



**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**

**May 16, 2023**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes - April 18, 2023 Regular Meeting \*
3. Approve Vouchers – May 2023 \*
4. Approve Financial Report – April 2023 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Consider Amendment No. 1 to the Contract with Engineering Associates for the Caisson #2 Rehab, Project No. 21-040 for a Price Increase in the amount of \$64,012.35 \*
  - b) Discuss Preliminary FY2024 Wholesale Water Rate \*
  - c) Other
9. Chairman's Report

**Next Meeting: Regular JPB Meeting – June 20, 2023**

***\*Indicates Attachment***

