



**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 June 15, 2021 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) May 18, 2021 Regular Meeting *
 - b) May 18, 2021 Executive Meeting
3. Approve Vouchers – June 2021 *
4. Approve Financial Report – May 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider FY2021 Budget Amendments
 - i) WTP Operations Budget Amendment No. 2 in the amount of \$250,000 *
 - ii) RWS Agency Budget Amendment No. 3 in the amount of \$2,444,072 *
 - b) Consider Amendment No. 1 to the Contract with Engineering Associates for the Well Rehabilitation Project in the amount not to exceed \$65,000 *
 - i) Consider Budget Reallocation in the amount of \$36,530 *
 - c) Consider FY2022 Wholesale Water Rate
 - d) Consider FY2022 Budgets *
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - e) Presentation on Ultra Violet Disinfection Technology by HDR Engineering
 - f) Other
9. Executive Session – Discuss Potential Property Acquisition and Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – July 20, 2021

****Indicates Attachment***

