

***CENTRAL WYOMING REGIONAL WATER SYSTEM
JOINT POWERS BOARD***

MEETING PROCEEDINGS

October 8, 2004

A special public meeting of the Regional Water System Joint Powers Board (JPB) was held Friday, October 8, 2004 beginning with an Executive Session at 11:00 AM and the regular meeting at 12:35 PM, in the Joint Powers Board Conference Room, Regional Water Treatment Plant, 1500 SW Wyoming Boulevard, Casper, WY.

Board Members Present - Chairman Bertoglio, Vice-Chairman Dobos, Secretary Jones, Treasurer Padgett, Board Members Killean, Peryam and Workman

City of Casper - Bertoglio, Padgett, Peryam, Doug Follick, David Hill, Philip Stuckert

Natrona County - Killean

Salt Creek Joint Powers Board – Jones

Wardwell Water & Sewer District – Workman

Pioneer Water & Sewer District – Dobos, Sandra Bentley

Poison Spider Improvement & Service District -

Wyoming Water Development Office -

Sandy Lakes Estates -

Lakeview Improvement & Service District -

33 Mile Road Improvement & Service District -

Central Wyoming Regional Water System - John Naquin, Deena Hood

Central Wyoming Groundwater Guardian Team (CWGG)-

Others - Don Chapin – Crowell, Chapin and Dixon, P.C., Brendan Burke - Casper Star Tribune

Chairman Bertoglio called the meeting to order at 12:35 p.m. and announced that there were three major items of discussion for the meeting.

1. Chairman Bertoglio called for a motion to approve the Operations Contract with the City of Casper. Motion made by Board Member Peryam and seconded by Board Member Workman to adopt the contract. A secondary motion was made by Vice-Chairman Dobos and seconded by Treasurer Padgett to amend the

contract to fill in the blanks in Section 3 with “November 22, 2004” as the official start date for the contract. Motion put and carried unanimously on the amendment. Motion put and carried with Secretary Jones voting “no” on the adoption of the Operations Contract. Chairman Bertoglio stated that the official vote for the adoption of the contract would be 6-1 because Board Member Lamb had not given her proxy to another Board Member for the meeting this date.

2. Chairman Bertoglio stated that the second item of discussion was a Temporary Management Agreement with the City of Casper. Motion made by Board Member Workman and seconded by Board Member Peryam for the adoption of a Temporary Management Agreement with the City of Casper for 45 days beginning October 8, 2004. Motion put and carried

Motion made by Treasurer Padgett to allow the Chairman of the Regional Water System Joint Powers Board to deal with minor administrative issues requiring his signature related to the transfer of operations to the City of Casper at his discretion bringing those issues to the Joint Powers Board as he sees fit. Motion seconded by Board Member Peryam. Motion put and carried. Chairman Bertoglio noted for the record that he would use a good deal of discretion with such items and would bring all matters he felt necessary to the Board.

3. Chairman Bertoglio stated that the third and final item on the agenda would be to entertain a motion to compensate John Naquin for the additional duties he had assumed in his role as the Operations Manager from mid-June until now. Motion made by Board Member Killean and seconded by Board Member Workman to compensate Mr. Naquin \$2,000.00 for the additional duties he had assumed in the role as Operations Manager. Motion put and carried.
4. Chairman Bertoglio stated that as part of the Temporary Management Agreement, any and all services at the City of Casper were now available to the employees of Regional Water to include Doug Follick in the human resources department. He stated that city staff members would be back later in the day to speak with Regional employees.
5. The next regularly scheduled Joint Powers Board meeting will be October 27, 2004 at 11:30 AM.
6. Chairman Bertoglio asked that copies of the Temporary Management Agreement and the Operations Contract be distributed to all of the JPB Members and to John Naquin.
7. Motion made by Board Member Workman and seconded by Treasurer Padgett to adjourn the meeting at 1:00 PM. Motion put and carried.

Chairman

Secretary
