



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

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

**Board  
Members:**

, Chairman  
  
Paul Bertoglio,  
Vice-Chairman  
  
Ken Waters,  
Secretary  
  
Steve Cathey,  
Treasurer

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday                      October 17, 2023                      11:30 a.m.**

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

Ashley Aars  
  
Dave North  
  
Ray Pacheco  
  
Amber Pollock  
  
Dan Sabrosky

1. Announcements
  - a) Introduction of New Board Members
  - b) Election of Chairman
2. Approve Minutes – September 19, 2023 Regular Meeting \*
3. Approve Vouchers – October 2023 \*
4. Approve Financial Report – September 2023 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Consider Agreement with Crown Construction, LLC, in the Amount of \$180,900, with a Contingency Amount of \$19,100, for a Total Project Amount of \$200,000 for Construction of the Casper Water Treatment Plant 42-in Steel Waterline Replacement, Project No. 21-045 \*
  - b) Consider Agreement with Cahoy Pump Service, Inc., in the Amount of \$14,720.00 for a Goulds Pump for Morad 2 Well \*
  - c) Consider a Contract for Professional Services with Titan Plumbing LLC, in the amount of \$14,711.68 for the Ammonia Line Replacement Project \*
  - d) Consider Agreement with Russell Industries, Inc., in the Amount of \$34,835.56 for the Purchase of One Four Stage Booster Pump for use at the Airport Booster Station \*
  - e) Consider Purchase of Eight Hach Turbidimeters from Hach Company, in the Amount of \$24,124.70 \*
  - f) Consider FY2024 Budget Amendment No. 1 \*
  - g) Consider FY24 Budget Reallocation No. 2024-01 in the amount of \$90,000 \*
  - h) Discuss Ownership of the North Park Water Storage Tank – Information Only
  - i) Other
9. Executive Session – Potential Litigation
10. Chairman's Report



**Next Meeting: Regular JPB Meeting – November 21, 2023**

***\*Indicates Attachment***