

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, July 19, 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:

- Approval of May 17, 2018 Board of Directors Meeting Minutes

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

- April and May, 2018 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Review and possible change to Operating Rules and Regulations, Chapter 1.24 Subdivisions, Mobile Home and RV Parks Section 1.24.070 Water Rights: Action May be Taken:

(Agenda item under consideration appears within the existing Regulation as specified in red text):

“When any multifamily unit, apartment, motel, hotel, mobile home park or RV park are established in the Utility’s service area, the owner will provide the Utility with one-half unit of water right per each living unit or space **in multifamily unit, apartment, motel, hotel, mobile home park and one-fourth water right per RV space**, plus one-half unit for the administration, laundry, or other proposed facilities. **To ensure that the right amount of water is dedicated SSMWC will use the current Unified Plumbing Codes Unit Fixture Count Method (see form SSMWC #217).** These water units may be obtained from the Utility or, if none are available, from an outside source, and before water service is rendered.”

6. Review and possible change to Operating Rules and Regulations, Chapter 1.24 Subdivisions, Mobile Home and RV Parks Section 1.24.080 Payment Agreements: Action May be Taken:

(Agenda item under consideration appears within the existing Regulation as specified in red text):

1.24.080 Payment Agreements: Partial Payments may be accepted for ~~hook-up~~ Capacity fee with 20% down and under the following conditions:

- A. Payments will be applied to a particular APN number.
- B. All Payments shall remain with the parcel to which it was applied.
- C. There will be no refunds from the Utility for any reason.
- D. Before service is rendered, all fees shall be paid in full.

- E. The Utility will pay no interest on the partial payments received.
- F. An Agreement shall be effective for one (1) year, and will lock in the ~~hook-up~~ Capacity fee at the time of signing.
- G. An agreement may be renewed on an annual basis by the Utility, applying the ~~hook-up~~ Capacity fee applicable at the time of the renewal application. A nonrefundable renewal application fee will apply. Renewal applications must be submitted 30 days before the existing agreement expires.
- H. Meter installation fees shall not be included in such agreements.

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 July 9, 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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