



**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

Michael Bond

Amber Pollock

Frank
Schwarzrock

Tracy
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday December 17, 2024 11:30 a.m.

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

1. Announcements
2. Approve Minutes – November 19, 2024 Regular Meeting *
3. Approve Bills & Claims – December 2024 *
4. Approve Financial Report – November 2024 *
 - a) Discuss CD Reinvestment *
 - b) Discuss Draft RWS Investment Policy
5. Operations Update
6. Public Comment
7. Old Business
 - a) Presentation of Caisson Rehabilitation Project Results by Engineering Associates
 - b) Other
8. New Business
 - a) Discuss WTP Disinfection System Upgrade Project Update
 - b) Consider Sole Source Purchase of Turbidimeters from Hach Company in the Amount of \$37,037.76 *
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – January 21, 2025

***Indicates Attachment**

