



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

1500 SW Wyoming Boulevard
Casper, Wyoming 82604
(307) 265-6063 • Fax (307) 265-6058

**Board
Members:**

H. H. King, Jr.,
Chairman

Paul Bertoglio,
Vice-Chairman

Ken Waters,
Secretary

' Treasurer

Steve Cathey

Bruce Knell

Amber Pollock

Dan Sabrosky

Jai-Ayla
Sutherland

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

September 20, 2022

11:30 a.m.

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

1. Announcements
 - a) Officer Election – Treasurer
2. Approve Minutes
 - a) August 16, 2022 Regular Meeting *
 - b) August 16, 2022 Executive Meeting
3. Approve Vouchers – September 2022 *
4. Approve Financial Report – August 2022 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Amendment No. 2 to the Contract for Professional Services with West Plains Engineering, Inc. for the WTP HVAC Chiller Replacement Project No. 20-030 in the amount of \$1,500 *
 - b) Consider Bureau of Land Management Right-Of-Way Grant/Temporary Use Permit for the Pioneer Tank Facility with Water Main, Overflow Outlet and Access Road *
 - c) Consider FY2023 Budget Amendment No. 1 *
 - d) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – October 18, 2022

****Indicates Attachment***

