



**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 17, 2010 11:30 a.m.

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

1. Announcements
2. Approve Minutes of July 20, 2010 Meeting *
3. Approve Vouchers – August 2010 *
4. Financial Report * – June and July 2010 Monthly Compilation Reports Not Available
5. Operations Update
6. Public Comment
7. Old Business
 - a) Annual Banking Letters – Vice-Chairman King
 - b) Other
8. New Business
 - a) Consider Time Extension Change Order for the Airport Tank Painting Project *
 - b) Wellfields – EPA Groundwater Under the Direct Influence Discussion
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – September 21, 2010

****Indicates Attachment***

