

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, September 19, 2019 4:00 p.m. 1315 Lahontan Drive
(Action may be taken on all items unless otherwise noted)

AGENDA Minutes

Call Meeting to Order: 4:00 p.m.

Roll Call.

Present: Scott Keller, Claud Butler on phone, Avis Moniz, Joyce Jenkins, Charles Noble, Gregory Peek on phone, Peggy Yon, absent
Manager, Matthew Martensen (Not voting).

Pledge of Allegiance: Lead by President, Scott Keller

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 July 18, 2019 Membership Meeting Minutes
. **Motion:** Minutes Stand as reported, **Action:** Approve, **Moved by** Claud Butler.
Motion passed unanimously.

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

- June & July 2019 Financials
- CD's & Savings
Motion: Filed for audit, **Action:** Approve, **Moved by** Scott Keller.

4. Manager's Report: (written)  Matt Martensen

5. NvEnergy Renewable Generation LISEP Program, Action may be taken: Board of Directors to ratify contract with Simple Power Solar for the installation of a Photovoltaic System to be installed at 3913 Atkins Street (Booster Site). NV Energy - LISEP Incentive will be \$58,093. SSMWC's contribution will be \$47,130. Total project cost \$105,223 
Motion: to ratify NvEnergy Renewable Program, **Action:** Approve, **Moved by** Charles Noble.
Motion passed unanimously.

6. Replacement of Backhoe, Action may be taken: Board of Directors to approve the purchase of (1) new backhoe.



Motion: Permission to purchase new Backhoe with overall price not to exceed \$130,000, **Action:** Approve, **Moved by** Gregory Peek,
Motion passed unanimously.

Directors Comments No 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 September 9, 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

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, Offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D. C. 20250-9410
Fax: (202)690-7442; or Email: program.intake@usda.gov