

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

December 12, 2022

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the November 14, 2022 board meeting (draft)
BILLS
PUBLIC COMMENTS

Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)
Approve Final Payment (retainage) to Rawhide Mechanical for
\$37,460.72 for the Generator Replacement project

Review Cash Reserves Status Policy

Updated Residency Requirements

Updated Future Service Connection Criteria Policy

CHIEF PLANT OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS