

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

Annual Meeting

July 10, 2023

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the June 12, 2023 board meeting (draft)
MINUTES of the June 12, 2023 executive session (draft)
BILLS
PUBLIC COMMENTS

Election of Officers

Selection of Paper of Record

Designation of Depositories

Disclosure of Interest forms

Conflict of Interest reminder

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

Proposed Verizon Lease

Resolution 2023-3 SLIB

CHIEF PLANT OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS

Executive Session – Personnel

Proposed FY-2024 wage brackets and steps