



**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 June 18, 2019 11:30 a.m.**

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

1. Announcements
2. Approve Minutes – May 21, 2019 \*
3. Approve Vouchers – June 2019 \*
4. Approve Financial Report – May 2019 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Consider Agreement with Municipal Treatment Equipment, Inc. for a PAX Water Tank Mixer for the 2.6 MG WTP Tank in the amount of \$34,950 \*
  - b) Consider Funding Agreement with the City of Casper for the Construction of the RWS Caisson Recharge Channel Intake Piping Extension in the amount of \$32,200 \*
  - c) Consider Agreement with West Plains Engineering, Inc. for Design and Construction Administration of the WTP MCC's and Switch Gear Upgrades Project No. 18-078 in the amount of \$13,500 \*
  - d) Consider Deduct Change Order No. 1 to the WTP PLC/SCADA Project No. 17-038 in the amount of \$65,000 \*
  - e) Consider FY2019 Budget Reallocation \*
  - f) Consider FY2019 Budget Encumbrances \*
  - g) Consider FY2020 Wholesale Water Rate \*
  - h) Consider FY2020 Budgets \*
    - i) WTP Operations Budget \*
    - ii) RWS Agency Budget \*
  - i) Discuss EPA LT2 Bin 2 Classification Response
  - j) Other
9. Chairman's Report



**Next Meeting: Regular JPB Meeting – July 16, 2019**

***\*Indicates Attachment***