



**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

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Freel

Mike Huber

Charlie Powell

Chris Walsh

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday April 16, 2019 11:30 a.m.

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

1. Announcements
2. Approve Minutes – March 16, 2019 *
3. Approve Vouchers – April 2019 *
4. Approve Financial Report – March 2019 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Agreement with the City of Casper for the 2019 Roof Replacement Project in the amount of \$64,296.67 *
 - b) Consider Agreement with Hydro Inc. for Refurbishing Caisson No. 3 Pump in the amount of \$27,771 *
 - c) Consider 2019 Choice Gas Selection *
 - d) Discuss FY2020 Preliminary Budget *
 - i) WTP FY2020 Preliminary Budget *
 - ii) RWS Agency FY2020 Preliminary Budget *
 - e) Update of Annual Banking Letters – Keffer and Walsh
 - f) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – April 16, 2019

****Indicates Attachment***

