



**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 20, 2010 11:30 a.m.

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

1. Announcements
2. Approve Minutes of March 16, 2010 Meeting *
3. Approve Vouchers – April 2010 *
4. Financial Report *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Wellhead Protection – Dempsey Acres
 - i) Mark Pepper – Wyoming Rural Water Association
 - b) Consider PAX Tank Mixer Contract *
 - c) Old Wardwell Booster/Tank Property Update
 - d) Other
8. New Business
 - a) Discuss Capital Improvement Plan *
 - b) Preliminary FY11 Budget Discussion *
 - i) WTP Operations Budget
 - ii) Agency Budget
 - c) Choice Gas Selection *
 - d) Discuss Rate Model Assumptions *
 - e) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – May 18, 2010

****Indicates Attachment***

Additional Information:

