



**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                      May 19, 2009                      11:30 a.m.**

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

1. Announcements
2. Approve Minutes of April 21, 2009 Meeting \*
3. Approve May 2009 Vouchers \*
4. Financial Report \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) WTP Emergency Power Study – Presentation of Final Report by ARCADIS \*
  - b) Other
8. New Business
  - a) FY10 Preliminary Budgets
    - 1) Budget Narrative \*
    - 2) FY10 Operations Budget \*
    - 3) FY10 Agency Budget \*
  - b) Updated Capital Improvement Plan \*
  - c) FY10 Preliminary Wholesale Water Rate \*
  - d) Other
9. Chairman's Report

**Next Meeting: Regular JPB Meeting – June 16, 2009**

***\*Indicates Attachment***

