



**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

Treasurer

Paul Bertoglio

Steve Freel

Mike Huber

Chris Walsh

Ken Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday February 19, 2019 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 – January 15, 2019 *
4. Approve Vouchers – February 2019 *
5. Approve Financial Report – January 2019 *
6. Operations Update
7. Public Comment
8. Old Business
 - a) Other
9. New Business
 - a) Consider Deduct Change Order No. 1 to the WTP Emergency Power Project No. 10-09 for a Price Deduction Amount of \$76,010 and Time Extension of 554 Days *
 - i) Consider Voucher 7986 for Wyoming Machinery in the amount of \$335,338.14 *
 - b) Consider Relinquishment of Remaining Funds of DWSRF Loan No. 115 WTP Emergency Power Project No. 10-09 in the amount of \$13,356.41 *
 - i) Consider Voucher 7987 for Wyoming Office of State Loans & Investments in the amount of \$78,347.84 *
 - c) Consider Approval of Signing Amended Promissory Note for DWSRF Loan No. 115 WTP Emergency Power Project No. 10-09 by the Board Chairman and Secretary Contingent Upon RWS Attorney Review and Approval *
 - d) Consider Agreement with Modern Electric, Co., for the Water Treatment Plant Variable Frequency Drive Project No. 18-101 in the Amount of \$95,000 *
 - e) Consider Agreement with HOA Solutions, Inc. for the WTP SCADA Improvements Project No. 17-038 in the amount of \$1,492,816 *
 - f) Consider Agreement with Hydro Inc. for Refurbishing Raw Water Pump No. 6 in the amount of \$29,601 *
 - g) Consider Resolution No. 19-01 for the Submittal of a WWDC Level II Grant Funding Application for the WTP Disinfection System Upgrade Project *
 - i) Consider Voucher 7988 for Wyoming Water Development Commission in the amount of \$1,000 *
 - h) Other
10. Executive Session – Potential Litigation
11. Chairman’s Report



New Board Member Orientation will be held following the Regular Meeting.

Next Meeting: Regular JPB Meeting – March 19, 2019

****Indicates Attachment***