



**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 August 18, 2009 11:30 a.m.**

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

1. Announcements
2. Approve Minutes of June 16, 2009 Meeting \*
3. Approve Vouchers \*
  - a) Reaffirm July 2009 Vouchers
  - b) Approve August 2009 Vouchers
4. Financial Report \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Nitrification Study Summary \*
  - b) Other
8. New Business
  - a) Colorado-Wyoming Water Supply Coalition
    - i) Presentation by Frank Jaeger, District Manager, Parker Colorado Water and Sanitation District
  - b) Consider Alternate Backwash Supply Investigation Study – CH2M Hill \*
  - c) Annual Banking Letters (Provided at Meeting)
  - d) Consider Agreement with CEPI for Zones IIB and IIIB Master Plan Update Study (North RWS Transmission System) \*
  - e) Other
9. Executive Session – Property Acquisition
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – September 15, 2009**

***\*Indicates Attachment***

