

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

MEETING PROCEEDINGS

August 19, 2004

A public meeting of the Regional Water System Joint Powers Board (JPB) was held Thursday, August 19, 2004 beginning with an Executive Session at 11:00 AM and the regular meeting at 12:00 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, Lamb, Peryam and Workman.

City of Casper - Bertoglio, Padgett, Lamb, Peryam, David Hill

Natrona County -

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, Janette Brown, Brian Boettcher, Frank Somer

Central Wyoming Groundwater Guardian Team (CWGG)-

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

The JPB meeting was called to order at 12:54 p.m.

1. Chairman Bertoglio announced that Board Member Lamb had to leave due to another appointment and she left her proxy with Board Member Peryam.
2. Chairman Bertoglio asked for a motion to approve the minutes of the July 14,

2004 JPB meeting. Motion made by Board Member Workman and seconded by Board Member Peryam to approve the minutes of the July 14, 2004 JPB meeting. Motion put and carried.

3. Mr. Naquin asked the Board to reference pages 5 and 6 of the agenda as well as the handout dated August 18, 2004 to include vouchers 6079 through 6157 for a total amount of \$231,993.78. Mr. Naquin offered to answer any questions the Board had with reference to the vouchers. Vice-Chairman Dobos asked why a TV-VCR was purchased on voucher 6108. Mr. Naquin stated that the camera that was purchased for looking down the wells did not come with a video display. With the TV-VCR, not only will staff be able to see what is down the wells, they will also be able to tape it. Motion made by Board Member Workman and seconded by Treasurer Padgett to approve the vouchers as of August 18, 2004 in the amount of \$231,993.78. Motion put and carried.
4. Mr. Naquin asked the Board to reference the financial report contained in their agenda packets on pages 7 through 11. He stated that July production is down. Chairman Bertoglio asked how August production was doing. Mr. Naquin stated that so far, August production was down 27 million gallons. Mr. Naquin also asked the Board to reference page 12, Budget vs. Actual. He stated that the line item Property and Liability Insurance shows a credit due to the Water Festival displays being removed. Board Member Peryam stated that the line item Legal Expense was at 43% and asked if there was a contingency plan to add money to the line item. Chairman Bertoglio stated that the Board would wait until money is needed and will then transfer money from a different line item.
5. In the Operations update, Mr. Naquin stated that July production ended 95 million gallons less than last July. Mr. Naquin also stated that there was a failure of the coagulation mixer and showed pictures to the Board. He stated that this is a redundant system, and that it cannot be repaired until the system is shut down for the winter. Mr. Naquin stated that the Caisson Recharge pump has been repaired and installed. He stated that an insurance check was received which was for the amount of the repairs less the deduction. Chairman Bertoglio asked what the flow was for the past several days. Mr. Naquin stated that the plant was producing between 16 and 17 million gallons per day.
6. There was no Public Comment.
7. Old Business:
 - a) Mr. Naquin stated that the testing for the Riverbank Filtration Study concludes next month. He stated that so far, the test results show a good removal of the constituents being tested. A final report will be sent to EPA in November.
8. In Other Old Business, Mr. Naquin stated that Board Member Killean needed to sign her banking letter in open session. Board Member Killean signed the banking letter and returned it to Mr. Naquin.

9. The Board elected not to take a break.
10. Chairman Bertoglio stated that the Board would table the Pioneer request for meter testing at this time.
11. Treasurer Padgett made a motion that the Central Wyoming Regional Water System Joint Powers Board enter into an Operations Contract with the City of Casper, contingent upon a committee being formed consisting of four Board members to work through issues with language in the contract to occur before the next Board meeting. Seconded by Board Member Peryam. Motion put and carried with Secretary Jones voting against. Chairman Bertoglio appointed Vice-Chairman Dobos, Board Members Peryam and Workman, and himself to the committee. The object is to have a contract to put before the Board for approval to grant the authority to enter into Operations. Board Member Peryam asked if the committee should have a contract in the hands of the entities for review before the next Board meeting. The Board agreed that this would be a prudent move and would have a draft contract to the entities by September 14 for their review. Members of the Board that are not on the committee are encouraged to ask questions of the committee members and to give their comments to Mr. Chapin.
12. In Other New Business, Chairman Bertoglio stated that the Wyoming Children's Water Festival Committee sent a request to the Water Festival Foundation to approve finding storage and office space for the Water Festival. The Foundation President, Tom Brauer, asked if the Board would allow the Festival displays to remain stored at the water treatment plant. Mr. Naquin stated that the displays are currently stored on the 3rd floor of the plant and he does not see any problem with them staying. The Board discussed letting the Water Festival continue to store their supplies and exhibits on the third floor of the water treatment plant as an in-kind donation. The Board also discussed considerably reducing the amount of time and effort the RWS Staff was spending on planning the Festival. A motion was made by Board Member Killean and seconded by Secretary Jones to continue supporting the Wyoming Children's Water Festival by allowing the Water Festival Committee to store their exhibits on the third floor of the Water Treatment Plant at no cost and with the understanding that the Board's insurance will not cover the exhibits and that the RWS will not accept liability for any damages. Motion put and carried. A motion was made by Board Member Killean and seconded by Board Member Peryam to send a letter to the Wyoming Children's Water Festival Foundation stating that there will be no charge for the storage space, and if RWS staff needs the space in the future, the Water Festival will be given 60-days notice to find alternate storage, and that the Water Festival Foundation will need to provide their own insurance coverage for the exhibits. Motion put and carried.

Also in Other New Business, Mr. Naquin stated that the annual audit would begin on August 30.

13. There was no Chairman's Report.
14. Chairman Bertoglio stated the next meeting would tentatively be held on

September 29, 2004 at noon.

A motion was made by Board Member Peryam and seconded by Vice-Chairman Dobos to adjourn the meeting at 1:21 p.m. Motion put and carried.

Secretary
