



**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

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Mike Huber

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

February 18, 2020

11:30 a.m.

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

1. Announcements
2. Approve Minutes – January 21, 2020 *
3. Approve Vouchers – February 2020 *
4. Approve Financial Report – January 2020 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Discuss River Restoration *
 - b) Other
8. New Business
 - a) Consider Change Order No. 1 with Riley Industrial Services, Inc. for the 2.6M Gallon Tank Recoating Project No. 18-093 for a price increase in the amount of \$196,106.83 and a time extension of 365 days *
 - b) Consider Change Order No. 1 with Great Plains Structures, LLC for the Wardwell Tank Repairs Project No. 16-035 for a price deduction in the amount of \$41,250 *
 - c) Update of Annual Banking Letters
 - d) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – March 17, 2020

****Indicates Attachment***

