



**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

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday July 20, 2021 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) June 15, 2021 Regular Meeting *
 - b) June 15, 2021 Executive Meeting
3. Approve Vouchers – July 2021 *
4. Approve Financial Report – June 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Discuss 2.6M Gallon Backwash Tank Roof Replacement, Project 18-093 *
 - b) Consider Change Order No. 2 to the Contract with Riley Industrial Services, Inc. for the 2.6M Gallon Tank Recoating, Project 18-093 in the amount of \$23,315.30 and a Time Extension of 380 Days *
 - c) Consider Contract with Engineering Associates for the Caisson #2 Rehab, Project No. 21-040 in the amount of \$40,250 *
 - d) Consider FY21 Budget Capital Project Carry-Over Encumbrances in the amount of \$369,550 *
 - i) Security Improvements Project 3000021011 - \$6,000
 - ii) Chiller Replacement Project 3000021007 - \$169,050
 - iii) FY21 Well Pump Replacements Project 3000021003 - \$7,500
 - iv) Well VFD Installation Project 3000021009 - \$32,000
 - v) Pipe Restraint Project 3000021019 - \$16,000
 - vi) Hydrocyclone Improvements Project 3000021020 - \$56,000
 - vii) Heat Rejection & Cooling Water Pumps Project 3000021021 - \$33,000
 - viii) Filter Particle Counters Project 3000021022 - \$30,000
 - ix) Plant Landscaping Project 3000021023 - \$20,000
 - e) Other
9. Executive Session – Discuss Potential Litigation
10. Chairman's Report



Next Meeting: Regular JPB Meeting – August 17, 2021

****Indicates Attachment***