



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

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

**Board
Members:**

H. H. King, Jr.,
Chairman

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

Steve Cathey,
Treasurer

Bruce Knell

Dave North

Amber Pollock

Dan Sabrosky

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

September 19, 2023

11:30 a.m.

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

1. Announcements
2. Approve Minutes - August 15, 2023 Regular Meeting *
3. Approve Vouchers – September 2023 *
4. Approve Financial Report – August 2023 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Discuss RWS Investment Options *
 - b) Other
8. New Business
 - a) Consider Agreement with Layne Christensen Company in the Amount of \$1,268,000, with a Contingency Amount of \$82,000, for a Total Project Amount of \$1,350,000 for the Caisson Wells Rehabilitation and Pump Discharge Piping Modifications, Project No. 21-040 *
 - b) Consider Contract for Professional Services with Kenny Electric for the Installation of New LED Lighting in the North Chemical Building in the Amount of \$18,395 *
 - c) Consider Purchase of Nine Gravity Filter Butterfly Valve Replacements from Ferguson Enterprises, LLC in the Amount of \$31,845 *
 - d) Other
9. Executive Session – Potential Litigation
10. Chairman's Report

Next Meeting: Regular JPB Meeting – October 17, 2023

****Indicates Attachment***

