

Board Members:

H. H. King, Jr., Chairman

Larry Keffer, Vice-Chairman

Charlie Powell, Secretary

John Lawson, Treasurer

Kenyne Humphrey

Shawn Johnson

Chris Walsh

Kenneth Waters

Central Wyoming Regional Water System Joint Powers Board

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REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

October 16, 2018

11:30 a.m.

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

- 1. Announcements
- 2. Approve Minutes September 18, 2018 *
- 3. Approve Vouchers October 2018 *
- 4. Approve Financial Report September 2018 *
- 5. Operations Update
- 6. Public Comment
- 7. Old Business
 - a) Other
- 8. New Business
 - a) Update of Annual Banking Letter Board Member Johnson
 - b) Other
- 9. Executive Session Potential Litigation
- 10. Chairman's Report

Next Meeting: Regular JPB Meeting – November 20, 2018
*Indicates Attachment

