

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

March 14, 2022

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the February 14, 2022 board meeting (draft)

BILLS

PUBLIC COMMENTS

Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)

Update on the USBR renewal and consolidation of the water service contracts

Update on the filter wash water waste valve replacements

Update on Loan Refinancing

Audit Proposal

Preliminary Budget

CHIEF PLANT OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS

Executive Session - Personnel