



**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**

**UPDATED 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 \*
    - iii) Discuss Expired Regional/Wardwell Lease Agreement with Option to Purchase for Booster Station, Tanks and Water Line \*
  - 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***