

CENTRAL WYOMING REGIONAL WATER SYSTEM
JOINT POWERS BOARD
 Meeting Minutes – February 17th, 2026

Call to Order: 11:30 a.m., Joint Powers Board Conference Room, Regional Water Treatment Plant.

Roll Call: Board Members Present: Bertoglio (Chair/City), Sutherland (Treasurer/SCJPB), North (Vice-Chair/County), Pollock (City), Sweeney (City), Sabrosky (Bar Nunn), and Larson (City)

Absent: N/A

Also Present: Ethan Yonker (City), Jill Johnson (City), Logan Wood (City), Michael Day (City), Richard Moore (City), Sophie Stalnaker (City), Ben Taucher (Mile-Hi)

1. Announcements:

- a. No attorneys present.

2. Approved Minutes

- a. January 20th, Regular Meeting Minutes approved (Motion by North, seconded by Pollock.)

3. Bills & Claims

Vendor Name	Amount
Charles Sargent Irrigation INC	46,272.00
City of Casper	223,797.13
Civil Engineering Professionals Inc	3,500.00
HDR Engineering, INC	6,961.25
Ketel Thorstenson, LLP	11,500.00
State of Wyoming	8,182.83
Williams, Porter, Day, & Neville, P.C.	3,196.00
Total	303,409.21

- a. Approved (Motion by Waters, Second by Sabrosky)

4. Production Report

- a. January YTD Production: 8 million below the five-year average, likely due to winter weather conditions, warmer winter, and more residential watering.

5. Financial Report

- a. Reported by Jill Johnson
- b. Current revenue is behind for January; however, still trending above average compared to FY25.
- c. Approved (Motioned by Sutherland, seconded by Waters)

6. Operations Updates

- a. **Plant (Wood):**
 - i. Preventive maintenance
 - ii. Rebuilt SW #1 control valve
 - iii. Replaced settled water #4 and #3 control valve

- iv. Rebuilt lines for hypo pumps and changed elements and housings
- v. Performed roof vent maintenance on all buildings
- vi. Continued work on Ozone Generator 2
- vii. Worked with contractors on CY booster VFDs.

b. Transmission (Anderson):

- i. Performed the weekly security checks
- ii. Weekly tank sampling. CL2 levels are still low; however, they are expected to start rising shortly.
- iii. Weekly tank sampling.
- iv. Hydrant non-drainer checks for the cold months
- v. Continuing annual checks.

7. Public Comment:

- a. None

8. Old Business

a. Update – Disinfection Project:

- i. Close to getting an agreement from the State for the Board to approve at a later meeting.

b. Update – Raw Water Building Improvements:

- i. Working with HDR and looking to officially begin the work in October of 2026, once surface water is turned off for the season.

c. Other:

- i. None

2. New Business

a. Water Rights Discussion:

- i. With Mr. Phillip Stump virtually present for any additional questions, the Board gave authorization to Mr. Yonker to negotiate for an exchange petition through the State Engineers Office for the water rights at Upper Rock Creek reservoir as well as a request through the Wyoming Water Development Office to increase the quantity of water in the CWRWS Pathfinder Modification Project Contract by 2,000 AF.

b. Consider Approval: Project Budget Reallocation – Misc. Capital to SWHS Pump:

- i. High Service Surface Water pump #1 was sent out for repair, but was sent back due to irreversible issues, and water treatment staff reached out and received quotes from various vendors.
- ii. The line item from which the funds would have been taken would not be enough to pay for the new pump; thus, Mr. Yonker requested a budget reallocation to take all of the funds from the Surface Water High Service Pump line and move it to Misc. Capital Equipment.
- iii. Approved (Motion by Waters, Seconded by Sweeney)

c. Consider Approval: Sargent Drilling Co. – High Service Pump:

- i. The purchase of a replacement pump for Surface Water High Service Pump #1 for the amount of \$97,031.00 from Sargent Drilling Co.

ii. Approved (Motion by Sabrosky, Seconded by North)

d. Other

- i. Mr. Sweeney presented information on PFAS chemicals he learned at a seminar.
- ii. Mr. Wood informed the board that the Water Plant has tested for the chemicals, and the results came back as “non-detect.”


3. Chairman’s Report

- a. Next meeting March 17th, 2026

Adjournment: 12:11 p.m. (Motion made by North, seconded by Sutherland)



Chairman



Secretary