



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

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

**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                      April 21, 2009                      11:30 a.m.**

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

1. Announcements
2. Approve Minutes of February 24, 2008 meeting \*
3. Approve Vouchers
  - a) Reaffirm March 2009 Voucher Approval \*
  - b) Approve April 2009 Vouchers \*
4. Financial Report \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Affirm Mile-Hi Improvement & Service District Wholesale Water Contract Resolution \*
  - b) Actiflo Pilot Plant Disposal
  - c) Other
8. New Business
  - a) Sandy Lake Estates Transmission Line - Chevron Wind Farm North of Evansville – Request For Fire Hydrant Water & Retail Water Connection
  - b) SCADA Phase II Project – Amendment No. 1\*
  - c) Growth Policy Amendment \*
  - d) FY10 Preliminary Budgets
    - 1) Budget Narrative\*
    - 2) FY10 Operations Budget\*
      - i) Choice Gas Selection
    - 3) FY10 Agency Budget\*
  - e) Other
9. Chairman's Report
10. New Member Orientation (Optional)\*

**Next Meeting: Regular JPB Meeting – May 19, 2009**

***\*Indicates Attachment***

