



**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

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Freel,
Treasurer

Steve Cathey

Bruce Knell

Dan Sabrosky

Jai-Ayla
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday July 19, 2022 11:30 a.m.

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

1. Announcements
2. Approve Minutes – June 21, 2022 Regular Meeting *
3. Approve Vouchers – July 2022 *
4. Approve Financial Report – June 2022 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Resolution No. 22-03 to Authorize Submission of an Application to the Office of State Lands and Investments for ARPA Grant Funding in the amount of \$1,500,000 for the Well Rehabilitation Project *
 - b) Consider Resolution No. 22-04 to Authorize Submission of an Application to the Office of State Lands and Investments for ARPA Grant Funding in the amount of \$250,000 for the 42-Inch Ground Water Pipe Replacement Project *
 - c) Consider Resolution No. 22-05 to Authorize Submission of an Application to the Office of State Lands and Investments for ARPA Grant Funding in the amount of \$500,000 for the Filter Valve Replacement Project *
 - d) Consider FY2022 Budget Capital Project Carry-Over Encumbrances to FY2023 in the amount of \$610,681.44 *
 - i) Chiller Replacement Project No. 3000021007 - \$156,584.80 *
 - ii) Land Purchase Project No. 3000022016 - \$70,000 *
 - iii) Well Rehabilitation Project No. 3000022012 - \$384,096.64 *
 - e) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – August 16, 2022

****Indicates Attachment***

