



**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

Jai-Ayla  
Sutherland

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday**

**February 15, 2022**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes – January 18, 2022 \*
3. Approve Vouchers – February 2022 \*
4. Approve Financial Report – January 2022 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Discussion on WYO-STAR Program Investment Pool \*
  - b) Consider Agreement with Pope Construction, Inc. for the WTP Confined Space Evacuation Hoistway, Project No. 21-06 in the amount of \$75,920 \*
    - i) Consider Budget Reallocation in the Amount of \$29,920 for the WTP Confined Space Evacuation Hoistway, Project No. 20-06 \*
  - c) Consider Submitting Application to Wyoming Water Development for a Level II Feasibility Study for a Comprehensive Well Field Management and Operations Plan \*
    - i) Consider Resolution No. 22-01 \*
    - ii) Consider Voucher No. 8419 in the amount of \$4,000 for the WWDC Application Fee \*
  - d) Other
9. Chairman's Report

**Next Meeting: Regular JPB Meeting – March 15, 2022**

***\*Indicates Attachment***

