

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, May 16, 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 p.m.

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:

Comments from members were open from April 1, 2019 through April 30, 2019. No comments were received.

- Approval of March 21, 2019 Annual Membership Meeting Minutes

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

- December 2018 and January, February & March 2019 Financials
- CD's & Savings

4. Manager's Report: (written)

5. 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.

6. Requesting Permission of SSMWC Board of Directors, to Acquire 3rd Backwash Reclaim Pump for Treatment Plant, Action may be taken: (Presented by General Manager)

7. NV Energy Solar Incentives, Action may be taken: This program is Open and accepting applications. Requesting permission of Board of Directors to pursue and investigate available incentives. The Solar Incentives Program is in the last step towards the Nevada Legislature's goal of 250 megawatts of installed capacity for the program.

8. Requesting Permission of SSMWC Board of Directors to switch North Tank Project from CDBG to DWSRF, Action may be taken:

Directors Comments

Closed Personnel Session (as 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 6, 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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