

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, January 17, 2019 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:

Pledge of Allegiance:

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 November 15, 2018 Meeting Minutes

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

- October & November 2018 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Contract with EideBailly LLP – Beth Kohn-Cole, Partner to perform 2018 Independent Audit, Action to be taken:

Accept and sign.

6. Appointment of Officers for 2019, Action may be taken: In the By-Laws, Article VI, Section 2 states:

"The officers of the corporation shall be appointed annually by the Board of Directors at the first regular meeting of such Board of Directors. If appointment of officers shall not be held at such meeting, such appointments shall be held as soon thereafter as conveniently may be."

7. Nomination of Directors, NO Action to be taken: In the By-Laws, Article V, section 2 states in part:

"The Nomination for Board of Directors will be accepted from members of SSMWC between October 1st and December 31st of the year preceding the election. The names of nominees will be posted online at silverspringsmwc.com with a short Bio from each. Balloting for candidates will be held at the Annual Membership Meeting in March of the following year. For purposes of Board election, cumulative voting shall not be allowed." Nominations were closed December 31st and Gregory Peek, Scott Keller and Peggy Yon have been nominated for the three open Director seats.

8. Implementation of Project Plan Review Fee, Action may be taken: a non-refundable Application Fee of \$100.00.

Further fees for review time may be assessed toward the project depending on the complexity of the design.

9. Reaffirm Fee Schedule, Action may be taken: Fee Schedule to now include an 8" Fire line cost of which to be set at \$10,000.00. The addition of Project Plan Review Fee of \$100.00 and the deletion of Stand-By Fire Line Charge.

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 January 7, 2019; 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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Office of the Assistant Secretary for Civil Rights
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Washington, D. C. 20250-9410
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