Central Wyoming Regional Water System
Joint Powers Board
1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday October 15, 2019 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – September 17, 2019 *
3. Approve Vouchers – October 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Consider Water Transmission Line Easement with Kelley and Nikki Faylor, 11749 West Poison Spider Road *
      i) Consider Voucher 8076 in the amount of $2,145 *
   b) Consider Agreement with Engineering Associates for the Well Rehabilitation Project No. 19-045 in the amount of $62,350 *
   c) Consider Purchase of a Dewatering Pump from Intermountain Motor Sales in the amount of $13,611.08 *
   d) Other
9. Executive Session – Discuss Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – November 19, 2019
*Indicates Attachment