

CENTRAL WYOMING REGIONAL WATER SYSTEM

JOINT POWERS BOARD

Meeting Minutes – September 16, 2025

Call to Order: 11:37 a.m., Joint Powers Board Conference Room, Regional Water Treatment Plant.

Roll Call: Board Members Present: Bertoglio (Chair/City), Waters (Secretary/Pioneer), Sutherland (Treasurer/SCJPB), Larson (City), North (Vice-Chair/County), Pollock (City), Sweeney (City), and Sabrosky (Bar Nunn)

Absent: N/A

Also Present: Brandy Coyle (City), Ben Taucher (Mile-HI), Ethan Yonker (City), Jace Madsen (WPDN), Jill Johnson (City), Logan Wood (City), Mark Anderson (City), and Tom Brauer (City)

1. Announcements

a. None

2. Approved Minutes

a. August 19th, Regular Meeting Minutes approved (Motion by North, seconded by Waters.)

3. Bills & Claims

Vendor Name	Amount
City of Casper	435,310.76
CNA Surety	100.00
Engineering Associates	1,343.00
Williams, Porter, Day, & Neville, P.C.	1,197.00
Wyoming.com	60.00
Total	438,010.76

a. Approved (Motion by Sweeney, Second by Sabrosky)

4. Production Report

a. August Production: 17 million below the five-year average, likely due to weather conditions, rainstorms in July, and the reduction in city watering.

5. Financial Report

- a. Reported by Jill Johnson
- b. Restricted cash line will be moved to investments next month.
- c. Income statement is lower than last year; however, it is doing better than FY24.
- d. Investments and water sales are doing well.
- e. Passed by Pollock, seconded by North.

6. Operations Updates

- a. **Plant (Wood):**
 - i. Preventive maintenance

- ii. Preparing for the sanitary survey.
- iii. Cleaned and drained the 1.2-million-gallon backwash tank.
- iv. Replaced motor in Actiflo train #2
- v. Replaced the sand pump in train #2
- vi. Generator #2 work continues

b. Transmission (Anderson):

- i. Trash pickup and mowing
- ii. Pressure washed and repainted the Airport Booster tank.

7. Public Comment:

- a. None

8. Old Business

a. RWS Vehicles/Insurance Updates:

- i. Currently awaiting the quotes from the HUB, Mr. Yonker hopes to present more information at the next meeting.

b. Reassignment of Resolution Number – BA 1 & 2

- i. Resolution number was incorrectly assigned and required correction.
- ii. Passed Pollock, seconded by Sabrosky.

c. Other:

- i. None

9. New Business

a. Contract with Summit Electric, LLC:

- i. Contracting Summit Electric, LLC to replace the Motor Control Center in the Water Treatment Plant.
- ii. Reached out to three companies, resulting in Summit Electric, LLC winning at the lowest bid at \$155,246.38.
- iii. Passed by Sweeney and seconded by Sutherland

b. Other

- i. Presented by Sweeney: Pope Construction – authorizing contract for the Water Distribution Garage door repair, caused by an employee driving into the door, costing about \$49,000 to \$50,000.
- ii. Updates on chlorine to get around UV presented by Mr. Wood – UV is being moved forward while also continuing to use OZONE. Mr. Brauer assured the board that there were a few great contractors interviewed.
- iii. Chairman Bertoglio planning to serve as a CWRWS member at the River Restoration meeting.

10. Chairman's Report

- a. Next meeting October 21st, 2025

Adjournment: 11:57 p.m. (Motion made by Sabrosky, seconded by Waters)


Chairman


Treasurer