



**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

Shawn Johnson

Todd Murphy

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday April 18, 2017 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) March 21, 2017 *
 - b) April 3, 2017 *
3. Approve Vouchers – April 2017 *
4. Financial Report – March 2017 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider 1-inch Domestic Water Tap and 4-inch Fire Tap for 3019 Salt Creek Highway *
 - b) Consider 2017 Choice Gas Selection *
 - c) Discuss Airport Elevated Water Storage Tank Project No. 14-48
 - d) Discuss Capital Improvement Plan Update *
 - e) Preliminary FY18 Budget Review *
 - i) FY18 WTP Operations Budget
 - ii) FY18 Agency Budget
 - f) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – May 16, 2017

****Indicates Attachment***

