



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

August 21, 2007

11:30 a.m.

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

1. Announcements
2. Approve Minutes of June 19, 2007 meeting*
3. Approve Vouchers
 - a) Reaffirm July 2007 Vouchers*
 - b) Approve August 2007 Vouchers*
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Reconsider Financial Reserves Policy*
 - b) Consider Wardwell Zone IIIB Project Local Funding Agreement
 - c) Refunding Bond Update
 - d) Other
8. New Business
 - a) Consider 2007 CWRWS Well Rehabilitation Contract*
 - b) Discuss System Investment Charge Study*
 - 1) Resolution
 - c) Annual Banking Letters
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – September 18, 2007

****Indicates Attachment***