

**CENTRAL WYOMING REGIONAL WATER SYSTEM  
JOINT POWERS BOARD**

**Meeting Minutes – June 17, 2025**

**Call to Order:** 11:30 a.m., Joint Powers Board Conference Room, Regional Water Treatment Plant.

**Roll Call:** Board Members Present: Bertoglio (Chair/City), North (Vice-Chair/County), Waters (Secretary/Pioneer), Sutherland (Treasurer/SCJPB), Sabrosky (Bar Nunn), and Sweeney (City)

**Also Present:** Absent: Larson (City) and Pollock (City, proxy to Sweeney)  
Jill Johnson (City of Casper), Ethan Yonker (City), Logan Wood (City), Mark Anderson (City), Brandy Coyle (City), Sophie Stalnaker (City), Ben Taucher (Mile-Hi), Jace Madsen (WPD&N)

**1. Announcements**

- a. New attendees welcomed: Brandy Coyle and Sophie Stalnaker
- b. CDs matured: Board agreed to new 90-day CDs to allow time to develop their investment plan

**2. Approved Minutes**

- a. May 20, 2025, Regular Meeting Minutes approved (Motion by Sweeney, Second by North).

**3. Bills & Claims**

- a. Total: \$313,918.35
- b. Approved (Motion by Waters, Second by Sutherland)

**4. Production Report**

- a. May production: 21.8 MG below 5-yr avg; YTD 3.47 BG (239 MG above 5-yr avg)

**5. Financial Report**

- a. Reported by Johnson
- b. WYOSTar interest reports due July
- c. Budget \$650K under, expected \$1.1M spend in June; YTD expense actuals: \$5.74M
- d. Approved (Motion by Sabrosky, Second by Waters)

**6. Operations Updates**

**a. Plant (Wood):**

- i. SCADA/VFDs, piping repairs, ozone tube replacements
- ii. Ongoing mowing/weed eating, standard deliveries, general maintenance of plant, tanks, and vehicles
- iii. Morad recharge basin fill/testing, poly pump/chemical repairs

**b. Transmission (Anderson):**

- i. Tank inspections and maintenance, bulk meter testing, security checks, and EPA inspection pictures taken

- ii. Rebuilding Pioneer Booster pump #2
- iii. Lagoon sludge hauled off

**7. Public Comment – None**

**8. Old Business**

- a. RWS Vehicles:
  - i. Value \$164K (excludes forklift, side-by-side, and lawnmower)
  - ii. Options discussed: City transfer, WARM insurance, leasing
  - iii. Board requested a quote from WARM; Yonker to solicit a quote.
- b. Letter of support – Radiant
  - i. Board agreed to proceed with developing a letter of support for any new infrastructure that serves citizens, but not in support of private development.
  - ii. Bertoglio to share letter allowing board members to assist in developing the letter.

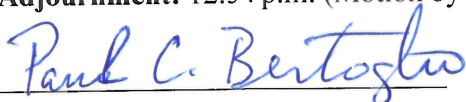
**9. New Business**

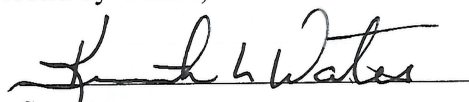
- a. **Budget Reallocation Approved:** \$50K moved within a project from fund budgeted for building to those budgeted for collection of data.
  - i. Approved (Motion by Secretary Waters, Second by Sutherland)
- b. **FY26 Wholesale Water Rate:** Rate increase (3%) from \$2.41 to \$2.48/1,000 gallons; effective July 1, 2025, reserve targets met
  - i. Approved (Motion by Sutherland, Second by Waters)
- c. **FY26 Budgets:**
  - i. *Operation Budget:* Increases in personnel, chemicals, electricity; reductions in natural gas, maintenance
  - ii. *Agency Budget:* Adjustments across revenue, consulting, insurance; projects include raw water intake, MCC replacement, SCADA upgrades.
  - iii. For Caspar Study (\$39.6K) contingent on scope review; amendment passed (Motion by North, Second by Sabrosky)
  - iv. Full Agency Budget approved with amendment (Motion by Sweeney, Second by North)
- d. **Other**
  - i. Discussion of Mrs. Brown's contract postponed to next meeting
  - ii. Sweeney shared the lead pipe conference handout.

**10. Chairman's Report**

- a. Next meeting: July 15, 2025

**Adjournment:** 12:54 p.m. (Motion by Sweeney, Second by Waters)

  
Chairman

  
Secretary