



**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 September 15, 2009 11:30 a.m.

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

1. Announcements
2. Approve Minutes of August 18, 2009 Meeting *
3. Approve Vouchers September 2009 *
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Annual Banking Letters – Vice-Chairman King, Secretary Schlager
 - b) Growth Policy Discussion
 - c) Colorado-Wyoming Water Supply Coalition Update
 - d) Other
8. New Business
 - a) Consider Reserve Investment RFP *
 - b) Discuss Request from Chevron – Sandy Lake Transmission Line Water Tap *
 - c) Project Updates
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – October 20, 2009

****Indicates Attachment***

