

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 15, 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 September 20, 2018 Meeting Minutes

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

- August & September 2018 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Review and Approval of Proposed Budget for 2019, Action may be taken:

6. Application for a Main Line Extension, Action may be taken:

- McElhaney Structural Engineers have submitted application for a 12" main line extension. The proposed main line extension will extend north from Spruce Ave. on Opal Ave. then extend east on Utah Ave. for a total of approximately 4800' to service their planned building.


Directors Comments

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 November 5, 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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Washington, D. C. 20250-9410

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