



**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

Charlie Powell,
Secretary

John Lawson,
Treasurer

Bob Hopkins

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

January 23, 2018

11:30 a.m.

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

1. Announcements
2. Approve Minutes – December 19, 2017 *
3. Approve Vouchers – January 2018 *
4. Financial Report – December 2017 *
5. Operations Update
 - a) WTP Facilities Plan Projects Update *
6. Public Comment
7. Old Business
 - a) Other
8. Executive Session – Potential Litigation
9. New Business
 - a) Consider Agreement with HDR Engineering for the Wardwell Zone IIIB Tank Improvements, Project No. 16-035 in the amount of \$70,515 *
 - b) Consider Agreement with Modern Electric, Co. for the WTP Variable Frequency Drive, Project No. 17-094 in the amount of \$91,000 *
 - c) Consider Change Order No. 5 for the Alternate Backwash Water Supply Tank, Project No. 15-37 in the amount of \$14,799.77 *
 - d) Consider Amendment No. 2 to the Agreement with ARCADIS U.S for the WTP Emergency Power Project No. 10-09 (Tentative)
 - e) Consider Budget Reallocation for Legal Expenses in the amount of \$14,500 *
 - f) Update of Annual Banking Letters
 - g) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – February 20, 2018

****Indicates Attachment***

