

Board Members:

H. H. King, Jr., Chairman

Larry Keffer, Vice-Chairman

Ken Waters, Secretary

Paul Bertoglio, Treasurer

Steve Cathey

Steve Freel

Mike Huber

Charlie Powell

Central Wyoming Regional Water System Joint Powers Board

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REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday December 15, 2020

11:30 a.m.

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

- 1. Announcements
- 2. Approve Minutes November 17, 2020
- 3. Approve Vouchers December 2020 *
- 4. Approve Financial Report November 2020 *
- 5. Operations Update
- 6. Public Comment
- 7. Old Business
 - a) Discuss Response Letter to EPA Regarding Meeting LT2 Requirements (UV Disinfection Upgrade) *
 - b) Other
- 8. New Business
 - a) Presentation of the FY2020 Annual Audit by Skogen, Cometto, & Associates, P.C.
 - b) Other
- 9. Chairman's Report

Next Meeting: Regular JPB Meeting – January 19, 2021 *Indicates Attachment

