

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

March 13, 2023

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the February 13, 2023 board meeting (draft)
MINUTES of the February 13, 2023 executive session (draft)
BILLS
PUBLIC COMMENTS

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

Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)
Authorization to pay off Loan #DWSRF-234

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

Proposed Verizon Lease

Budget Amendment No. 2023-1

Preliminary Budget FY-2024

CHIEF PLANT OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS

Executive Session – Personnel (Proposed Updated Residency
Requirements)