



**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

Mike Huber

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday July 21, 2020 11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) June 16, 2020 Regular Meeting *
 - b) June 23, 2020 Special Meeting *
3. Approve Vouchers – July 2020 *
4. Approve Financial Report – June 2020 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Agreement with Automation & Electronics, Inc. for the WTP Raw Water Building Motor Control Center and Switchgear Replacements, Project No. 18-078 in the amount of \$130,000 *
 - b) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – August 18, 2020

****Indicates Attachment***

