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 19, 2017 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Board Officer Elections
3. Approve Minutes – November 21, 2017 *
4. Approve Vouchers – December 2017 *
5. Financial Report – November 2017 *
6. Operations Update
   a) WTP Facilities Plan Projects Update *
7. Public Comment
8. Old Business
   a) HDR Wardwell Zone IIIB Tank Proposal Update
   b) WTP Emergency Power Project Update
   c) Other
9. New Business
   a) Presentation of FY2017 Audit by Skogen, Cometto, & Associates, P.C.
   b) Consider Agreement with HDR Engineering for the Source Water Protection Plan
      Update in the amount of $40,456 *
   c) Other
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – January 16, 2018

*Indicates Attachment