

## SCWD Meeting Agenda – February 4, 2026

- Call to Order
- Review and Approve Prior Month's Meeting Minutes
- Old Business
  - Midwest Assistance GIS mapping
    - GPS
    - Get mapping points onto GIS
  - Teton County Water Quality Project Grant Application – big plan
    - Update
- New Business
  - Draft Resolution - Midwest Assistance loan application for transmission line replacement – Upcoming March 19<sup>th</sup> meeting.
  - Johnson storage tank easement
    - Power easement
  - Homeland Security Backup Generator program – Update
    - Inspect, draw down, clean both wells
    - Electrical Engineer
    - Grundfos pumps estimate
    - Do we still need to write scope letter?
  - Automation Werx – Get new contactors bid
  - Meeting location
  - County funds update
  - Tap in fee review
  - 2027 Budget
- Financials and Claims