Board Members:

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Freel

Mike Huber

Charlie Powell

Chris Walsh

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 April 16, 2019 11:30 a.m.

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

1. Announcements
2. Approve Minutes – March 16, 2019 *
3. Approve Vouchers – April 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Consider Agreement with the City of Casper for the 2019 Roof Replacement Project in the amount of $64,296.67 *
   b) Consider Agreement with Hydro Inc. for Refurbishing Caisson No. 3 Pump in the amount of $27,771 *
   c) Consider 2019 Choice Gas Selection *
   d) Discuss FY2020 Preliminary Budget *
      i) WTP FY2020 Preliminary Budget *
      ii) RWS Agency FY2020 Preliminary Budget *
   e) Update of Annual Banking Letters – Keffer and Walsh
   f) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – April 16, 2019

*Indicates Attachment