

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday July16, 2015 at 4:00pm at 1315 Lahontan Street
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

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 member 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).

1. Secretary's Report, Action may be taken:

Approval of minutes of May 21, 2015 Directors Meeting

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

- April and May 2015 Financials
- CD's

3. Manager's Report: (written)

4. Review of Fee Schedule, Action may be taken:

- Fee for new parcels annexed into SSMWC service area. Fee per acre or partial acre.
- Non-Refundable Annexation Application Fee
- Water Rights Usage Fee

Directors Comment

Closed Personnel Session (If Needed)

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The Silver Springs Mutual Water Company is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S. W., Washington, D. C. 20250-9410, by fax (202) 690-7442 or email at program.inake@usda.gov.

Adjournment

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CERTIFICATE OF POSTING

I, Matt 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 6, 2015: Silver Springs Mutual Water Company Office, SSMWC website; silverspringsmwc.com, Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.

Matt Martensen, General Manager