



**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

Frank  
Schwarzrock

Tracy  
Sutherland

**REGULAR JOINT POWERS BOARD MEETING AGENDA**

**Tuesday**

**September 17, 2024**

**11:30 a.m.**

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

1. Announcements
2. Approve Minutes – August 20, 2024 Regular Meeting \*
3. Approve Vouchers – September 2024 \*
4. Approve Financial Report – August 2024 \*
5. Operations Update
6. Public Comment
7. Old Business
  - a) Other
8. New Business
  - a) Consider Contract for Professional Services with Fibersurance LLC for the Relining of Two Sodium Hypochlorite Tanks Located at the WTP in the Amount of \$69,174.00 \*
  - b) Consider Procurement of Goods Agreements with Sargent Drilling Inc. for Well Pumps \*
    - i. Caisson No. 1 Well Pump in the Amount of \$24,043.00 \*
    - ii. Caisson No. 2 Well Pump in the Amount of \$24,400.00 \*
    - iii. Caisson No. 3 Well Pump in the Amount of \$26,043.00 \*
  - c) Other
9. Chairman's Report

**Next Meeting: Regular JPB Meeting – October 15, 2024**

***\*Indicates Attachment***

