



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063

**Board
Members:**

Paul Bertoglio,
Chairman

David North,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Ashley Aars

Ray Pacheco

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

February 27, 2024

11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) January 16, 2024 Regular Meeting *
 - b) July 26, 2023 Special Executive Meeting
 - c) August 2, 2023 Special Executive Meeting
 - d) August 15, 2023 Executive Meeting
 - e) August 24, 2023 Special Executive Meeting
3. Approve Vouchers – February 2024 *
4. Approve Financial Report – January 2024 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Consider Letters Facilitating the Dissolution of the Wardwell Water and Sewer District
 - i) Wardwell Formal Notice and Request to Withdraw as Member of CWRWS JPB *
 - ii) Wardwell's Request for Written Consent to Assign Rights and Responsibilities Under Asset Transfer Agreement to the Town of Bar Nunn *
 - b) Consider Bar Nunn's Request to Become a Member of the Central Wyoming Regional Water System Joint Powers Board *
 - c) Other
8. New Business
 - a) Consider Agreement with Cahoy Pump Service, Inc. for a Goulds Pump for Morad 9 Well in the Amount of \$21,146.00 *
 - b) Consider Agreement with Cahoy Pump Service, Inc. for a Goulds Pump for Casper 19 Well in the Amount of \$22,346.00 *
 - c) Discuss Additional WTP Operator Position for FY2025 *
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – March 19, 2024

****Indicates Attachment***

