



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

August 15, 2006

11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) Minutes of June 20, 2006 meeting*
 - b) Minutes June 29, 2006 meeting*
3. Approve Vouchers *
 - a) Reaffirm July 2006 Voucher Approval *
 - b) Approve August 2006 Vouchers *
4. Financial Report *
5. Operations Update
6. Projects Update
7. Public Comment
8. Old Business
 - a) Consider Policy – Fire Sprinkler System Development Charges*
 - b) Upper Rock Creek Reservoir Update
 - c) Other
9. New Business
 - a) Split Rock Groundwater Development*
 - b) Annual Banking Letters
 - c) Old Pump House Demolition
 - d) Consider Pioneer Water & Sewer District Annexation of 9971 Landmark Lane*
 - e) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – September 19, 2006????

****Indicates Attachment***