



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

Board Members:

Paul Bertoglio,
Chairman

Buck King,
Vice-Chairman

Barbara Peryam,
Secretary

Sandra Bentley,
Treasurer

Maury Daubin

Page Fagan

Larry Keffer

Kenyne Schlager

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

January 15, 2008

11:30 a.m.

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

1. Announcements
2. Approve Minutes of November 13, 2007 meeting*
3. Approve Vouchers
 - a) Reaffirm December 2007 Voucher Approval*
 - b) Approve January 2008 Vouchers*
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Bond Refunding Update
 - b) SCADA Update*
 - c) Other
8. New Business
 - a) Election of Officers
 - b) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – February 19, 2008?????

****Indicates Attachment***