

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

Annual Meeting

July 10, 2017

10:00 A.M.

SMP Water Treatment Plant

AGENDA:

MINUTES of the June 12, 2017 board meeting

MINUTES of the June 12, 2017 executive session

MINUTES of the June 20, 2017 work session

BILLS (6-30-17 bills list & 7-10-17 bills list)

PUBLIC COMMENTS

Election of Officers

Selection of paper of record

Designation of depositories

Disclosure of interest form

Conflict of interest reminder

Update on the Pipeline Relocation II project

FY-2018 wage brackets and step increases

Executive session - personnel

CHIEF OPERATOR'S REPORT

CHIEF PIPELINE OPERATOR'S REPORT

MANAGER'S REPORT

OTHER BUSINESS