

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, May 17, 2018 4:00 p.m. 1315 Lahontan Drive
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

Members Comments:

ALL MEMBERS COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. On any item not on this Agenda and pertinent to SSMWC Board of Directors comments will be received during this portion of the meeting. Please start by stating your name. Comments are limited to three (3) minutes per person. (No discussion or action will be taken on any item until it is properly placed on the Agenda).

2. Secretary's Report, Action may be taken:

Comments from members were open from April 1, 2018 through April 30, 2018. No comments were received.

- Approval of March 15, 2018 Annual Membership Meeting Minutes

3. Treasurer's Report, Action may be taken:

- December, 2017 and January, February & March 2018 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Board to Amend Fee Schedule to Reflect Increased Capacity Fees, Action may be taken:

6. DWSRF Idaho Well Replacement Project Design and Construction, Action may be taken:

Request permission to: submit application to DWSRF for funding the Idaho Well replacement, estimated project cost \$800,000; also request permission for General Manager or Project Coordinator to sign all documents pertaining to application and project.

7. CDBG Community Development Block Grant, Action may be taken:

Request permission to: submit application to CDBG to fund necessary maintenance to original North Tank, (refer to quote); also request permission for General Manager or Project Coordinator to sign all documents pertaining to application and project.

8. USDA Loan/Grant to Purchase Trailer Mounted Generator, Action may be taken:

Request permission to: submit application to USDA to assist in funding Trailer Mounted Generator; also request permission for General Manager or Project Coordinator to sign all documents pertaining to application and project.

9. Conflict of Interest Policy, Action may be taken:

The Conflict of Interest Policy must be read and signed annually by each Director and staff member.

10. Board to Affirm Updates to Required Plans and Policies, Action may be taken: Staff has reviewed the Annual Financial Statement Policy; Emergency Response Plan; Unclaimed Property Policy and Procedure; and recommends the Board re-affirms each as written.

SSMWC
Board of Directors Meeting Agenda
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Directors Comment

Closed Personnel Session (If Needed)

Adjournment

CERTIFICATE OF POSTING

I, Matthew Martensen, General Manager, do hereby certify that I posted, or caused to be posted, a copy of this Agenda at the following locations on or before May 7, 2018: Silver Springs Mutual Water Company Office, SSMWC website; www.silverspringsmwc.com, Silver Springs Post Office, Lyon County Library at Silver Stage and the Silver Springs Senior Center.



Matthew Martensen, General Manager

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Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D. C. 20250-9410

Fax: (202)690-7442; or Email: program.intake@usda.gov.