



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063

**Board
Members:**

Paul Bertoglio,
Chairman

David North,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Michael Bond

Amber Pollock

Dan Sabrosky

Tracy
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

June 18, 2024

11:30 a.m.

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

1. Announcements
2. Approve Minutes – May 21, 2024 Regular Meeting *
3. Approve Vouchers – June 2024 *
4. Approve Financial Report – May 2024 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Wellfield Management Plan Project Update
 - b) Consider Draft RWS Agreements
 - c) Other
8. New Business
 - a) Consider FY2025 Wholesale Water Rate *
 - b) Consider FY2025 Budgets *
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - c) Update of Annual Financial Disclosure Letter – Board Members Bond and Sutherland
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – July 16, 2024

****Indicates Attachment***

