



**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

August 15, 2017

11:30 a.m.

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

1. Announcements
2. Approve Minutes – July 18, 2017 *
3. Approve Vouchers – August 2017 *
4. Financial Report – July 2017 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Change Order No. 3 to the WTP Alternate Backwash Water Supply Tank Project No. 15-37 in the amount of \$13,867.00 *
 - b) Consider Easement with Wyoming Land Acquisition Partners I, LLC for the Westwinds Road Interchange Water Main Realignment *
 - i) Consider Voucher 7708 in the amount of \$727.00 *
 - c) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

A tour of the Water Treatment Plant Construction Projects will be given to all interested Board Members after the meeting is adjourned.

Next Meeting: Regular JPB Meeting – September 19, 2017

****Indicates Attachment***

