



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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Board Members:

Paul Bertoglio,
Chairman

Buck King,
Vice-Chairman

Kenyne Schlager,
Secretary

Sandra Bentley,
Treasurer

Bill Brauer

Kimberly Holloway

Larry Keffer

Ed Opella

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday November 17, 2009 11:30 a.m.

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

1. Announcements
2. Approve Minutes of September 15, 2009 Meeting *
3. Approve Vouchers
 - a) Reaffirm Approval of October 2009 Vouchers *
 - b) Approve November 2009 Vouchers *
4. Financial Report *
5. Operations Update
 - a) CWGG Dempsey Acres Well Testing Update
6. Public Comment
7. Old Business
 - a) Investment Manager / Advisor Request For Proposal Update
 - b) Consider WTP Emergency Power Project *
 - i) Consider DWSRF Resolution *
 - c) Other
8. New Business
 - a) Fiscal Year 2009 Audit Presentation by Lovelett, Skogen & Associates *
 - b) Consider RWS Purchasing Policy – Items less than \$20,000 *
 - c) Project Updates
 - i) West Belt Loop Road Project
 - ii) Evansville WWDC Project
 - iii) Wardwell Zone IIIB Project
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – December 15, 2009

****Indicates Attachment***

