

Board Members:

H. H. King, Jr., Chairman

Paul Bertoglio, Vice-Chairman

Ken Waters, Secretary

Steve Cathey, Treasurer

Bruce Knell

Amber Pollock

Dan Sabrosky

Jai-Ayla Sutherland

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 20, 2022

11:30 a.m.

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

- 1. Announcements
- 2. Approve Minutes November 15, 2022 Meeting *
- 3. Approve Vouchers December 2022 *
- 4. Approve Financial Report November 2022 *
- 5. Operations Update
- 6. Public Comment
- 7. Old Business
 - a) Other
- 8. New Business
 - a) Consider PFAS Cost Recovery Action *
 - b) Discuss Additional 0.5 FTE for FY2024 *
 - c) Other
- 9. Executive Session Litigation Update
- 10. Chairman's Report

Next Meeting: Regular JPB Meeting – January 17, 2023 *Indicates Attachment

