



**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

Steve Cathey,
Treasurer

Ashley Aars

Ray Pacheco

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

January 16, 2024

11:30 a.m.

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

1. Announcements
2. Approve Minutes – December 12, 2023 Regular Meeting *
3. Approve Vouchers – January 2024 *
4. Approve Financial Report – December 2024 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Consider Letters Facilitating the Dissolution of the Wardwell Water and Sewer District
 - i) Wardwell Formal Notice and Request to Withdraw as Member of CWRWS JPB *
 - ii) Wardwell's Request for Written Consent to Assign Rights and Responsibilities Under Asset Transfer Agreement to the Town of Bar Nunn *
 - b) Wellfield Management Plan Project Update
 - c) Other
8. New Business
 - a) Election of Officers
 - i) Consider Voucher 8641 for CNA Surety in the amount of \$200 for Chairman and Secretary Officer Bonds *
 - b) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – February 20, 2024

****Indicates Attachment***

