



**Central Wyoming Regional Water System
Joint Powers Board**

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063

**Board
Members:**

Paul Bertoglio,
Chairman

David North,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Michael Bond

Amber Pollock

Dan Sabrosky

Tracy
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

August 20, 2024

11:30 a.m.

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

1. Announcements
2. Approve Minutes – July 16, 2024 Regular Meeting *
3. Approve Vouchers – August 2024 *
4. Approve Financial Report – July 2024 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Update on Regional Water Agreement Amendment
 - i) Consider Resolution No. 24-01 Accepting Consensus of the RWS Member Entities to Authorize Submission of an Amended Regional Water System Joint Powers Agreement to the State of Wyoming for Their Consideration and Seating a Member of the Town of Bar Nunn Town Council on the RWS Joint Powers Board *
 - b) Other
8. New Business
 - a) Consider Change Order No. 2 with Layne Christensen Company for the Caisson Wells Rehabilitation and Pump Discharge Piping Modifications, Project No. 21-040 for a Price Increase in the Amount of \$50,400.00 *
 - i) Consider Voucher 8711 in the amount of \$159,505.00 for Layne Christensen Company for the Caisson Wells Rehabilitation and Pump Discharge Piping Modifications, Project No. 21-040 *
 - b) Consider Contract for Professional Services with Crown Construction, LLC for the Loading Dock Access Modification in the Amount of \$8,325.00 *
 - c) Consider Procurement of Goods Agreement with Russell Industries for the Groundwater High Service No. 3 Pump Rebuild in the Amount of \$16,063.44 *
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – September 17, 2024

****Indicates Attachment***

