REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday May 21, 2019 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – April 16, 2019 *
3. Approve Vouchers – May 2019 *
4. Approve Financial Report – April 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Discuss FY2020 Preliminary Wholesale Water Rate Model *
   b) Consider Updated Procurement Policies *
      i) Special Purchasing Provisions for Federally Funded Projects Policy No. 001 *
      ii) Required Contract Clauses for Federally Funded Contracts Policy No. 002 *
   c) Consider Agreement with Riley Industrial Services, Inc. for the 2.6 MG WTP Tank Recoating Project No. 18-093 in the amount of $815,584 *
   d) Consider Agreement with the City of Casper for the PLC/SCADA Upgrades Project in the amount of $301,710 *
   e) Consider Change Order No. 1 to the North Platte River Exposed Waterline Stabilization Project No. 17-097 in the amount of $32,200 *
   f) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – June 18, 2019
*Indicates Attachment