



**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 Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday March 23, 2021 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) February 23, 2021 Regular Meeting *
 - b) February 23, 2021 Executive Meeting
3. Approve Vouchers – March 2021 *
4. Approve Financial Report – February 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Contract with Contract West Roofing, Inc. for the 2021 RWS Roof Replacements, Project No. 20-051 in the amount of \$77,300 *
 - b) Consider Change Order No. 1 with Automation and Electronics, Inc. for the WTP Raw Water Building Motor Control Center and Switchgear Replacements, Project No. 18-078 in the amount of \$9,470 *
 - c) Discuss FY2021 and FY2022 Audit Services
 - d) Runoff Forecast *
 - e) Discuss FY2022 Capital Improvement Projects *
 - f) Update of Annual Financial Disclosure Letters – Treasurer Bertoglio, and Board Members Cathey and Knell
 - g) Other
9. Executive Session – Discuss Potential Property Acquisition and Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – April 20, 2021

****Indicates Attachment***

