



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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**Board
Members:**

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Mike Huber

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday March 17, 2020 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) February 18, 2020 Regular Meeting *
 - b) February 28, 2020 Special Meeting *
 - c) February 28, 2020 Executive Session
3. Approve Vouchers – March 2020 *
4. Approve Financial Report – February 2020 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Agreement with the City of Casper for the 2020 Roof Replacement Project in the amount of \$54,824.23 *
 - b) Consider Change Order No. 4 with HOA Solutions for the WTP SCADA Upgrades in the amount of \$49,993 *
 - c) Discuss North Platte River Runoff Forecast *
 - d) Discuss FY2021 Capital Improvement Projects *
 - e) Consider Updating Authorization Designation of City of Casper Finance Staff Access to Hilltop Bank Online Accounts for the Purpose of Account Reconciliation *
 - f) Update of Annual Banking Letters – Board Members Freel and Huber
 - g) Discuss Conflicts of Interest in Voting
 - h) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – April 21, 2020

****Indicates Attachment***

