

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

September 12, 2022

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the August 8, 2022 board meeting (draft)
MINUTES of the August 8, 2022 executive session (draft)
BILLS
PUBLIC COMMENTS

Auditor's report

Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)
Change Order #5, Emergency Power (generator replacement) project
for (+) \$? (exhaust modifications)

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

CHIEF PLANT OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS

Executive Session - Personnel