



**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

Charlie Powell,
Secretary

John Lawson,
Treasurer

Shawn Johnson

Todd Murphy

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday March 21, 2017 11:30 a.m.

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

1. Announcements
2. Approve Minutes – February 21, 2017 *
3. Approve Vouchers – March 2017 *
4. Financial Report – February 2017 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Discuss Wellfield Management Plan
 - b) Other
8. New Business
 - a) Presentation of the River Restoration Project by Stantec *
 - b) Consider Agreement with the City of Casper for the System Investment Charge Update Study in the amount of \$15,498 *
 - c) Consider Proposal from Immense Impact, LLC for Website Updating and Support in the amount of \$606.50 *
 - d) Consider Purchase of One Bobcat 3400 Gas M1303 Utility Vehicle from Bobcat of Casper in the amount of \$12,943 *
 - e) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – April 18, 2017

****Indicates Attachment***

