



**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**

**January 16, 2007**

**11:30 a.m.**

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

1. Announcements
  2. Approve Minutes of December 19, 2006 meeting\*
  3. Approve January 2007 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) Election of Officers
    - b) City of Casper / RWS System Investment Charge Agreement\*
    - c) System Investment Charge Study Update
    - d) Surplus Property
      - 1) Actiflo Pilot Plant
      - 2) RWS – Wardwell Tanks
    - e) Actiflo Pilot Plant Sale / Lease
    - f) Upper Rock Creek Reservoir Purchase Update
    - g) CWGG Letter to Natrona County Planning\*
    - h) Other
  9. New Business
    - a) Consider WTP Landscaping Quotes\*
    - b) Other
  10. Chairman's Report
- Next Meeting: Regular JPB Meeting – February 20, 2007????

**After Adjournment – New Board Member Orientation  
(Optional)**

***\*Indicates Attachment***