



**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

Bruce Knell

Charlie Powell

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday**

**February 23, 2021**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes
  - a) January 19, 2021 Regular Meeting \*
  - b) January 19, 2021 Executive Meeting
3. Approve Vouchers – February 2021 \*
4. Approve Financial Report – January 2021 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Discuss EPA Revised Cryptosporidium Treatment Schedule Approval \*
  - b) Other
8. New Business
  - a) Consider Reserves Policy Update \*
  - b) Discuss RWS Investments
  - c) Consider Contract with Engineering Associates for the 2021 Well Rehab Project No. 20-032 in the amount of \$71,530 \*
  - d) Consider Amendment No. 1 to the Contract with HDR Engineering for the SCADA Upgrade Project in the amount of \$24,244.78 \*
    - i) Consider FY2021 Budget Reallocation in the amount of \$24,245 \*
  - e) Consider Change Order No. 1 to the Contract with Maguire Iron for the 2.6 MG Tank Project for a Time Extension of 143 Days \*
  - f) Consider Relinquishment of Wyoming State Loan & Investment Board Loan DWSRF#213 for the WTP SCADA Improvements, Project No. 17-038 in the amount of \$173,170.23 \*
    - i) Consider Voucher 8251 for the DWSRF#213 Loan Interest Payment in the amount of \$27,886.64 \*
  - g) Update of Annual Financial Disclosure Letters
  - h) Other
9. Executive Session – Discuss Potential Property Acquisition and Potential Litigation
10. Chairman's Report



**Next Meeting: Regular JPB Meeting – March 16, 2021**

***\*Indicates Attachment***