

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

June 13, 2022

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the May 9, 2022 board meeting (draft)
MINUTES of the May 9, 2022 executive session (draft)
BILLS
PUBLIC COMMENTS

10:00 a.m. – Public hearing for the FY-2023 Budget

Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)
Change Order #3, Emergency Power (generator replacement) project,
no cost (Action)

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

Update on Loan Refinancing

Board action approving Manager to transfer money electronically between
accounts at First Bank of Wyoming to facilitate monthly 2022-Note
payments.

Amend the FY-2022 Budget
SMJWPB Resolution No. 2022-02 (Action)

Proposed FY-2023 Budget

CHIEF PLANT OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS

Executive Session - Personnel