



**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 April 17, 2018 11:30 a.m.

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

1. Announcements
2. Approve Minutes – March 20, 2018 *
3. Approve Vouchers – April 2018 *
4. Financial Report – March 2018 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Project Updates:
 - i) Alternate Backwash Water Supply Tank Project
 - ii) Airport Elevated Water Storage Tank Project
 - b) Visionary Broadband Presentation – Potential Cell Tower
 - c) Snowpack Augmentation Efforts in the North Platte River Basin – Presentation by Wyoming Water Development Office *
 - d) Other
8. New Business
 - a) Consider Agreement with Lillard & Clark Wyoming, Inc. in the amount of \$90,000 for the WTP Actiflo Settling System Upgrades, Project No. 17-075 *
 - b) Consider Agreement with Lower & Co., P.C. in the amount of \$2,100 for the Engineering Design and Construction Administration Services for the WTP Bulk Sand Crane System, Project No. 18-033 *
 - c) Consider Change Order No. 6 with COP Wyoming, LLC, in the amount of \$2,583 for the WTP Alternate Backwash Water Supply Tank, Project No. 15-37 *
 - d) Consider 2018 Choice Gas Selection *
 - e) Discuss FY2019 Preliminary Budget *
 - i) WTP FY2019 Preliminary Budget *
 - ii) RWS Agency FY2019 Preliminary Budget *
 - f) Update of Annual Banking Letters – Board Member Johnson
 - g) Other
9. Executive Session – Potential Litigation
10. Chairman's Report



Next Meeting: Regular JPB Meeting – May 15, 2018

****Indicates Attachment***