



**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

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Bruce Knell

Amber Pollock

Dan Sabrosky

Jai-Ayla
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

October 18, 2022

11:30 a.m.

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

1. Announcements
2. Approve Minutes – September 20, 2022 Meeting *
3. Approve Vouchers – October 2022 *
4. Approve Financial Report – September 2022 *
 - a) Discuss WyoStar Accounts
5. Operations Update
6. Public Comment
7. Old Business
 - a) Ratification of All Actions Taken at September 20, 2022 Regular Meeting *
 - b) Other
8. New Business
 - a) Discuss Potential Wardwell Reorganization
 - b) Consider Agreement with Sheet Metal Specialties, Inc. for the WTP HVAC Chiller Replacement Project No. 20-030 in the Amount of \$494,880 *
 - i) Consider FY23 Budget Transfer No. 2023-01 in the amount of \$112,865 *
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – November 15, 2022

****Indicates Attachment***

