



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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**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 September 19, 2017 11:30 a.m.

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

1. Announcements
2. Approve Minutes – August 15, 2017 *
3. Approve Vouchers – September 2017 *
4. Financial Report – August 2017 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Letter of Support for Salt Creek Joint Powers Board Waterline Project Grant *
 - b) Consider 8-inch Water Tap on RWS 16-inch Waterline for Opportunity Blvd. Waterline Extension by Tetral Corporation *
 - c) Consider Funding Agreement with City of Casper for WTP Operations Administration Roof Replacement in the amount of \$28,035 *
 - d) Consider Releasing HDR Contract related to the Wardwell Zone IIIB Roof
 - e) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

A tour of the WTP will be given to any interested Board Members after the meeting.

Next Meeting: Regular JPB Meeting – October 17, 2017

****Indicates Attachment***

