REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday       June 18, 2019       11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – May 21, 2019 *
3. Approve Vouchers – June 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Consider Agreement with Municipal Treatment Equipment, Inc. for a PAX Water Tank Mixer for the 2.6 MG WTP Tank in the amount of $34,950 *
   b) Consider Funding Agreement with the City of Casper for the Construction of the RWS Caisson Recharge Channel Intake Piping Extension in the amount of $32,200 *
   c) Consider Agreement with West Plains Engineering, Inc. for Design and Construction Administration of the WTP MCC’s and Switch Gear Upgrades Project No. 18-078 in the amount of $13,500 *
   d) Consider Deduct Change Order No. 1 to the WTP PLC/SCADA Project No. 17-038 in the amount of $65,000 *
   e) Consider FY2019 Budget Reallocation *
   f) Consider FY2019 Budget Encumbrances *
   g) Consider FY2020 Wholesale Water Rate *
   h) Consider FY2020 Budgets *
      i) WTP Operations Budget *
      ii) RWS Agency Budget *
   i) Discuss EPA LT2 Bin 2 Classification Response
   j) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – July 16, 2019
*Indicates Attachment