

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD
Annual Meeting
July 12, 2021
10:00 A.M.
SMP Water Treatment Plant

- AGENDA: MINUTES of the June 7, 2021 board meeting (draft)
MINUTES of the June 7, 2021 executive session (draft)
BILLS (6/30/21 and 7/12/21 bills lists)
PUBLIC COMMENTS
- Election of officers
- Selection of paper of record
- Designation of depositories
- Disclosure of Interest form
- Conflict of Interest reminder
- Update on the SLIB SRF projects (Emergency Power & HVAC Upgrades)
Change Order #2, Emergency Power (generator replacement) project
for \$2,787.50
- Update on the USBR renewal and consolidation of the water service
contracts
- Update on the Filter Wash Water Waste valve replacements
- CHIEF PLANT OPERATOR'S REPORT
- CHIEF PIPELINE OPERATOR'S REPORT
- MANAGER'S REPORT
- OTHER BUSINESS