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 20, 2018 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – January 23, 2018 *
3. Approve Vouchers – February 2018 *
5. Operations Update
   a) WTP Facilities Plan Projects Update *
6. Public Comment
7. Old Business
   a) Update of Backwash Water Supply Tank Project
   b) Update of Airport Elevated Water Storage Tank Project
   c) Other
8. New Business
   a) Consider Amendment No. 2 with Arcadis US for the WTP Emergency Generator Project No. 10-09 in the Amount of $42,000 *
   b) Consider Change Order No. 1 for the Airport Elevated Water Storage Tank Project No. 14-48 in the Amount of $6,330.85 *
   c) Update of Annual Banking Letters – Board Members Johnson and Waters
   d) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – March 20, 2018
*Indicates Attachment