



**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

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Bruce Knell

Dave North

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

March 21, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a. February 21, 2023 Regular Meeting *
 - b. December 20, 2022 Executive Meeting
 - c. January 17, 2023 Executive Meeting
3. Approve Vouchers – March 2023 *
4. Approve Financial Report – February 2023 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Discuss a Potential Pathway License with the City of Mills *
 - b) Consider Change Order No. 1 with Carr Coatings, LLC for the WTP Raw Water & High Service Piping Recoating, Project No. 22-075 in the amount of \$40,550, and a Time Extension of Fourteen (14) Days *
 - c) Discuss FY2024 Capital Improvement Projects *
 - d) Consider Letter of Support for the City of Casper to submit a Bureau of Reclamation WaterSMART Grant Application in the amount of \$3 M for the Izaak Walton Reach of the of the North Platte River *
 - e) Discuss North Platte Runoff Forecast *
 - f) Discuss Audit Services for FY2023 and FY2024
 - g) Update of Annual Financial Disclosure Letters
 - h) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – April 18, 2023

****Indicates Attachment***

