



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 June 19, 2007 11:00 a.m.

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

1. Announcements
2. Approve Minutes of April 17, 2007 meeting*
3. Approve Vouchers
 - a) Reaffirm May 2007 Vouchers*
 - b) Approve June 2007 Vouchers*
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Upper Rock Creek Reservoir Purchase Update
 - b) Consider SCADA Phase II Contract*
 - c) Consider Wardwell Zone IIIB Project Update*
 - d) FY2007 Budget Amendments*
 - 1) FY07 Operations Budget Amendment
 - 2) FY07 Agency Budget Amendment
 - e) FY2007 Budget Encumbrances
 - 1) Automation & Electronics*
 - 2) City of Casper / Red Oak Consulting*
 - 3) Comtronix*
 - f) Consider Reserve Policy*
 - g) Discuss Wholesale Water Rate*
 - h) Consider FY2008 Budgets
 - 1) FY2008 Operations Budget*
 - 2) FY2008 Agency Budget*
 - i) Other
8. New Business
 - a) Consider Approval of Glatfelter Insurance Reply Letter*
 - b) Bond Refinancing
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – July 17, 2007????

****Indicates Attachment***

