



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

May 20, 2008

11:00 a.m.

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

1. Announcements
2. Approve Minutes of March 18, 2008 meeting*
3. Approve Vouchers
 - a) Reaffirm April 2008 Voucher Approval*
 - b) Approve May 2008 Vouchers*
4. Financial Report *
5. Operations Update
 - a) UCMR Phase II – Results*
 - b) CWGG Appreciation Certificates
6. Public Comment
7. Old Business
 - a) WTP Emergency Power Study*
 - b) Wardwell Zone IIIB Project Update
 - c) Other
8. New Business
 - a) Audit Services Contract*
 - b) WYDOT West Belt Loop Road – RWS Transmission Lines*
 - c) Preliminary FY 09 Operations Budget*
 - d) Preliminary FY 09 Agency Budget*
 - e) Preliminary Wholesale Water Rate*
 - f) Other
9. Executive Session (Property)*
10. Chairman's Report

Next Meeting: Regular JPB Meeting – June 17, 2008

****Indicates Attachment***