



**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

February 20, 2018

11:30 a.m.

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

1. Announcements
2. Approve Minutes – January 23, 2018 *
3. Approve Vouchers – February 2018 *
4. Financial Report – January 2018 *
5. Operations Update
 - a) WTP Facilities Plan Projects Update *
6. Public Comment
7. Old Business
 - a) Update of Backwash Water Supply Tank Project
 - b) Update of Airport Elevated Water Storage Tank Project
 - c) Other
8. New Business
 - a) Consider Amendment No. 2 with Arcadis US for the WTP Emergency Generator Project No. 10-09 in the Amount of \$42,000 *
 - b) Consider Change Order No. 1 for the Airport Elevated Water Storage Tank Project No. 14-48 in the Amount of \$6,330.85 *
 - c) Update of Annual Banking Letters – Board Members Johnson and Waters
 - d) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – March 20, 2018

****Indicates Attachment***

