



**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

Mike Huber

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday May 19, 2020 11:30 a.m.

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

1. Announcements
2. Approve Minutes – April 21, 2020 *
3. Approve Vouchers – May 2020 *
4. Approve Financial Report – April 2020 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Change Order No. 5 with HOA Solutions for the WTP SCADA Improvements Project No. 17-038 in the amount of \$9,710 *
 - b) Consider Budget Reallocation for Legal Expenses in the amount of \$20,000 *
Updated amount of \$19,000
 - c) Discuss FY2021 Preliminary Wholesale Water Rate Model *
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – June 16, 2020

****Indicates Attachment***

