

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

May 10, 2021

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the April 12, 2021 board meeting (draft)  
BILLS  
PUBLIC COMMENTS

Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)  
Change Order #1, Emergency Power (Generator Replacement) project  
for (-) \$9,200.00 (lowers contractor's project insurance)  
Change Order #1, HVAC Upgrades (Boiler Replacement) project for  
(-) \$9,800.00 (lowers contractor's project insurance)

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

Filter Wash Water Waste valve replacements

WAM-JPIC health insurance (no premium increase, premium holiday in  
January)

Proposed FY-2022 budget

Executive session - personnel

CHIEF PLANT OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS