

**CENTRAL WYOMING REGIONAL WATER SYSTEM
JOINT POWERS BOARD**

SPECIAL MEETING PROCEEDINGS

February 28, 2020

A special public meeting of the Central Wyoming Regional Water System Joint Powers Board (Board) was held Friday, February 28, 2020 at 9:30 a.m., in the Joint Powers Board Conference Room, Regional Water Treatment Plant, 1500 SW Wyoming Boulevard, Casper, WY.

Board Members Present - Chairman King, Vice-Chairman Keffer, Secretary Waters, Treasurer Bertoglio, and Board Members Cathey, Freel, Huber and Powell.

City of Casper – Cathey, Freel, Huber, Powell, Bruce Martin, Janette Brown

Natrona County – Bertoglio

Salt Creek Joint Powers Board – King

Wardwell Water & Sewer District – Keffer

Pioneer Water & Sewer District – Waters

Poison Spider Improvement & Service District –

Wyoming Water Development Office -

Sandy Lakes Estates -

Lakeview Improvement & Service District -

33 Mile Road Improvement & Service District –

Mile-Hi Improvement and Service District –

Central Wyoming Groundwater Guardian Team (CWGG) –

Others — Charlie Chapin, Kyle Ridgeway, Amanda McClain – Williams, Porter, Day & Neville, P.C.;

The Board meeting was called to order at 9:31 a.m.

1. In Announcements, Ms. Brown took roll call for this Special Meeting. Attendees of the

Special Meeting were as follows:

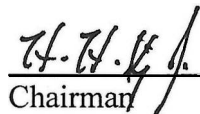
Chairman King – By Phone
Vice-Chairman Keffer – In Person
Secretary Waters – In Person
Treasurer Bertoglio – By Phone
Board Member Cathey – By Phone
Board Member Freel – In Person
Board Member Huber – By Phone
Board Member Powell – By Phone
Mr. Chapin – In Person
Mr. Ridgeway – In Person
Ms. McClain – In Person
Mr. Martin – In Person
Ms. Brown – In Person


2. Chairman King asked for a motion to move into Executive Session to discuss litigation. A motion was made by Secretary Waters and seconded by Vice-Chairman Keffer to adjourn from Regular Session into Executive Session at 9:34 a.m. Motion put and carried.

A motion was made by Secretary Waters and seconded by Vice-Chairman Keffer to adjourn from Executive Session and move back into Regular Session at 10:04 a.m.

A motion was made by Secretary Waters and seconded by Vice-Chairman Keffer to grant authority to Mr. Martin, Mr. Ridgeway and Mr. Chapin to negotiate a settlement. Motion put and carried.

A motion was made by Secretary Waters and seconded by Vice-Chairman Keffer to adjourn the meeting at 10:05 a.m. Motion put and carried.


Chairman


Secretary