



**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

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Freel,
Treasurer

Steve Cathey

Bruce Knell

Dan Sabrosky

Jai-Ayla
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday June 21, 2022 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) May 17, 2022 Regular Meeting *
 - b) May 17, 2022 Executive Session – Property Acquisition and Litigation
3. Approve Vouchers – June 2022 *
4. Approve Financial Report – May 2022 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Change Order No. 1 with Pope Construction, Inc. for the WTP Filter Hoist System Project No. 21-061 in the amount of \$901 and a Time Extension of 10 Days *
 - b) Consider Purchase of a 2022 Ford F-350 Super Cab with Service Body and Crane in the amount of \$95,131 with the Trade-in of the 2001 Ford F-450 with Service Body and Crane in the amount of \$8,150, for a Net Cost of \$86,981 *
 - c) Consider FY22 Budget Amendments *
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - d) Consider FY2023 Wholesale Water Rate *
 - e) Consider FY2023 Budgets *
 - i) WTP Operations Budget *
 - ii) RWS Agency Budget *
 - f) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – July 19, 2022

****Indicates Attachment***

