



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

**Board
Members:**

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

January 18, 2022

11:30 a.m.

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

1. Announcements
2. Approve Minutes – December 21, 2021 *
3. Approve Vouchers – January 2022 *
4. Approve Financial Report – December 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Easement with Bureau of Land Management for the Pioneer Tank *
 - i) Consider Voucher 8400 in the amount of \$869 for Right of Way Monitoring
 - b) Consider Adding Nicholas Gassman, City Accounting Supervisor, to the RWS Accounts with Hilltop Online Banking
 - c) Board Officer Elections
 - i) Consider Voucher 8401 in the amount of \$400 for Board Officer Bonds *
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – February 15, 2022

****Indicates Attachment***

