Central Wyoming Regional Water System
Joint Powers Board
1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday November 21, 2017 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – October 17, 2017 *
3. Approve Vouchers – November 2017 *
5. Operations Update
   a) WTP Facilities Plan Projects Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Public Meeting – $1,600,000 DWSRF Loan for Water Treatment Plant SCADA Improvements Project *
   b) Consider Change Order No. 4 for the Alternate Backwash Water Supply Tank Project for a Time Extension of 207 Days *
   c) Presentation of System Investment Charge Study by Raftelis
   d) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – December 19, 2017

*Indicates Attachment