



**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 Freel

Mike Huber

Charlie Powell

Chris Walsh

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday                      May 21, 2019                      11:30 a.m.**

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

1. Announcements
2. Approve Minutes – April 16, 2019 \*
3. Approve Vouchers – May 2019 \*
4. Approve Financial Report – April 2019 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Discuss FY2020 Preliminary Wholesale Water Rate Model \*
  - b) Consider Updated Procurement Policies \*
    - i) Special Purchasing Provisions for Federally Funded Projects Policy No. 001 \*
    - ii) Required Contract Clauses for Federally Funded Contracts Policy No. 002 \*
  - c) Consider Agreement with Riley Industrial Services, Inc. for the 2.6 MG WTP Tank Recoating Project No. 18-093 in the amount of \$815,584 \*
  - d) Consider Agreement with the City of Casper for the PLC/SCADA Upgrades Project in the amount of \$301,710 \*
  - e) Consider Change Order No. 1 to the North Platte River Exposed Waterline Stabilization Project No. 17-097 in the amount of \$32,200 \*
  - f) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – June 18, 2019**

***\*Indicates Attachment***

