



**Central Wyoming Regional Water System  
Joint Powers Board**

1500 SW Wyoming Boulevard  
Casper, Wyoming 82604  
(307) 265-6063 • Fax (307) 265-6058

**Board Members:**

H. H. King, Jr.,  
Chairman

Larry Keffer,  
Vice-Chairman

Secretary

John Lawson,  
Treasurer

Shawn Johnson

Todd Murphy

Charlie Powell

Chris Walsh

Kenneth Waters

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday January 17, 2017 11:30 a.m.**

**Regional Water Treatment Plant  
Joint Powers Board Conference Room  
1500 SW Wyoming Boulevard**

1. Announcements
2. Board Officer Elections
3. Approve Minutes – December 20, 2016 \*
4. Approve Vouchers – January 2017 \*
5. Financial Report – December 2016 \*
6. Operations Update
7. Public Comment
8. Old Business
  - a) Presentation of the WTP Facilities Plan Update by HDR Engineering
  - b) Other
9. New Business
  - a) Consider Amendment No. 3 to the WTP Facilities Plan Update for a Time Extension \*
  - b) Other
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – February 21, 2017**

***\*Indicates Attachment***

**\* New Board Member Orientation will be held after the Regular Meeting. A tour of the WTP will be included for all interested Board Members.**

