

CENTRAL WYOMING REGIONAL WATER SYSTEM
JOINT POWERS BOARD
Meeting Minutes – July 15, 2025

Call to Order: 11:34 a.m., Joint Powers Board Conference Room, Regional Water Treatment Plant.

Roll Call: Board Members Present: Bertolgio (Chair/City), Waters (Secretary/Pioneer), Sutherland (Treasurer/SCJPB), Larson (City) and Sweeney (City)

Absent: Sabrosky(Bar Nunn), North (Vice-Chair/County), and Pollock (City, proxy to Sweeney)

Also Present: Ethan Yonker (City), Kristopher Sexson (City), Mark Anderson (City), Brandy Coyle (City), Sophie Stalnaker (City), Ross Strickman (Citizen), Jace Madsen (WPD&N)

1. Announcements

- a. None

2. Approved Minutes

- a. June 15, 2025, Regular Meeting Minutes approved (Motion by Sutherland, Second by Waters.

3. Bills & Claims

- a. CITY OF CASPER - \$562,921.70
- b. CIVIL ENGINEERING PROFESSIONALS, INC. - \$3,997.50
- c. HDR ENGINEERING, INC. - \$29,012.07
- d. ENGINEERING ASSOCIATES - \$31,685.39
- e. WILLIAMS, PORTER, DAY & NEVILLE, P.C. - \$588.00
- f. WYOMING.COM - \$20.00
- g. TOTAL: \$ 628,224.66
- h. Approved (Motion by Sweeney, Second by Waters)

4. Production Report

- a. June production: 31.5 MG below 5-yr avg; YTD 3.98 BG (207 MG above 5-yr avg)

5. Financial Report

- a. Reported by Ethan Yonker
- b. Total revenue for water sales in FY25 was \$9.5 million which was above the \$8.9 million budgeted.

6. Operations Updates

- a. **Plant (Sexson):**
 - i. Routine checks, replaces check valves at Morad 3 as well as, hoses and spigots.
 - ii. Ongoing weed eating of thistles in well fields
 - iii. Inventory has been done.

- iv. Replacement of hatch of newer holding tank.
- v. Recharge cleanout was successful and Cassion wells are working very well and are back online.

b. Transmission (Anderson):

- i. Tank inspections and maintenance, bulk meter testing, and security checks.
- ii. Quarterly sampling was done.
- iii. Rebuilding Pioneer Booster pump #2

7. Public Comment –

- a. Ross Shriftman; Chemical abortion pill, concerning the water quality post digestion. Passed out an article. Mr. Bertoglio stated that because we are at the headwaters there is unlikely to be any upstream contamination.
- b. Chairman Bertoglio requested the handout be scanned in and distributed to all board members.

8. Old Business

a. RWS Vehicles:

- i. WARM – Mr. Yonker has applied and was approved for CWRWS JPB to obtain liability coverage as a covered board through City of Casper WARM coverage; this coverage will address all liability coverage needs for CWRWS.
- ii. Current liability coverage through HUB will not be renewed in October 2025 which will be an approximate \$12,000 savings annually.
- iii. Mr. Yonker is to request a quote for property coverage through WARM for the board's consideration prior to renewal of current property coverage in October.
- iv. Mr. Bertoglio suggested opting to let vehicles age out and be replaced by the City of Casper rather than selling the existing fleet to the City of Casper for cash value.

9. New Business

a. FY25 Capital Projects Budget Carryover:

- i. Reviewed budgeted projects for carryover into the FY26 budget.
- ii. Passed. (Motioned by Sutherland, Second Waters)

b. Viking Painting Projects:

- i. Mountain View Tank – replacing portions of the roof, roof structural components, and recoating the tank.
- ii. Passed. (Motioned by Waters, Second by Sweeney)

c. Other

- i. Mr. Sweeney shared the lead pipe handout received by a neighbor.
- ii. Mr. Anderson shared that these handouts are mailed to residents that are in suspected lead areas and that test kits are offered by the City of Casper to

test for lead pipes as stated in the handout provided by Board Member Sweeney. Mr. Anderson further stated that Water Distribution staff can provide an in-person assessment and service material identification upon request.

10. Chairman's Report

a. Next meeting: August 19th, 2025

Adjournment: 12:27 p.m. (Motion by Waters, Second by Sutherland)

Paul C. Bertoglio

Chairman

Ken L. Waters

Secretary