

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

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 July 18, 2019 Membership Meeting Minutes

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

- June & July 2019 Financials
- CD's & Savings

4. Manager's Report: (written)

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

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

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 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

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