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 February 18, 2020 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – January 21, 2020 *
3. Approve Vouchers – February 2020 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Discuss River Restoration *
   b) Other
8. New Business
   a) Consider Change Order No. 1 with Riley Industrial Services, Inc. for the 2.6M Gallon Tank Recoating Project No. 18-093 for a price increase in the amount of $196,106.83 and a time extension of 365 days *
   b) Consider Change Order No. 1 with Great Plains Structures, LLC for the Wardwell Tank Repairs Project No. 16-035 for a price deduction in the amount of $41,250 *
   c) Update of Annual Banking Letters
   d) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – March 17, 2020
*Indicates Attachment