



**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

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

April 18, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes - March 21, 2023 Regular Meeting *
3. Approve Vouchers – April 2023 *
4. Approve Financial Report – March 2023 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) WWDC Wellfield Management Plan Project Update and Team Member Introductions
 - b) Consider a Procurement Agreement with DXP Enterprises, Inc. for a Morad Recharge Pump Replacement in the amount of \$63,974 *
 - c) Review FY2024 Preliminary Budget *
 - i) WTP FY2024 Preliminary Operations Budget *
 - ii) RWS Agency FY2024 Preliminary Budget *
 - d) Update of Annual Financial Disclosure Letters – Board Members Knell and North
 - e) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – May 16, 2023

****Indicates Attachment***

