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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

## 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 $\$ 1.6 \mathrm{M}$ 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

