

***CENTRAL WYOMING REGIONAL WATER SYSTEM
JOINT POWERS BOARD***

MEETING PROCEEDINGS

November 19, 2019

A public meeting of the Central Wyoming Regional Water System Joint Powers Board (Board) was held Tuesday, November 19, 2019 at 11:30 a.m., in the Joint Powers Board Conference Room, Regional Water Treatment Plant, 1500 SW Wyoming Boulevard, Casper, WY.

Board Members Present - Chairman King, Vice-Chairman Keffer, Secretary Waters, Treasurer Bertoglio, and Board Members Cathey, Freel, Huber and Powell.

City of Casper – Cathey, Freel, Huber, Powell, Andrew Beamer, Bruce Martin, Brian Schroeder, Clint Conner, Janette Brown

Natrona County – Bertoglio

Salt Creek Joint Powers Board – King

Wardwell Water & Sewer District – Keffer

Pioneer Water & Sewer District – Waters

Poison Spider Improvement & Service District –

Wyoming Water Development Office -

Sandy Lakes Estates -

Lakeview Improvement & Service District -

33 Mile Road Improvement & Service District –

Mile-Hi Improvement and Service District –

Central Wyoming Groundwater Guardian Team (CWGG) –

Others —

The Board meeting was called to order at 11:30 a.m.

1. There were no Announcements.

2. Chairman King asked for a motion to approve the minutes from the October 15, 2019 meeting. A motion was made by Board Member Huber and seconded by Secretary Waters to approve the minutes from the October 15, 2019 meeting. Motion put and carried.
3. Mr. Martin informed the Board that two additional vouchers were added to the voucher listing: voucher 8087 for HDR Engineering, Inc. for the Wardwell Tank Repairs in the amount of \$1,761.25; and voucher 8088 for 71 Construction, Inc. for the North Platte River Exposed Waterline Stabilization Project No. 17-097 PP#2 in the amount of \$87,908.75. Mr. Martin recommended approval of the vouchers and offered to answer any questions the Board may have on the voucher listing.

Chairman King asked for a motion to approve the November 2019 vouchers. A motion was made by Secretary Waters and seconded by Vice-Chairman Keffer to approve the November 2019 voucher list to include voucher numbers 8078 through 8088 in the amount of \$1,389,926.92. Motion put and carried.

4. Mr. Martin asked the Board to reference the Gallons Produced table in the agenda packet. Mr. Martin stated that production for October 2019 was 192 MG, which is 29 MG less than the five-year average of 221 MG. Mr. Martin stated that year-to-date production is 2.02 BG compared to the five-year average of 1.96 BG.

Mr. Martin asked the Board to reference the Statement of Revenues and Expenses in the monthly compilation. Mr. Martin stated that Water Sales is \$521,941 more than the same time last year. Mr. Martin stated that this increase is due to the water rate increase and the increased production this summer.

Mr. Martin stated that Total Operating Expenses increased 17.12% over last year due. Mr. Martin stated that this percentage will smooth out as it has to do with increased chemical purchases, timing of purchases, and maintenance work that has been done. Mr. Martin stated that Interdepartmental Charges have not been posted so far this year, but should be in the Operations Reimbursement next month as the City Finance Department is working on getting them posted, so it will be a large figure to get caught up.

Mr. Martin stated that System Investment Charges are \$100,000 higher than last year.

Chairman King asked for a motion to approve the October 2019 Financial Report as presented. A motion was made by Treasurer Bertoglio and seconded by Board Member Powell to approve the October 2019 Financial Report as presented. Motion put and carried.

5. Chairman King turned the time over to Mr. Schroeder for the Operations Update.

Mr. Schroeder stated that the SCADA Project is moving along. Mr. Schroeder stated that the contractor has completed switching the wells over to the new SCADA system, and has started the boosters and tanks, but is waiting on parts this week. Mr. Schroeder stated that the Operators are liking the new SCADA system so far.

Mr. Schroeder stated that wintertime production is 5 to 6 MGD.

Mr. Schroeder stated that the contractor has completed the Recharge Intake Project, which was to extend the intake pipe farther out into the river.

Mr. Schroeder stated that City Engineering is working on a contract for design and construction administration for the 2.6MG tank roof. Mr. Schroeder stated that this tank most likely will not be back in service until next fall. Mr. Schroeder stated that the new Backwash Tank was in use all summer and worked well so he isn't worried. Secretary Waters asked if the roof or the supports for the roof are the issue with the tank. Mr. Schroeder stated that he believes it is the supports. Mr. Martin stated that above the waterline in the tank is severely corroded by ozone. Mr. Martin stated that the contract for the roof design will be brought to the Board for consideration at the December meeting.

The time was turned over to Mr. Conner to give the Transmission System Update.

Mr. Conner stated that the paint inspection for the Airport Elevated Tank was completed and the contractor will come back in the spring to fix a couple of paint spot issues.

Mr. Conner stated that during routine bacteria sampling the Wardwell Tank tested positive. Mr. Conner stated that the tank outlet waterline was tested and was fine; the valves were closed and the bacteria was confined to the tank. Mr. Conner stated that leaks were found on the new roof, which caused the bad sample. Mr. Conner stated that the contractor will be here Thursday to make repairs and add support to the vents. Mr. Conner stated that the tank is out of service until the repairs are completed. Board Member Huber asked how positive results on water tanks are treated. Mr. Conner stated that the tank is taken out of service, drained, inspected, chlorinated, and refilled. Mr. Conner stated that then the tank must pass testing before it is put back in service.

Mr. Conner stated that staff pumped the non-draining hydrants.

Mr. Conner stated that the Exposed Waterline Project is completed and looks really good; the property owner is happy with the work.

Mr. Conner stated that the Airport Line is being entered into GIS.

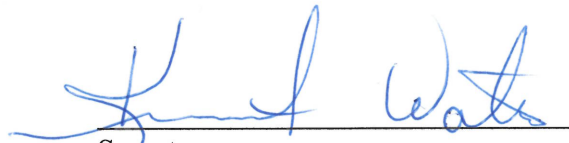
Mr. Conner stated that the contactor drain valves will be replaced this winter. Mr. Conner stated that the size of the valves might be reduced and changed to a ball valve.

6. There was no Public Comment.
7. There was no Old Business.
 - a. There was no Other Old Business.
8. There was no New Business:

- a. There was no Other New Business.
9. In the Chairman's Report, Chairman King stated that the next regular meeting will be held on December 17, 2019.

A motion was made by Secretary Waters and seconded by Treasurer Bertoglio to adjourn the meeting at 11:50 a.m. Motion put and carried.


Chairman


Secretary