Board Members:

Paul Bertoglio, Chairman

David North, Vice-Chairman

Ken Waters, Secretary

Tracy Sutherland, Treasurer

Matt Larson

Amber Pollock

Dan Sabrosky

Pat Sweeney

Central Wyoming Regional Water System
Joint Powers Board

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

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday January 21, 2025 11:30 a.m.

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

1. Announcements
2. Election of Board Officers
3. Approve Minutes – December 17, 2024 Regular Meeting *
4. Approve Bills & Claims – January 2025 *
5. Production Report *
6. Approve Financial Report – December 2024 *
7. Operations Update
8. Public Comment
9. Old Business
   a) Update on WWDC Level II Ground Water Modeling Effort
   b) Consider Amendment Letter for Williams, Porter, Day & Neville, P.C. *
   c) Other
10. New Business
    a) Discuss WTP Disinfection System Upgrade Project Update
    b) Consider Amendment to ARPA Grant Agreement WS-1203 *
    c) Consider Budget Reallocation No. 2025-01 in the amount of $225,000 for the Water Resource Master Plan *
    d) Other
11. Chairman's Report

Next Meeting: Regular JPB Meeting – February 18, 2025

Indicates Attachment