



**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 March 16, 2010 11:30 a.m.

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

1. Announcements
2. Approve Minutes of January 19, 2010 Meeting *
3. Approve Vouchers
 - a) Reaffirm Approval of February 2010 Vouchers *
 - b) Approve March 2010 Vouchers *
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Consider Approval of Voucher 6735 in amount of \$9,000 for SRF Loan Origination Fee for WTP Emergency Power Project Loan Application *
 - b) Consider RWS Purchasing Policy – Items less than \$20,000 *
 - c) Other
8. New Business
 - a) Wardwell Zone IIIB Transmission Line *
 - i) Request For 8-inch Taps and Fire Hydrant Taps
 - ii) Possible Oversizing of Wardwell Water Line to East of Tonkawa Trail
 - b) Consider Sole Source Purchase of PAX Tank Mixer for Nitrification Control *
 - c) Consider Pioneer Water and Sewer District Enlargement *
 - d) Old Wardwell Booster and Storage Tanks Transfer to Wardwell Update
 - e) Project Updates
 - i) West Belt Loop Road Project
 - ii) Upper Rock Creek Reservoir Improvements
 - f) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – April 20, 2010

****Indicates Attachment***

Additional Information:

- A. 2009 RWS Wholesale Consumer Confidence Report *

