



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

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

**Board
Members:**

Paul Bertoglio,
Chairman

David North,
Vice-Chairman

Ken Waters,
Secretary

Tracy
Sutherland,
Treasurer

Matt Larson

Amber Pollock

Dan Sabrosky

Pat Sweeney

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday January 20, 2026 11:30 a.m.

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

1. Announcements
2. Approve Minutes – December 16, Regular Meeting *
3. Approve Bills & Claims – January 2026 *
4. Production Report *
5. Approve Financial Report – December 2025 *
6. Operations Update
7. Public Comment
8. Old Business
 - a) Wellfield Improvements Study Update
 - b) Investment Policy Update
 - c) Finalized Audit Document Distribution
 - d) Other
9. New Business
 - a) Consider Approval - Budget Amendment No.3*
 - b) Consider Approval – Amendment to Loan DWSRF #213 SCADA Improvements*
 - c) Consider Approval – Amendment to Loan DWSRF #153 Alternate Backwash Supply*
 - d) Consider Approval – Amendment to Loan DWSRF #129 Zone IIB Improvements*
 - e) Consider Approval – Amendment to Loan DWSRF #115 WTP Emergency Power*
 - f) Presentation of Capital Improvements Plan
 - g) Complete Proxy Forms
 - h) Election of Officers
 - i) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – February 17, 2026

****Indicates Attachment***

