



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

Board Members:

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Charlie Powell,
Secretary

John Lawson,
Treasurer

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

December 18, 2018

11:30 a.m.

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

Kenyne Humphrey

Shawn Johnson

Chris Walsh

Kenneth Waters

1. Announcements
2. Approve Minutes – November 20, 2018 *
3. Approve Vouchers – December 2018 *
4. Approve Financial Report – November 2018 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Presentation of FY2018 Audit by Skogen, Cometto, & Associates, P.C.
 - b) Consider Amended Promissory Note for the DWSRF Loan #153, Backwash Water Supply Project *
 - c) Consider Agreement with 71 Construction for the North Platte River Exposed Waterline Stabilization Project No. 17-097 in the amount of \$400,000 *
 - d) Consider Change Order No. 3 to the Airport Elevated Water Storage Tank Project No. 14-48 for a price deduction amount of \$79,565 *
 - e) Update of Annual Banking Letter – Board Member Johnson
 - f) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – January 15, 2019

****Indicates Attachment***

