



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

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

**Board
Members:**

H. H. King, Jr.,
Chairman

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Bruce Knell

Dave North

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

July 18, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes - June 20, 2023 Regular Meeting *
3. Approve Vouchers – July 2023 *
4. Approve Financial Report – June 2023 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Contract for Audit Services with Ketel Thorstenson, LLP for FY2023 through FY2027 *
 - b) Consider Submission of an Application for a State Revolving Fund Loan for the WTP Disinfection System Improvements Project in the amount of \$16 M *
 - i) Resolution No. 23-03 *
 - c) Consider Purchase of a Vertical Turbine Pump from Purvis Industries for Morad 6 Well in the amount of \$34,699.66 *
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – August 15, 2023

****Indicates Attachment***

