



**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

Charlie Powell,
Secretary

John Lawson,
Treasurer

Bob Hopkins

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday March 20, 2018 11:30 a.m.

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

1. Announcements
2. Approve Minutes – February 20, 2018 *
3. Approve Vouchers – March 2018 *
4. Financial Report – February 2018 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Discuss FY2019 Capital Improvement Projects *
 - b) Consider Purchase of Raw Water Pump from Quadna DXP in the amount of \$55,455 *
 - c) Discuss North Platte River Runoff Forecast
 - d) Discuss Snowpack Augmentation Efforts in the North Platte River Basin *
 - e) Update of Annual Banking Letters – Board Members Johnson and Waters
 - f) Other
9. Executive Session – Potential Litigation
10. Consider Amendment No. 1 to the Joint Representation Agreement between RWS, Wardwell Water & Sewer District, and Williams, Porter, Day & Neville, P.C.
11. Chairman's Report

Next Meeting: Regular JPB Meeting – April 17, 2018

****Indicates Attachment***

