

## **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

## Central Wyoming Regional Water System Joint Powers Board

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## **REGULAR JOINT POWERS BOARD MEETING AGENDA**

Tuesday

**September 18, 2018** 

11:30 a.m.

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

- 1. Announcements
- 2. Approve Minutes August 21, 2018 \*
- 3. Approve Vouchers September 2018 \*
- 4. Approve Financial Report August 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 DWSRF #213 Loan Funding Agreement for the \$1.6M Water Treatment Plant SCADA Improvements Project \*
    - i) Consider Resolution 18-02 Authorizing the Execution of the Water Treatment Plant SCADA Improvements Project DWSRF Loan #213 Documents \*
    - ii) Consider Approval of Voucher 7912 In the amount of \$8,000 for the DWSRF #213 Loan Origination Fee \*
  - b) Consider Agreement with Rocky Mountain Air Solutions for the Replacement of One Liquid Oxygen System Heater in the amount of \$49,745.78 \*
  - c) Consider Change Order No. 9 with COP Wyoming, LLC for a price reduction of \$2,306 for Final Quantity Variations for the WTP Alternate Backwash Water Supply Tank, Project No. 15-37 \*
  - d) Consider Agreement with Modern Electric Co. for the WTP Bulk Sand Crane System, Project No. 18-033 in the amount of \$31,380 \*
  - e) Discuss Letter to EPA Regarding LT2 BIN2 Classification Schedule \*
  - f) Update of Annual Banking Letter Board Member Johnson
  - g) Other
- 9. Chairman's Report



Next Meeting: Regular JPB Meeting - October 16, 2018

\*Indicates Attachment