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 July 18, 2017 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – June 20, 2017 *
3. Approve Vouchers – July 2017 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Other
8. New Business
   a) Discuss River Restoration Impact on Ft. Caspar Wellfield
   b) Consider Change Order No. 2 to the WTP Alternate Backwash Water Supply Tank Project No. 15-37 in the amount of $18,404.65 *
   c) Consider SLIB Pre-Application Loan Document Submittal for the Water Treatment Plant SCADA Improvements Project No. 17-038 *
      i) Resolution No. 17-01 *
   d) Project Updates:
      i) WTP Emergency Power Project
      ii) WTP Alternate Backwash Water Supply Project
      iii) Airport Elevated Water Storage Tank Project
      iv) Westwinds Road Easement Acquisition Project
   e) Other
9. Executive Session – Potential Litigation
10. Chairman’s Report

Next Meeting: Regular JPB Meeting – August 15, 2017

*Indicates Attachment