

Board Members:

Paul Bertoglio, Chairman

David North, Vice-Chairman

Ken Waters, Secretary

Steve Cathey, Treasurer

Michael Bond

Amber Pollock

Dan Sabrosky

Tracy Sutherland

Central Wyoming Regional Water System Joint Powers Board

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

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

July 16, 2024

11:30 a.m.

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

- 1. Announcements
- 2. Approve Minutes June 18, 2024 Regular Meeting *
- 3. Approve Vouchers July 2024 *
- 4. Approve Financial Report June 2024 *
- 5. Operations Update
- 6. Public Comment
- Old Business
 - a) Other
- 8. New Business
 - a) Consider Change Order No. 1 with Layne Christensen Company for the Caisson Wells Rehabilitation and Pump Discharge Piping Modifications, Project No. 21-040 for a Price Increase in the Amount of \$7,800 *
 - b) Other
- 9. Chairman's Report

Next Meeting: Regular JPB Meeting – August 20, 2024 *Indicates Attachment

