



**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

Ashley Aars

Ray Pacheco

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

November 14, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes – October 17, 2023 Regular Meeting *
3. Approve Vouchers – November 2023 *
4. Approve Financial Report – October 2023 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Consider Submittal Letters, Petitions and Documents Facilitating the Dissolution of the Wardwell Water and Sewer District
 - i) Wardwell Water Well No. 1 – Wardwell Ground Water Right: Letter re: Regional's Consent to Wardwell's Assignment of Owner of Record from Wardwell to Bar Nunn*
 - ii) Wardwell Surface Water Rights – Permit No. 6101 and Permit No. 30386: Joint Petitions and Resolutions from Regional and Wardwell for Issuance of Amended Certificates of Appropriation for Wardwell Water and Sewer District Appropriation under Permit No. 6101 and Permit No. 30386 to be Corrected to Town of Bar Nunn*
 - iii) Sending JPB Documents and Letter to Attorney General Office re: Requesting Review and Approval of (1) Regional Amending JPB Agreement and (2) Wardwell Assigning its Rights and Responsibilities Under Asset Transfer Agreement, Dated July 19, 1995 *
 - b) Consider CD Purchase Options from WGIF
 - c) Other
8. New Business
 - a) Presentation of the FY2023 Audit by Ketel Thorstenson, LLP *
 - b) Consider Agreement with Cahoy Pump Service, Inc., in the Amount of \$16,310, for a Goulds Pump for Casper 9 Well *
 - c) Consider Agreement with Cahoy Pump Service, Inc., in the Amount of \$17,194.00 for a Goulds Pump for Morad 11 Well *
 - d) Consider Agreement with Cahoy Pump Service, Inc., in the Amount of \$16,973.00 for a Goulds Pump for Morad 8 Well *
 - e) Consider Contract for Professional Services with Fibersurance LLC, in the Amount of \$14,032.00 for the Inspection and Repair of Two Sodium Hypochlorite Tanks Located at the WTP *
 - f) Consider FY2024 Budget Amendment No. 2 *
 - g) Other
9. Executive Session – Potential Litigation
10. Chairman's Report



Next Meeting: Regular JPB Meeting – December 19, 2023

****Indicates Attachment***