Central Wyoming Regional Water System
Joint Powers Board
1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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REGULAR JOINT POWERS BOARD MEETING AGENDA
Tuesday July 16, 2019 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – June 18, 2019 *
3. Approve Vouchers – July 2019 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Project Updates
      i. FY19 Roof Replacements – Under Construction – Limmer Roofing
      ii. PLS/SCADA Project – Under Construction – HOA Solutions
      iii. Wardwell Zone IIIB Tank – Under Construction – Great Plains Structures
      v. 2.6 MG Water Storage Tank Renovations – Under Construction – Riley Industrial
      vi. Liquid Oxygen System Heaters – Under Construction – Rocky Mountain Air
      vii. Well Rehabilitation – Assigned to Engineering Staff – Requesting Proposal
   b) Other
8. New Business
   a) Consider Amendment No. 1 to the Contract for Professional Services with Rocky Mountain Air Solutions for a Second Liquid Oxygen System Heater in the amount of $12,489 *
   b) Discuss Easement for RWS Transmission Line
   c) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – August 20, 2019
*Indicates Attachment