

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 20, 2014 at 4:00 p.m. at 1315 Lahontan Street
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

1. 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 member comments 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:

Approval of minutes of September 18, 2014 Board of Directors meeting

Approval of March 20, 2014 Annual Membership Meeting Minutes

(Membership minutes were open to member's comments from September 15, 2014 and ended October 15, 2014 at 3:00 p.m. One member made comment.)

3. Treasurer's Report:

- (August & September 2014 Financials)
- CD's

4. Manager's Report: (Written)

5. Update of Rules & Regulation , Action May be Taken :

At the annual membership meeting it was discussed that the Rules & Regulations were being updated by the committee. The Rules & Regulations were open to member's comments from September 15, 2014 and ended October 15, 2014 at 3:00 p.m. One member made comment. At this time the committee recommends adoption of the updated Rules & Regulation as presented.

6. Fee Schedule affirmation, Action May be Taken : On October 1, 2014 a rate increase went into effect. Staff has updated the Fee Schedule with the new rates. Also added to the Fee Schedule the fees for Vacation/Vacancies Disconnect as set in the newly adopted Updated Rules & Regulations 1.40.130.

7. Review of Purposed Budget for 2015, Action May be Taken:

Directors Comments

Closed Personnel Session (If Needed)

Adjournment:

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.