



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

**Board
Members:**

H. H. King, Jr.,
Chairman

Larry Keffer,
Vice-Chairman

Charlie Powell,
Secretary

John Lawson,
Treasurer

Bob Hopkins

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday July 18, 2017 11:30 a.m.

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

1. Announcements
2. Approve Minutes – June 20, 2017 *
3. Approve Vouchers – July 2017 *
4. Financial Report – June 2017 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Discuss River Restoration Impact on Ft. Caspar Wellfield
 - b) Consider Change Order No. 2 to the WTP Alternate Backwash Water Supply Tank Project No. 15-37 in the amount of \$18,404.65 *
 - c) Consider SLIB Pre-Application Loan Document Submittal for the Water Treatment Plant SCADA Improvements Project No. 17-038 *
 - i) Resolution No. 17-01 *
 - d) Project Updates:
 - i) WTP Emergency Power Project
 - ii) WTP Alternate Backwash Water Supply Project
 - iii) Airport Elevated Water Storage Tank Project
 - iv) Westwinds Road Easement Acquisition Project
 - e) Other
9. Executive Session – Potential Litigation
10. Chairman's Report



Next Meeting: Regular JPB Meeting – August 15, 2017

****Indicates Attachment***