - d) Investment Renewals
 - e) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – March 21, 2006????

****Indicates Attachment***