



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

**Board
Members:**

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Jai-Ayla
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday March 15, 2022 11:30 a.m.

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

1. Announcements
2. Approve Minutes – February 15, 2022 *
3. Approve Vouchers – March 2022 *
4. Approve Financial Report – February 2022 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Consider Establishing WyoStar I and II Accounts and Authorizing Transfers *
 - i) Consider Closing Wyoming Government Investment Fund Accounts *
 - ii) Consider Resolution No. 22-02 to Combine and Close Certain Hilltop Bank Accounts *
 - b) Other
8. New Business
 - a) Consider Agreement with Dave Loden Construction, Inc. for the Water Treatment Plant Roof Replacement, Project No. 21-062 in the amount of \$119,885 *
 - b) Consider Sole Source Purchase of Actiflo Scraper Arm Assemblies from Veolia Water Technologies, Inc. in the amount of \$72,838.37 *
 - i) Consider Budget Reallocation No. 2022-03 in the Amount of \$50,000 for the Purchase of Actiflo Scraper Arm Assemblies *
 - c) Consider Budget Reallocation No. 2022-04 in the amount of \$39,769 for the RWS Portion of the Risk and Resilience Assessment and Emergency Response Plan Update *
 - d) Discuss FY2023 Capital Improvement Projects *
 - e) Update of Annual Financial Disclosure Letters
 - f) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – April 19, 2022

****Indicates Attachment***

