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

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday **April 18, 2006** **11:30 a.m.**

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

1. Announcements
2. Approve Minutes of February 21, 2006 *
3. Approve Vouchers *
   a) Reaffirm March 2006 Voucher Approval *
   b) Approve April 2006 Vouchers *
4. Financial Report *
5. Operations Update
6. Projects Update
7. Public Comment
8. Old Business
   a) Consider CEPI Contract for Water Master Plan Project *
   b) Other
9. New Business
   a) Thirty-three Mile Road Improvement & Service District Enlargements
      1) Jeff and Annie Clark *
      2) Robert L. Bressler Family Limited Partnership *
   b) Discussion of Financial Policies
      1) Property Control Policy *
      2) General Reserves Investment *
   c) Fiscal Year 2007 Draft Budgets
      1) Draft Operations Budget *
      2) Draft Agency Budget *
   d) Fiscal Year 2007 Draft Rate Model
   e) Scheduling of Fiscal Year 2007 Budget Work Sessions
   f) Elect Vice-Chairman
   g) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – May 16, 2006????

Indicates Attachment

Additional Information Enclosed: 2005 CWRWS Water Quality Report