



**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 5, 2008 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, 2008 meeting\*
3. Approve Vouchers
  - a) Reaffirm July 2008 Voucher Approval\*
4. Financial Report \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Consider Upper Rock Creek Reservoir Funding Agreement\*
  - b) Consider West Belt Loop Road WYDOT Utility Adjustment Agreement\*
    - i) Consider RWS additional funding for Poison Spider Waterline Relocation (Dependent Upon August 1, 2008 meeting with WTDOT)
  - c) Consider Professional Services Contract For Design and Construction Administration For West Belt Loop Waterline Relocation\*
  - d) Acti-Flo Pilot Plant Sale\*
  - e) Wardwell Zone IIIB Booster Station/Tank Update
  - f) Other
8. New Business
  - a) Consider Professional Services Contract For Nitrification Study\*
  - b) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – September 16, 2008 -???

**\*Indicates Attachment**

