



**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

Bob Hopkins

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday June 20, 2017 11:30 a.m.

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

1. Announcements
2. Approve Minutes – May 16, 2017*
3. Approve Vouchers – June 2017 *
4. Financial Report – May 2017 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Funding Agreement with City of Casper for PLC/SCADA Improvements in the amount of \$87,661*
 - b) Consider Change Order No. 1 to the WTP Alternate Backwash Water Supply Tank Project No. 15-37 in the amount of \$21,172 *
 - c) Consider FY2017 Budget Reallocations *
 - d) Consider FY2017 Budget Amendments
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - e) Consider FY2017 Budget Encumbrances *
 - f) Consider FY2018 Wholesale Water Rate *
 - g) Consider FY2018 Budgets *
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - h) Other
9. Executive Session – Potential Litigation
10. Chairman's Report



Next Meeting: Regular JPB Meeting – July 18, 2017

****Indicates Attachment***