



**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

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

December 21, 2021

11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) November 16, 2021 Regular Meeting *
 - b) November 16, 2021 Executive Meeting
3. Approve Vouchers – December 2021 *
4. Approve Financial Report – November 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Presentation of the FY2021 Annual Audit by Skogen, Cometto, & Associates, P.C.
 - b) Consider Change Order No. 1 with Contract West Roofing, Inc., for the 2021 RWS Roof Replacements, Project No. 20-051 for a Price Reduction in the Amount of \$1,079.26 *
 - c) Discuss Additional WTP Positions for FY2023
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – January 18, 2022

****Indicates Attachment***

