



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

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

**Board
Members:**

H. H. King, Jr.,
Chairman

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Bruce Knell

Dave North

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

June 20, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes - May 16, 2023 Regular Meeting *
3. Approve Vouchers – June 2023 *
4. Approve Financial Report – May 2023 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Change Order No. 1 to the Contract with Sheet Metal Specialties, Inc. for the WTP HVAC Chiller Replacement, Project No. 20-030 for a Time Extension of 320 days *
 - b) Consider FY2023 Budget Amendments
 - i) WTP Operations FY2023 Budget Amendment No. 2 *
 - ii) RWS Agency FY2023 Budget Amendment No. 3 *
 - c) Consider FY2024 Wholesale Water Rate *
 - d) Consider FY2024 Budgets *
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - e) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – July 18, 2023

****Indicates Attachment***

