



**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**

**August 19, 2025**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes – July 15, 2025, Regular Meeting \*
3. Approve Bills & Claims – August 2025 \*
4. Production Report \*
5. Approve Financial Report – July 2025 \*
6. Operations Update
7. Public Comment
8. Old Business
  - a) RWS Vehicles/Insurance Update
  - b) Fort Caspar Area Master Plan Scope\*
  - c) Budget Amendment 1 Finalization
  - d) Other
9. New Business
  - a) Fiscal Year 2026 Budget Amendment No. 1 and 2\*
  - b) Ketel Thorstenson, LLP Engagement Letter \*
  - c) Energy Management Corporation Procurement Agreement\*
  - d) Record Retention and Destruction\*
  - e) Other
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – September 16, 2025**

***\*Indicates Attachment***

