



**Board Members:**

Paul Bertoglio,  
Chairman

Buck King,  
Vice-Chairman

Barbara Peryam,  
Secretary

Sandra Bentley,  
Treasurer

Maury Daubin

Page Fagan

Larry Keffer

Kenyne Schlager

**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**

**October 23, 2007**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes of August 21, 2007 meeting\*
3. Approve Vouchers
  - a) Reaffirm September 2007 Vouchers\*
  - b) Approve October 2007 Vouchers\*
4. Financial Report \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Consider Wardwell Zone IIIB Project Funding Agreement\*
  - b) Refunding Bond Update
  - c) Annual Banking Letters
  - d) Other
8. New Business
  - a) Consider EDA Letter Agreement – WTP Emergency Power\*
  - b) Consider KONE Elevator Contract\*
  - c) Consider Letter of Support for S. 752 to Senator John Barrasso\*
  - d) Consider Casper Police Department Request for Antennae on WTP\*
  - e) Consider Pioneer Water & Sewer District Enlargement\*
  - f) Mile Hi Improvement & Service District - Wholesale
  - g) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting –November 20, 2007

***\*Indicates Attachment***