



**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

Charlie Powell,
Secretary

John Lawson,
Treasurer

Bob Hopkins

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday November 21, 2017 11:30 a.m.

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

1. Announcements
2. Approve Minutes – October 17, 2017 *
3. Approve Vouchers – November 2017 *
4. Financial Report – October 2017 *
5. Operations Update
 - a) WTP Facilities Plan Projects Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Public Meeting – \$1,600,000 DWSRF Loan for Water Treatment Plant SCADA Improvements Project *
 - b) Consider Change Order No. 4 for the Alternate Backwash Water Supply Tank Project for a Time Extension of 207 Days *
 - c) Presentation of System Investment Charge Study by Raftelis
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – December 19, 2017

****Indicates Attachment***

