



**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

December 12, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes – November 14, 2023 Regular Meeting *
3. Approve Vouchers – December 2023 *
4. Approve Financial Report – November 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 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*
 - a) Consider Resolution No. 23-04 *
 - b) Other
8. New Business
 - a) Consider Request for Enlargement of 33 Mile Improvement and Service District *
 - b) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – January 16, 2024

****Indicates Attachment***

