



**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**

**December 16, 2025**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes – November 18, 2025, Regular Meeting \*
3. Approve Bills & Claims – December 2025 \*
4. Production Report \*
5. Approve Financial Report – November 2025 \*
6. Operations Update
7. Public Comment
8. Old Business
  - a) Investment Policy Update
  - b) Water Resource Master Plan Presentation
  - c) Well Field Level II Study Update
  - d) Other
9. New Business
  - a) FY2025 Audit Presentation
  - b) Consider Approval - DXP Contract – HSSW1 Pump Rebuild\*
  - c) Consider Approval - HDR Contract – Raw Water Intake Project\*
  - d) Consider Approval - Towlift Contract – Forklift procurement\*
  - e) Consider Approval - DWSRF Loan Agreement – Disinfection Project\*
  - f) Consider Approval - J. Brown Consultant Agreement\*
  - g) Other
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – January 20, 2025**

***\*Indicates Attachment***

