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 18, 2017 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes
   a) March 21, 2017 *
   b) April 3, 2017 *
3. Approve Vouchers – April 2017 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Consider 1-inch Domestic Water Tap and 4-inch Fire Tap for 3019 Salt Creek Highway *
   b) Consider 2017 Choice Gas Selection *
   c) Discuss Airport Elevated Water Storage Tank Project No. 14-48
   d) Discuss Capital Improvement Plan Update *
   e) Preliminary FY18 Budget Review *
      i) FY18 WTP Operations Budget
      ii) FY18 Agency Budget
   f) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – May 16, 2017

*Indicates Attachment