

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

**MEETING PROCEEDINGS**

June 29, 2006

A special public meeting of the Regional Water System Joint Powers Board (JPB) was held Thursday, June 29, 2006 at 9:00 AM, in the Joint Powers Board Conference Room, Regional Water Treatment Plant, 1500 SW Wyoming Boulevard, Casper, WY.

**Board Members Present** - Chairman Bertoglio, Vice-Chairman King, Secretary Padgett, Treasurer Bentley, Board Members Keffer and Peryam. Board Member Killean participated by telephone and Board Member Opella was absent.

**City of Casper** - Bertoglio, Padgett, Peryam, David Hill, John Naquin, Janette Brown

**Natrona County** – Killean by telephone

**Salt Creek Joint Powers Board** – King

**Wardwell Water & Sewer District** – Keffer

**Pioneer Water & Sewer District** – Bentley

**Poison Spider Improvement & Service District** -

**Wyoming Water Development Office** -

**Sandy Lakes Estates** -

**Lakeview Improvement & Service District** -

**33 Mile Road Improvement & Service District** – Mary Baughman

**Central Wyoming Regional Water System** - Steve Garner

**Central Wyoming Groundwater Guardian Team (CWGG)** -

**Others** –

The JPB meeting was called to order at 9:08 a.m.

1. There were no Announcements.
2. A motion was made by Board Member Peryam and seconded by Secretary Padgett to approve the FY06 Operations Budget Amendment for \$150,000. Motion put and carried.

3. A motion was made by Vice-Chairman King and seconded by Secretary Padgett to approve the FY06 Agency Budget Amendment for \$150,000. Motion put and carried.
4. A motion was made by Board Member Peryam and seconded by Secretary Padgett to approve the FY07 Operations Budget. Board Member Peryam asked Mr. Hill for a short synopsis of the budget. Mr. Hill stated that the FY07 Operations Budget increase was due to personnel cost of living and the Gerczek study, chemicals 10-11%, and electrical and natural gas increases. Vice-Chairman King asked if a double order of the corrosion inhibitor would be made to utilize the savings on shipping costs. Mr. Hill stated that would most probably happen again. Motion put and carried.
5. A motion was made by Board Member Peryam and seconded by Board Member Keffer to approve the FY07 Agency Budget. Mr. Hill stated that the Agency Budget covers the RWS employee, Debt Service payments, reimbursement to the Operations Fund and all Capital expenses. Chairman Bertoglio asked if the System Investment fund has been straightened out yet. Mr. Garner stated that it has not. Motion put and carried.
6. A motion was made by Vice-Chairman King and seconded by Secretary Padgett to approve the FY07 Rate of \$1.35 per thousand effective July 1, 2006. Mr. Garner stated that the rate reflects the additional Capital costs, additional Capital expenditures in the future and increases in the Operations and Agency Budgets. Motion put and carried.
7. In Other Business, Mr. Hill stated that there have been a lot of inquiries about the Actiflo Pilot Plant, but no offers.

Chairman Bertoglio stated that the next Board meeting is tentatively scheduled for July 18, 2006.

Board Member Peryam asked what the water usage has been. Mr. Naquin stated that as of yesterday, June production is 179 mg over last June. He stated that yesterday was the high so far at 26.8 mg. Mr. Hill stated that for the year, production is over by about 380 mg.

A motion was made by Treasurer Bentley and seconded by Board Member Killean to adjourn the meeting at 9:17 a.m. Motion put and carried.

Chairman

Secretary