

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

MEETING PROCEEDINGS

September 29, 2004

A public meeting of the Regional Water System Joint Powers Board (JPB) was held Wednesday, September 29, 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, Peryam and Workman.

City of Casper - Bertoglio, Padgett, Peryam

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, Deena Hood, Michael McDaniels

Central Wyoming Groundwater Guardian Team (CWGG)-

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

The JPB meeting was called to order at 12:43 p.m.

1. There were no announcements.
2. Chairman Bertoglio asked for a motion to approve the minutes of the August 19, 2004 JPB meeting. Motion made by Board Member Peryam and seconded by Treasurer Padgett to approve the minutes of the August 19, 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 today to include vouchers 6158 through 6208 for a total amount of \$177,706.66. Mr. Naquin offered to answer any questions the Board had with reference to the vouchers. Motion made by Board Member Workman and seconded by Board Member Peryam to approve the vouchers as of September 29, 2004 in the amount of \$177,706.66. Motion put and carried.
4. Mr. Naquin asked the Board to reference the financial report contained in their agenda packets on pages 7 through 12. He stated that August production was down and that so far, September is up. Board Member Peryam asked if the year-to-date gallon figure will have an impact on the Operations Budget. Mr. Naquin stated that it may have an effect later. Right now the plant is going into winter mode and will be there until next season.
5. In the Operations update, Mr. Naquin stated that the surface water plant shut down on September 20 due to low demand. He stated that August production was down 50 million gallons, but September production is up 36 million gallons.

Mr. Naquin stated that Actiflo has been drained and it was discovered that the impeller on the in-line mixer is broken. He stated that he has been in contact with the manufacturer.

Mr. Naquin stated that he received a letter from the Bureau of Reclamation stating that they will only have 2116 acre-feet of water available for purchase for April 2005. Mr. Naquin requested 900 acre-feet of water, but was told the RWS may not be able to get the whole 900 acre-feet.

Mr. Naquin stated that he has begun interviews for the vacant position.

Board Member Killean asked if it is a big deal to get the surface plant started. Mr. Naquin stated that it is not taken completely out of service, just in case it needs to be started again.

Board Member Peryam asked who specifically is doing the interviews. Mr. Naquin stated that the interview panel is composed of Ms. Brown, an Operator, the maintenance staff and himself.

Chairman Bertoglio asked what is the capacity of the well field. Mr. Naquin stated that it is 27 million gallons.

6. There was no Public Comment.
7. Old Business:
 - a) Chairman Bertoglio stated that the committee met and drafted an agreement with the City of Casper that is 95% complete. He stated that changes will be made and the agreement will be given to the entities to

review. He stated that there will be a Special Meeting on October 8 at 12:30 to either ratify the contract or not. Chairman Bertoglio stated that it has been a pleasure to work with Board Members Dobos and Workman on the contract. He stated that all comments from all the entities have been incorporated into the contract.

8. In Other Old Business, Mr. Naquin stated that the sampling for the EPA Study was completed the week of September 13.
9. The Board elected not to take a break.
10. There was no New Business.
11. There was no Other New Business.
13. There was no Chairman's Report.
14. Chairman Bertoglio stated the next meeting would tentatively be held on October 8, 2004 at 12:30 p.m.

A motion was made by Board Member Killean and seconded by Board Member Workman to adjourn the meeting at 12:59 p.m. Motion put and carried.

Chairman

Secretary
