



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
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Board Members:

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Freel

Mike Huber

Charlie Powell

Chris Walsh

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday March 19, 2019 11:30 a.m.

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

1. Announcements
2. Approve Minutes – February 19, 2019 *
3. Approve Vouchers – March 2019 *
4. Approve Financial Report – February 2019 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Contract with Skogen, Cometto & Associates, P.C. for Auditing Services for FY2019 and FY2020 in the amount of \$30,000 per year *
 - b) Consider Agreement with Rocky Mountain Air Solutions for a Liquid Oxygen System Heater in the amount of \$49,745.78 *
 - c) Consider Contract with Great Plains Structures, Inc. for the Wardwell Tank Repairs Project No. 16-053 in the amount of \$500,000 *
 - d) Discuss North Platte River Runoff Forecast *
 - e) Discuss FY2020 Capital Improvement Projects *
 - f) Update of Annual Banking Letters
 - g) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – April 16, 2019

****Indicates Attachment***

