

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, July 18, 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:

- Approval of May 16, 2019 Annual Membership Meeting Minutes

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

- April & May 2019 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Contract for Farr West Engineering, No Action may be taken: For project design and administration of our DWSRF Principal forgiveness loan DW1911 North Tank #1 Rehabilitation Project.

6. DWSRF Funding for Professional Engineering Report (PER) and New Water Model, Action may be taken:

Request permission to submit pre-application to be placed on the DWSRF Priority List and once priority is established, proceed with full application for funding a new PER and new Water Model; requesting permission for General Manager and/or Project Coordinator to sign all documents pertaining to this DWSRF application and project.

POSSIBLE ACTION: APPROVE OR DENY REQUEST TO PROCEED WITH PRE-APPLICATION FOR DWSRF PRIORITY LIST AND ONCE PRIORITY IS ESTABLISHED, PROCEED WITH FULL APPLICATION TO SEEK FUNDING FROM DWSRF FOR A NEW PROFESSIONAL ENGINEERING REPORT (PER) AND WATER MODEL.

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 July 8, 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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