



**Central Wyoming Regional Water System  
Joint Powers Board**

1500 SW Wyoming Boulevard  
Casper, Wyoming 82604  
(307) 265-6063 • Fax (307) 265-6058

**Board  
Members:**

H. H. King, Jr.,  
Chairman

Paul Bertoglio,  
Vice-Chairman

Ken Waters,  
Secretary

Steve Cathey,  
Treasurer

Bruce Knell

Dave North

Amber Pollock

Dan Sabrosky

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday**

**January 17, 2023**

**11:30 a.m.**

**Regional Water Treatment Plant  
Joint Powers Board Conference Room  
1500 SW Wyoming Boulevard**

1. Announcements
2. Approve Minutes – December 20, 2022 Meeting \*
3. Approve Vouchers – January 2023 \*
4. Approve Financial Report – December 2022 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Board Officer Elections
    - i) Consider Voucher 8546 in the amount of \$300 for Board Officer Bonds \*
  - b) Consider Contract with Carr Coatings, LLC in the amount of \$87,760, with a Contingency Amount of \$10,000, for a Total Contract Amount of \$97,760, for the WTP Raw Water & High Service Piping Recoating Project No. 22-075 \*
  - c) Consider FY2023 Budget Amendments
    - i) WTP Operations FY2023 Budget Amendment No. 1 \*
    - ii) RWS Agency FY2023 Budget Amendment No. 2 \*
  - d) Consider Resolutions for ARPA Local Government Project Funding \*
    - i) Filter Valves Resolution No. 23-01 \*
    - ii) Yard Piping Resolution No. 23-02 \*
  - e) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – February 21, 2023**

***\*Indicates Attachment***

