Board Members:

Paul Bertoglio, Chairman

David North, Vice-Chairman

Ken Waters, Secretary

Tracy Sutherland, Treasurer

Matt Larson

Amber Pollock

Dan Sabrosky

Pat Sweeney

Central Wyoming Regional Water System
Joint Powers Board

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

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday March 18, 2025 11:30 a.m.

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

1. Announcements
2. Approve Minutes – February 18, 2025 Regular Meeting *
3. Approve Bills & Claims – March 2025 *
4. Production Report *
5. Approve Financial Report – February 2025 *
6. Operations Update
7. Public Comment
8. Old Business
   a) Investment Advisory Committee selection *
   b) Update of Annual Financial Disclosure Letters – Treasurer Sutherland and Board Members Sabrosky and Sweeney
   c) Water Treatment Disinfection System Upgrade Project Update
   d) Other
9. New Business
   a) Discuss FY2026 Capital Improvement Projects *
   b) Consider DWSRF Loan Amendments *
      i) Amendment 3 to DWSRF #115 *
      ii) Amendment 2 to DWSRF #129 *
      iii) Amendment 2 to DWSRF #153 *
      iv) Amendment 2 to DWSRF #213 *
   c) Consider Implementing Positive Pay with Hilltop Bank *
   d) Discuss North Platte Runoff Forecast *
   e) Other
10. Chairman's Report

Next Meeting: Regular JPB Meeting – April 15, 2025

Indicates Attachment