



**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

Mike Huber

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

January 21, 2020

11:30 a.m.

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

1. Announcements
2. Board Officer Elections
3. Approve Minutes – December 17, 2019 *
4. Approve Vouchers – January 2020 *
5. Approve Financial Report – December 2019 *
6. Operations Update
7. Public Comment
8. Old Business
 - a) Other
9. New Business
 - a) Consider Change Order No. 3 with HOA Solutions for the Water Treatment Plant SCADA Improvements, Project No. 17-038 for a price increase in the amount of \$13,020 and a time extension of 10 days *
 - b) Consider Budget Reallocation for the 2.6M Gallon Tank Roof Replacement in the amount of \$774,000 *
 - c) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – February 18, 2020

****Indicates Attachment***

