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

1. Announcements
2. Approve Minutes – February 20, 2018 *
3. Approve Vouchers – March 2018 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Discuss FY2019 Capital Improvement Projects *
   b) Consider Purchase of Raw Water Pump from Quadna DXP in the amount of $55,455 *
   c) Discuss North Platte River Runoff Forecast
   d) Discuss Snowpack Augmentation Efforts in the North Platte River Basin *
   e) Update of Annual Banking Letters – Board Members Johnson and Waters
   f) Other
9. Executive Session – Potential Litigation
10. Consider Amendment No. 1 to the Joint Representation Agreement between RWS, Wardwell Water & Sewer District, and Williams, Porter, Day & Neville, P.C.
11. Chairman’s Report

Next Meeting: Regular JPB Meeting – April 17, 2018

*Indicates Attachment