



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

November 13, 2007

11:30 a.m.

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

1. Announcements
2. Approve Minutes of October 23, 2007 meeting*
3. Approve Vouchers – November 2007*
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) FY2007 Annual Audit*
 - b) Bond Refunding Update*
 - 1) Consider Resolution Number 07-03*
 - 2) Operations Contract Amendment*
 - 3) WWDC Loans Amendments – New Construction and Rehabilitation*
 - c) System Investment Charge Update*
 - 1) Consider SIC Resolution*
 - d) Well Rehab Contract Amendment*
 - e) Other
8. New Business
 - a) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting –December 18, 2007?????

****Indicates Attachment***