



**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

John Lawson,  
Treasurer

Shawn Johnson

Todd Murphy

Charlie Powell

Chris Walsh

Kenneth Waters

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday**

**February 21, 2017**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes – January 17, 2017 \*
3. Approve Vouchers – February 2017 \*
4. Financial Report – January 2017 \*
5. Operations Update
6. Public Comment
7. Old Business
- a) Other
8. New Business
- a) Update of Annual Banking Letters
- b) Project Updates
- i) Alternate Backwash Water Supply Project
- ii) Airport Elevated Water Storage Tank Project
- iii) WTP Emergency Generator Project
- iv) System Investment Charge Study Update
- v) WYDOT - Westwinds Road Interchange
- vi) WTP Facilities Plan Update
- c) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

**\* New Board Member Orientation will be held after the Regular Meeting. A tour of the WTP will be included for all interested Board Members.**

**Next Meeting: Regular JPB Meeting – March 21, 2017**

***\*Indicates Attachment***

