

**SILVER SPRINGS MUTUAL WATER COMPANY  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
AUGUST 13, 2015**

President Peek called the meeting to order at 4:00 p.m., 1315 Lahontan Drive, Silver Springs, NV.

Roll Call:

- Present: Claud Butler, Joyce Jenkins, Scott Keller, Avis Moniz, Charles Noble, George Peek and Peggy Yon.
- Absent: None.

Member's Comments:

- John Chiappone and Mary Lou Lancaster attended the meeting. Mr. Chiappone spoke to the history and creation of Silver Springs, expressing concern about people causing problems and ongoing legal costs.

Authorization to Sign SRF Contract:

The special meeting was convened to provide for signing authority by the General Manager for acceptance of the State Revolving Fund Contract and all other SRF project documents. A brief description of the exploratory hydro geologic project that would locate other source water low in arsenic and high in quantity was presented by General Manager Martensen. The aging Deodar Well site will be the initial focus of exploration. Should the test well information prove acceptable, design and construction would follow exploration. Loan forgiveness of \$500,000.00 was approved by the State Revolving Fund as a starting figure. Another application may be necessary should the Deodar site findings prove unacceptable. An opportunity for questions was held. Vice President Yon made a motion to authorize General Manager Martensen to accept and sign the SRF contract and ancillary documents; 2<sup>nd</sup> to the motion was made by Secretary Butler. There being no further discussion, motion carried unanimously.

Directors Comment:

- None.

Closed Personnel Session:

- None.

Adjournment:

- Vice President Yon made a motion to adjourn the meeting; 2<sup>nd</sup> to the motion was made by Charles Noble. Motion carried unanimously. The meeting was adjourned at 4:08 p.m..

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