

Board Members:

H. H. King, Jr., Chairman

Paul Bertoglio, Vice-Chairman

Ken Waters, Secretary

Steve Freel, Treasurer

Steve Cathey

Bruce Knell

Dan Sabrosky

Jai-Ayla Sutherland

Central Wyoming Regional Water System Joint Powers Board

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REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

May 17, 2022

11:30 a.m.

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

- 1. Announcements
- 2. Approve Minutes April 19, 2022 *
- 3. Approve Vouchers May 2022 *
- 4. Approve Financial Report April 2022 *
- 5. Operations Update
- 6. Public Comment
- 7. Old Business
 - a) Update of Annual Financial Disclosure Letters Board Members Cathey and Sabrosky
 - b) Other
- 8. New Business
 - a) Discuss Preliminary FY2023 Wholesale Water Rate *
 - b) Discuss RWS DEQ Discharge Permit *
 - c) Other
- 9. Executive Session Discuss Property Acquisition and Litigation
- 10. Chairman's Report

Next Meeting: Regular JPB Meeting – June 21, 2022 *Indicates Attachment

