



Board Members:

Paul Bertoglio,
Chairman

Buck King,
Vice-Chairman

Barbara Peryam,
Secretary

Sandra Bentley,
Treasurer

Maury Daubin

Larry Keffer

Kenyne Schlager

Tom Walsh

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

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REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

December 16, 2008

11:30 a.m.

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

1. Announcements
2. Approve Minutes of October 21, 2008 meeting *
3. Approve Vouchers
 - a) Reaffirm November 2008 Voucher Approval *
 - b) Approve December 2008 Vouchers *
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) FY2008 Annual Audit
 - b) Wardwell Zone IIIB Update
 - c) Continuing Services Contract with ARCADIS – WTP Emergency Power*
 - d) Other
8. New Business
 - a) Sole Source Purchase – Turbidimeters *
 - b) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – January 20, 2009

****Indicates Attachment***