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

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday **March 18, 2008** **11:30 a.m.**

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

1. Announcements
2. Approve Minutes of January 15, 2008 meeting*
3. Approve Vouchers
   a) Reaffirm February 2008 Voucher Approval*
   b) Approve March 2008 Vouchers*
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
   a) North Platte Streamflow Forecast*
   b) Groundwater Adjudication Letter – SEO*
   c) Water Treatment Plant Emergency Power Feasibility Study*
   d) Wholesale Customer – Mile-Hi Improvement & Service District*
   e) Other
8. New Business
   a) Regional Water System Ten-Year Capital Improvement Plan Update*
   b) Other
9. Executive Session (Property)
10. Chairman's Report

Next Meeting: Regular JPB Meeting – April 15, 2008?????

Indicates Attachment