



**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 Freel

Mike Huber

Charlie Powell

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday                      July 16, 2019                      11:30 a.m.**

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

1. Announcements
2. Approve Minutes – June 18, 2019 \*
3. Approve Vouchers – July 2019 \*
4. Approve Financial Report – June 2019 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Project Updates
    - i. FY19 Roof Replacements – Under Construction – Limmer Roofing
    - ii. PLS/SCADA Project – Under Construction – HOA Solutions
    - iii. Wardwell Zone IIIB Tank – Under Construction – Great Plains Structures
    - iv. Raw Water Switch Gear and VFD Replacements – Under Design – West Plains Engineering
    - v. 2.6 MG Water Storage Tank Renovations – Under Construction – Riley Industrial
    - vi. Liquid Oxygen System Heaters – Under Construction – Rocky Mountain Air
    - vii. Well Rehabilitation – Assigned to Engineering Staff – Requesting Proposal
  - b) Other
8. New Business
  - a) Consider Amendment No. 1 to the Contract for Professional Services with Rocky Mountain Air Solutions for a Second Liquid Oxygen System Heater in the amount of \$12,489 \*
  - b) Discuss Easement for RWS Transmission Line
  - c) Other
9. Chairman's Report

**Next Meeting: Regular JPB Meeting – August 20, 2019**

***\*Indicates Attachment***

