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 May 16, 2017 11:30 a.m.  
Regional Water Treatment Plant  
Joint Powers Board Conference Room  
1500 SW Wyoming Boulevard

1. Announcements  
2. Approve Minutes  
   a) April 18, 2017 *  
   b) May 1, 2017 *  
3. Approve Vouchers – May 2017 *  
4. Financial Report – April 2017 *  
5. Operations Update  
6. Public Comment  
7. Old Business  
   a) Discuss Wellfield Management Plan Update *  
   b) Other  
8. New Business  
   a) Consider Agreement with Skogen, Cometto and Associates, P.C. for FY17 & FY18 Annual Audits in the amount of $30,000 per year *  
   b) Consider Not Renewing Certificates of Deposit on Renewal Dates *  
   c) Preliminary FY18 Wholesale Water Rate *  
   d) Consider Agreement with HDR, Inc. for PLC/SCADA Improvements Design & Construction Administration in the amount of $430,650 *  
   e) Other  
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – June 20, 2017  
WTP Facilities Plan Presentation to Casper City Council –  
May 23, 2017 at 4:30 p.m., Council Meeting Room at City Hall

*Indicates Attachment