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 March 19, 2019 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – February 19, 2019 *
3. Approve Vouchers – March 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Consider Contract with Skogen, Cometto & Associates, P.C. for Auditing Services for FY2019 and FY2020 in the amount of $30,000 per year *
   b) Consider Agreement with Rocky Mountain Air Solutions for a Liquid Oxygen System Heater in the amount of $49,745.78 *
   c) Consider Contract with Great Plains Structures, Inc. for the Wardwell Tank Repairs Project No. 16-053 in the amount of $500,000 *
   d) Discuss North Platte River Runoff Forecast *
   e) Discuss FY2020 Capital Improvement Projects *
   f) Update of Annual Banking Letters
   g) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – April 16, 2019

*Indicates Attachment