



**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 Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday April 20, 2021 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) March 23, 2021 Regular Meeting *
 - b) March 23, 2021 Executive Meeting
3. Approve Vouchers – April 2021 *
4. Approve Financial Report – March 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Update of Annual Financial Disclosure Letters – Treasurer Bertoglio
 - b) Other
8. New Business
 - a) Consider Amendment No. 1 to the Contract with West Plains Engineering, Inc. for the WTP HVAC Chiller Replacement, Project No. 20-030 in the amount of \$10,600 *
 - b) Consider Amended Promissory Note for DWSRF Loan #213, Water Treatment Plant SCADA Improvements Project *
 - c) Consider Agreement with Skogen, Cometto & Associates, P.C. for FY2021 and FY2022 Audit Services in the amount of \$30,000 Per Year *
 - d) Consider 2021 Choice Gas Selection *
 - e) Discuss FY2022 Preliminary Budget *
 - i) WTP FY2022 Preliminary Budget *
 - ii) RWS Agency FY2022 Preliminary Budget *
 - f) Other
9. Executive Session – Discuss Potential Property Acquisition and Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – May 18, 2021

****Indicates Attachment***

