



**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

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Bruce Knell

Dave North

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

February 21, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes - January 17, 2023 Regular Meeting *
3. Approve Vouchers – February 2023 *
4. Approve Financial Report – January 2023 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider ARPA Grant Agreement with the Office of State Lands and Investments in the amount of \$1.5 M for the Well Rehabilitation Project *
 - b) Consider WTP Front Gate Operator Replacement in the amount of \$31,864.87 *
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – March 21, 2023

****Indicates Attachment***

