

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday July 18, 2013 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:

Officer's Report:

Members Comments: On any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this member comments portion of the meeting. Comments are limited to three (3) minutes per person per item. (no action will be taken on any item until it is properly agendized)

2. Secretary's Report: Approval of May 16, 2013 Directors Meeting Minutes

3. Treasurer's Report:

- (April & May 2013 Financials)
- CD's

4. Manager's Report: (written)

Items for discussion, Action May be taken

Member comments on agendized item: Presiding Officer will invite member comment pertaining to those matters on tonight's agenda during the Boards consideration of each individual matter, and before action, if any is taken. Member comments will be limited to three (3) minutes per person per item, unless additional time is permitted by the Presiding Officer.

5. Review of Day and Time of Director and Membership Meeting ,No Action to be taken: This item was to be reviewed to see if the day and time that the meetings are held need to be revised. If it is, it will require an amendment to the By-Laws.

6. NvEnergy Renewable Generation Grant, Action May be taken: Thanks to Director Scott Keller, we applied for six (6) NvEnergy Rebate for Solar Systems Program at each of our building locations. On June 14, 2013 we were notified that we have been awarded this solar project for our Lake Well and Treatment Plant location. The total project cost is \$273,847.00. The grant amount is for \$190,297.00. Our part of his project will cost **\$83,550.00**. The money can be taken out of savings and repaid at a rate of \$1400.00 a month for the next five (5) years which is what our average monthly bill was for 2012 on this location.

7. Briggs Electric Inc. Solar Project Proposal, Action May be taken: Mr. Doug Olson, Renewable Energy Manager for Briggs Electric, will be here to answer any of your questions.

8. Kohn Col LLP Audit Agreement for 2013, Action May be taken: This is the yearly agreement for the audit and this year it also includes the tracking audit of the USDA Project.

9. Farr West Engineering, Engineering Agreement for USDA Project, Action May be taken: As with the Arsenic Treatment Plant project, it must be engineered and designed and inspected. Farr West has been on this project since conception and was also the engineer for the Arsenic treatment plant project. The agreement includes \$18,000 in prelim work, \$210,450 for design and CM, and \$49,620 in inspection. All these values are shown in the first three pages of exhibit C. The total cost of the agreement is \$278,070. They have served SSMWC well in the past. USDA and Chuck Zumpft, have both reviewed the agreement and find it to be in order and ready for the Boards approval.

Closed Personnel Session (If Needed)

Old Business

New Business

Adjournment