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 17, 2018 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – March 20, 2018 *
3. Approve Vouchers – April 2018 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Project Updates:
      i) Alternate Backwash Water Supply Tank Project
      ii) Airport Elevated Water Storage Tank Project
   b) Visionary Broadband Presentation – Potential Cell Tower
   c) Snowpack Augmentation Efforts in the North Platte River Basin – Presentation by Wyoming Water Development Office *
   d) Other
8. New Business
   a) Consider Agreement with Lillard & Clark Wyoming, Inc. in the amount of $90,000 for the WTP Actiflo Settling System Upgrades, Project No. 17-075 *
   b) Consider Agreement with Lower & Co., P.C. in the amount of $2,100 for the Engineering Design and Construction Administration Services for the WTP Bulk Sand Crane System, Project No. 18-033 *
   c) Consider Change Order No. 6 with COP Wyoming, LLC, in the amount of $2,583 for the WTP Alternate Backwash Water Supply Tank, Project No. 15-37 *
   d) Consider 2018 Choice Gas Selection *
   e) Discuss FY2019 Preliminary Budget *
      i) WTP FY2019 Preliminary Budget *
      ii) RWS Agency FY2019 Preliminary Budget *
   f) Update of Annual Banking Letters – Board Member Johnson
   g) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – May 15, 2018
*Indicates Attachment