



**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

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday May 18, 2021 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) April 20, 2021 Regular Meeting *
 - b) April 20, 2021 Executive Meeting
3. Approve Vouchers – May 2021 *
4. Approve Financial Report – April 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Discuss FY2022 Preliminary Wholesale Water Rate Model
 - b) Consider FY2021 Budget Amendments
 - i) FY21 WTP Operations Budget Amendment No. 1 in the amount of \$125,668 *
 - ii) FY21 Agency Budget Amendment No. 2 in the amount of \$125,668 *
 - c) Other
9. Executive Session – Discuss Potential Property Acquisition and Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – June 15, 2021

****Indicates Attachment***

