



**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**

**October 15, 2019**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes – September 17, 2019 \*
3. Approve Vouchers – October 2019 \*
4. Approve Financial Report – September 2019 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Consider Water Transmission Line Easement with Kelley and Nikki Faylor, 11749 West Poison Spider Road \*
    - i) Consider Voucher 8076 in the amount of \$2,145 \*
  - b) Consider Agreement with Engineering Associates for the Well Rehabilitation Project No. 19-045 in the amount of \$62,350 \*
  - c) Consider Purchase of a Dewatering Pump from Intermountain Motor Sales in the amount of \$13,611.08 \*
  - d) Other
9. Executive Session – Discuss Potential Litigation
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – November 19, 2019**

***\*Indicates Attachment***

