



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

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

**Board
Members:**

Paul Bertoglio,
Chairman

David North,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Ashley Aars

Ray Pacheco

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

March 19, 2024

11:30 a.m.

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

1. Announcements
2. Approve Minutes – February 27, 2024 Regular Meeting *
3. Approve Vouchers – March 2024 *
4. Approve Financial Report – February 2024 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Discuss Service Area Map Update *
 - b) Consider Request for Enlargement of 33 Mile Improvement & Service District *
 - c) Other
8. New Business
 - a) Consider Agreement with CEPI for Design and Construction Administration Services for the Mountain View Tank Improvements Project in the Amount of \$122,000 *
 - b) Discuss FY2025 Capital Improvement Projects *
 - c) Discuss North Platte Runoff Forecast *
 - d) Update of Annual Financial Disclosure Letters
 - e) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – March 19, 2024

****Indicates Attachment***

