



**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**

**December 19, 2017**

**11:30 a.m.**

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

1. Announcements
2. Board Officer Elections
3. Approve Minutes – November 21, 2017 \*
4. Approve Vouchers – December 2017 \*
5. Financial Report – November 2017 \*
6. Operations Update
  - a) WTP Facilities Plan Projects Update \*
7. Public Comment
8. Old Business
  - a) HDR Wardwell Zone IIIB Tank Proposal Update
  - b) WTP Emergency Power Project Update
  - c) Other
9. New Business
  - a) Presentation of FY2017 Audit by Skogen, Cometto, & Associates, P.C.
  - b) Consider Agreement with HDR Engineering for the Source Water Protection Plan Update in the amount of \$40,456 \*
  - c) Other
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – January 16, 2018**

***\*Indicates Attachment***

