



**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

Kenyne Humphrey

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday June 19, 2018 11:30 a.m.

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

1. Announcements
2. Approve Minutes – May 15, 2018 *
3. Approve Vouchers – June 2018 *
4. Financial Report – May 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
 - b) Other
8. New Business
 - a) Consider Change Order No. 7 for the Alternate Backwash Water Supply Tank Project No. 15-37 in the amount of \$12,990 *
 - b) Consider FY2018 Budget Encumbrances *
 - c) Consider FY2019 Wholesale Water Rate *
 - d) Consider Updates to System Investment Charge Fee Schedule *
 - i) Consider Resolution No. 18-01 *
 - e) Consider FY2019 Budgets *
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - f) Update of Annual Banking Letters – Board Member Johnson
 - g) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – July 17, 2018

****Indicates Attachment***

