



**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

Charlie Powell,
Secretary

John Lawson,
Treasurer

Kenyne Humphrey

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday July 17, 2018 11:30 a.m.

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

1. Announcements
2. Approve Minutes – June 19, 2018 *
3. Approve Vouchers – July 2018 *
4. Financial Report – June 2018 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Project Updates:
 - i) Alternate Backwash Water Supply Tank Project
 - ii) Airport Elevated Water Storage Tank Project
 - iii) WTP Emergency Power Project
 - b) Other
8. New Business
 - a) Consider Amendment No. 1 to the Design Contract with Lower & Co., P.C. for the WTP Bulk Sand Crane System, Project No. 18-033 in the amount of \$1,300 *
 - b) Consider Change Order No. 8 with COP Wyoming, LLC, for a Time Extension of 31 days for the WTP Alternate Backwash Water Supply Tank Project No. 15-37 *
 - c) Update of Annual Banking Letters – Board Member Johnson
 - d) Other
9. Chairman's Report

A Tour of the WTP will be given for any interested Board Member after the close of the meeting

Next Meeting: Regular JPB Meeting – August 21, 2018

****Indicates Attachment***

