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 June 20, 2017 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – May 16, 2017*
3. Approve Vouchers – June 2017 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Consider Funding Agreement with City of Casper for PLC/SCADA Improvements in the amount of $87,661*
   b) Consider Change Order No. 1 to the WTP Alternate Backwash Water Supply Tank Project No. 15-37 in the amount of $21,172 *
   c) Consider FY2017 Budget Reallocations *
   d) Consider FY2017 Budget Amendments
      i) WTP Operations Budget *
      ii) RWS Agency Budget *
   e) Consider FY2017 Budget Encumbrances *
   f) Consider FY2018 Wholesale Water Rate *
   g) Consider FY2018 Budgets *
      i) WTP Operations Budget *
      ii) RWS Agency Budget *
   h) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – July 18, 2017

*Indicates Attachment