



**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**

**August 17, 2021**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes
  - a) July 20, 2021 Regular Meeting \*
  - b) July 20, 2021 Executive Meeting
3. Approve Vouchers – August 2021 \*
4. Approve Financial Report – July 2021 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Consider Change Order No. 2 to the 2.6M Gallon Backwash Tank Roof Replacement, Project 18-093 for the Deduct of Bid Alternate 1 in the amount of \$10,000 and a Time Extension of 4 Days \*
  - b) Consider Change Order No. 3 to the Contract with Riley Industrial Services, Inc. for the 2.6M Gallon Tank Recoating, Project 18-093 in the amount of \$10,461 \*
  - c) Discuss Potential Easement Request from the City of Mills \*
  - d) Other
9. Executive Session – Property Acquisition
10. Chairman's Report

**Next Meeting: Regular JPB Meeting – September 21, 2021**

***\*Indicates Attachment***

