



**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

November 16, 2021

11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) October 19, 2021 Regular Meeting *
 - b) October 19, 2021 Executive Meeting
3. Approve Vouchers – November 2021 *
4. Approve Financial Report – October 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Discuss Wardwell Water Main Replacement USDA Bond Requirement
 - b) Other
8. New Business
 - a) Reject all Bids for the WTP HVAC Chiller Replacement, Project No. 20-030 *
 - b) Other
9. Executive Session – Litigation and Potential Property Acquisition
10. Chairman's Report

Next Meeting: Regular JPB Meeting – December 21, 2021

****Indicates Attachment***

