



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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**Board
Members:**

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Charlie Powell,
Secretary

John Lawson,
Treasurer

Bob Hopkins

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday May 16, 2017 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) April 18, 2017 *
 - b) May 1, 2017 *
3. Approve Vouchers – May 2017 *
4. Financial Report – April 2017 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Discuss Wellfield Management Plan Update *
 - b) Other
8. New Business
 - a) Consider Agreement with Skogen, Cometto and Associates, P.C. for FY17 & FY18 Annual Audits in the amount of \$30,000 per year *
 - b) Consider Not Renewing Certificates of Deposit on Renewal Dates *
 - c) Preliminary FY18 Wholesale Water Rate *
 - d) Consider Agreement with HDR, Inc. for PLC/SCADA Improvements Design & Construction Administration in the amount of \$430,650 *
 - e) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – June 20, 2017

WTP Facilities Plan Presentation to Casper City Council –

May 23, 2017 at 4:30 p.m., Council Meeting Room at City Hall



****Indicates Attachment***