



**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

September 17, 2019

11:30 a.m.

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

1. Announcements
2. Approve Minutes – August 20, 2019 *
3. Approve Vouchers – September 2019 *
4. Approve Financial Report – August 2019 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Pioneer Water & Sewer District Enlargement *
 - i) Kelly & Nikki Faylor – 11749 W Poison Spider Road *
 - ii) Philip & Lori Johnson Living Trust – 7600 Poison Spider Road *
 - iii) Donaldo Hermosillo & Brenda Guzman – 7808 Poison Spider Road *
 - b) Consider Contract with Don's Mobile Carpet, Inc. for the Replacement of Carpet in the WTP Administration Area in the amount of \$18,050.40 *
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – October 15, 2019

****Indicates Attachment***

