



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

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

**Board
Members:**

Paul Bertoglio,
Chairman

David North,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Michael Bond

Amber Pollock

Frank
Schwarzrock

Tracy
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

October 15, 2024

11:30 a.m.

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

1. Announcements
2. Approve Minutes – September 17, 2024 Regular Meeting *
3. Approve Vouchers – October 2024 *
4. Approve Financial Report – September 2024 *
 - a) Discuss Alternative Process for RWS Payables
 - b) Discuss WGIF CD's
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider FY2025 Budget Amendment No. 1 *
 - b) Consider Contract for Professional Services with HDR, Inc. for Disinfection System Upgrade, Project No. 24-049 in the Amount of \$745,000.00 *
 - c) Consider Contract for Professional Services with HDR, Inc. for the Central Wyoming Regional Water System Water Resources Master Plan, Project No. 24-060 in the Amount of \$225,000.00 *
 - d) Consider Resolution No. 24-02 Authorizing Revisions to the Central WY Regional Water System JPB Bank Account Held at Hilltop Bank to Revise Authorized Contacts *
 - e) Discuss RWS Legal Counsel Replacement
 - f) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – November 19, 2024

****Indicates Attachment***

