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 December 17, 2019 11:30 a.m.  
Regional Water Treatment Plant  
Joint Powers Board Conference Room  
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – November 19, 2019 *
3. Approve Vouchers – December 2019 *
5. Operations Update
6. Public Comment
7. Old Business  
   a) Other
8. New Business  
   a) Presentation of FY2019 Audit by Skogen, Cometto, & Associates, P.C.
   b) Consider Change Order No. 2 to the Water Treatment Plant SCADA Improvements, Project No. 17-038 for the price increase amount of $19,454.08 *
   c) Consider a Contract for Professional Services with HDR Engineering, Inc. for the 2.6M Gallon Tank Roof Repairs in the amount of $114,500 *
   d) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – January 21, 2020

*Indicates Attachment