

SHOSHONE MUNICIPAL WATER JOINT POWERS BOARD

June 12, 2017

10:00 A.M.

SMP Water Treatment Plant

AGENDA: MINUTES of the April 10, 2017 board meeting (draft)
BILLS
PUBLIC COMMENTS

10:00 a.m. – Public hearing for the FY-2018 budget

Update on the Pipeline Relocation II project

Amend the FY-2017 budget

Proposed FY-2018 budget

Executive session - personnel

Property insurance proposal for FY-2018

Board action approving Manager to sign monthly petty cash checks,
transfer money electronically between accounts at First Bank of
Wyoming to facilitate monthly 2017-Note payments, and to increase
level to capitalize expenditures from \$5,000 to \$10,000

CHIEF OPERATOR'S REPORT
CHIEF PIPELINE OPERATOR'S REPORT
MANAGER'S REPORT
OTHER BUSINESS