



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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REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

June 20, 2006

12:00 p.m.

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

EXECUTIVE SESSION TO BEGIN AT 11:30am, PRIOR TO REGULAR MEETING

1. Announcements
2. Approve Minutes of May 16, 2006 *
3. Approve Vouchers *
4. Financial Report *
5. Operations Update
6. Projects Update
 - a) Time Extension Change Order for SCADA contract with Automation and Electronics*
7. Public Comment
8. Old Business
 - a) FY06 Budget Reallocations*
 - b) Encumbrance of FY2006 Capital Monies
 - 1) CEPI – Water Master Plan \$31,000*
 - 2) Automation and Electronics – SCADA \$80,000*
 - 3) Falcon Pump – Well 14 Bowl Assembly \$12,000*
 - 4) Industrial Maintenance – Rebuild Well 14 Pump & Filters 5 & 6 Actuator Adapter & Brackets \$4,000*
 - 5) Automation and Electronics – Filter Actuator Wiring \$3,000*
 - c) Discuss Draft Ten Year Capital Improvement Plan*
 - d) Approve Fiscal Year 2007 Budgets
 - 1) Approve Operations Budget*
 - 2) Approve Agency Budget*
 - e) Approve Fiscal Year 2007 Rate Model
 - f) Other
9. New Business
 - a) Consent for Mills WTP Change of Diversion*
 - b) Wyoming State Engineer's Office Letter - Diversions / Depletions*
 - c) RWS Transmission Line Connections
 - 1) Prairie Park Estates – 12" connection from Poison Spider Road*
 - 2) I-25 Access Industrial Park – 16" connection from Wardwell / Salt Creek line*
 - d) Election of Officers for FY2007
 - e) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – July 18, 2006????

****Indicates Attachment***