

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

MEETING PROCEEDINGS

May 25, 2004

A special public meeting of the Regional Water System Joint Powers Board (JPB) was held Tuesday, May 25, 2004 beginning with an Executive Session at 5:30 PM and the open meeting at 6:13 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

Natrona County - Killean

Salt Creek Joint Powers Board – Jones

Wardwell Water & Sewer District – Workman

Pioneer Water & Sewer District - Dobos

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 - Steve Garner, John Naquin, Deena Hood, Janette Brown, Michael McDaniels, Carl French, Brian Boettcher, Brian Schroeder

Central Wyoming Groundwater Guardian Team (CWGG)-

Others - Don Chapin – Crowell, Chapin and Dixon, P.C., Greg Fladager – KWFY-TV,

The JPB meeting was called to order at 6:13 p.m.

1. Chairman Bertoglio announced that Board Member Peryam has Board Member Lamb's proxy.
2. Chairman Bertoglio asked for a motion to place Mr. Garner on indefinite paid administrative leave. Motion made by Board Member Peryam and seconded by

- Treasurer Padgett to place Mr. Garner on indefinite paid administrative leave. Motion put and carried.
3. Chairman Bertoglio asked for a motion to place Mr. John Naquin as Acting Director. Motion made by Vice-Chairman Dobos and seconded by Secretary Jones to place Mr. Naquin as Acting Director. Motion put and carried.
 4. Chairman Bertoglio asked for a motion to adjourn the meeting. Motion made by Board Member Peryam and seconded by Board Member Workman to adjourn the meeting at 6:20 p.m. Motion put and carried.
 5. Motion made by Board Member Peryam to adjourn into Executive Session. Seconded by Vice-Chairman Dobos. Motion put and carried.
 6. A motion was made to adjourn the Executive Session at 6:50 p.m. Motion put and carried.

Secretary
