



**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

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

October 19, 2021

11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) September 21, 2021 Regular Meeting *
 - b) Revised June 15, 2021 Regular Meeting Minutes to Correct a Scriver's Error *
3. Approve Vouchers – October 2021 *
4. Approve Financial Report – September 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider an Agreement with Lower Company, P.C. for the WTP Filter Hoist System Installation Preliminary Design Report, Project No. 21-061 in the amount of \$3,000 *
 - b) Consider an Agreement with ITC Electrical Technologies for the WTP Variable Frequency Drive, Project No. 21-030 in the amount of \$89,200 *
 - c) Consider Change Order No. 3 with Maguire Iron for the 2.6M Gallon Backwash Tank Roof Replacement, Project No. 18-093 for Assessing Liquidated Damages in the amount of \$8,000 *
 - d) Discuss Wardwell Water Main Replacement USDA Bond Requirement
 - e) Discuss CWRWS/Wardwell Lease Agreement
 - f) Other
9. Executive Session – Potential Property Acquisition
10. Chairman's Report

Next Meeting: Regular JPB Meeting – November 16, 2021

****Indicates Attachment***

