



**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

Charlie Powell,
Secretary

John Lawson,
Treasurer

Kenylene Humphrey

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday May 15, 2018 11:30 a.m.

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

1. Announcements
2. Approve Minutes – April 17, 2018 *
3. Approve Vouchers – May 2018 *
4. Financial Report – April 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
 - iii) WTP Emergency Power Project
 - b) Other
8. New Business
 - a) Consider Memorandum of Understanding with J&G Landscaping, Inc. for Removal of Russia Olive Tree Chips from the Morad Water Wellfield *
 - b) Discuss FY2019 Preliminary Wholesale Water Rate Models *
 - c) Update of Annual Banking Letters – Board Members Humphrey and Johnson
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – June 19, 2018

****Indicates Attachment***

