



**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**

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**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday                      April 17, 2007                      11:30 a.m.**

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

1. Announcements
2. Approve Minutes of February 20, 2007 meeting\*
3. Approve Vouchers
  - a) Reaffirm March 2007 Vouchers\*
  - b) Approve April 2007 Vouchers\*
4. Financial Report \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) North Platte River Streamflow Forecast Update
  - b) Upper Rock Creek Reservoir Purchase Update
  - c) Adopt Surplus Property Resolutions\*
  - d) Other
8. New Business
  - a) Tetral Corp. request for 8" Tie-in to 16" RWS Transmission Line within Wardwell Water & Sewer District\*
  - b) Draft FY08 Budget Discussion
    - 1) Draft FY08 Operations Budget\*
      - a) Choice Gas Decision
    - 2) Draft FY08 Agency Budget\*
  - c) Discussion of Draft Reserve Policy\*
  - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – May 15, 2007????

***\*Indicates Attachment***