



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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**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 19, 2021

11:30 a.m.

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

1. Announcements
2. Approve Minutes – December 15, 2020
3. Approve Vouchers – January 2021 *
4. Approve Financial Report – December 2020 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Discuss Relocation of a Portion of the Airport Waterline
 - b) Consider Contract with West Plains Engineering, Inc. for the WTP HVAC Chiller Replacement, Project No. 20-030 in the amount of \$10,950 *
 - c) Board Officer Elections
 - i) Consider Voucher 8244 in the amount of \$400 for Board Officer Bonds *
 - d) Other
9. Executive Session – Discuss Potential Property Acquisition
10. Chairman's Report

Next Meeting: Regular JPB Meeting – February 16, 2021

****Indicates Attachment***

