



**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

Mike Huber

Charlie Powell

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday**

**December 17, 2019**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes – November 19, 2019 \*
3. Approve Vouchers – December 2019 \*
4. Approve Financial Report – November 2019 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Presentation of FY2019 Audit by Skogen, Cometto, & Associates, P.C.
  - b) Consider Change Order No. 2 to the Water Treatment Plant SCADA Improvements, Project No. 17-038 for the price increase amount of \$19,454.08 \*
  - c) Consider a Contract for Professional Services with HDR Engineering, Inc. for the 2.6M Gallon Tank Roof Repairs in the amount of \$114,500 \*
  - d) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – January 21, 2020**

***\*Indicates Attachment***

