



**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

Charlie Powell,
Secretary

John Lawson,
Treasurer

Kenyne Humphrey

Shawn Johnson

Chris Walsh

Kenneth Waters

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

August 21, 2018

11:30 a.m.

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

1. Announcements
2. Approve Minutes – July 17, 2018 *
3. Approve Vouchers – August 2018 *
4. Financial Report – July 2018 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Project Updates:
 - i) Alternate Backwash Water Supply Tank Project
 - ii) Airport Elevated Water Storage Tank Project
 - b) Other
8. New Business
 - a) Presentation of the Source Water Protection Plan by HDR Engineering *
 - b) Consider Change Order No. 2 with Landmark Structures I, LP for the Airport Elevated Water Storage Tank in the amount of \$4,805 *
 - c) Update of Annual Banking Letters – Board Member Johnson
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – September 18, 2018

****Indicates Attachment***

