



**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

Larry Keffer,
Vice-Chairman

Ken Waters,
Secretary

Paul Bertoglio,
Treasurer

Steve Cathey

Steve Freel

Bruce Knell

Charlie Powell

REGULAR JOINT POWERS BOARD MEETING AGENDA

Tuesday

September 21, 2021

11:30 a.m.

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

1. Announcements
2. Approve Minutes
 - a) August 17, 2021 Regular Meeting *
 - b) July 20, 2021 Executive Meeting
 - c) August 17, 2021 Executive Meeting
3. Approve Vouchers – September 2021 *
4. Approve Financial Report – August 2021 *
5. Operations Update
6. Public Comment
7. Old Business
 - a) Other
8. New Business
 - a) Consider Contract with HDR Engineering, Inc. for Preliminary Design Services for the WTP Disinfection System Upgrade, Project No. 21-039 in the amount of \$71,735.00 *
 - b) Consider FY2022 Budget Amendment No. 1 *
 - c) Other
9. Chairman's Report

Next Meeting: Regular JPB Meeting – October 19, 2021

****Indicates Attachment***

