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 August 21, 2018 11:30 a.m.
Regional Water Treatment Plant
Joint Powers Board Conference Room
1500 SW Wyoming Boulevard

1. Announcements
2. Approve Minutes – July 17, 2018 *
3. Approve Vouchers – August 2018 *
5. Operations Update
6. Public Comment
7. Old Business
   a) Project Updates:
      i) Alternate Backwash Water Supply Tank Project
      ii) Airport Elevated Water Storage Tank Project
   b) Other
8. New Business
   a) Presentation of the Source Water Protection Plan by HDR Engineering *
   b) Consider Change Order No. 2 with Landmark Structures I, LP for the Airport Elevated Water Storage Tank in the amount of $4,805 *
   c) Update of Annual Banking Letters – Board Member Johnson
   d) Other
9. Chairman’s Report

Next Meeting: Regular JPB Meeting – September 18, 2018

*Indicates Attachment