



**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

Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Dan Sabrosky

Jai-Ayla
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday April 19, 2022 11:30 a.m.

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

1. Announcements
 - a) Officer Election – Vice-Chairman
2. Approve Minutes – March 15, 2022 *
3. Approve Vouchers – April 2022 *
4. Approve Financial Report – March 2022 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Presentation of WTP Disinfection System Upgrade Preliminary Design Report by HDR Engineering, Inc.
 - b) Discuss Wellfield Management Plan
 - c) Other
8. New Business
 - a) Consider 2022 Choice Gas Selection *
 - b) Consider Rejecting All Bids for the Caisson #2 Rehab, Project No. 21-040 *
 - c) Discuss FY2023 Preliminary Budget *
 - i) WTP FY2023 Preliminary Budget *
 - ii) RWS Agency FY2023 Preliminary Budget *
 - d) North Platte River Runoff Forecast *
 - e) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – May 17, 2022

****Indicates Attachment***

