

SILVER SPRINGS MUTUAL WATER COMPANY  
Special Meeting  
Thursday, September 15, 2016 4:00 p.m. 1315 Lahontan Drive  
(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 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:**

- Approval of minutes of July 21, 2016 Board Meeting and August 11, 2016 Special Meeting

**2. Treasurer's Report:**

- June and July 2016 Financials
- CD's & Savings

**3. Presentation by Matt Van Dyne, P.E. of Farr West Engineering, Silver Springs Mutual Water Company's Water Rate Assessment. Action May Be Taken:**

Recommendations to replenish and maintain prudent reserves to the Membership and Board of Directors due to the unpredicted legal costs incurred in 2014, 2015 & 2016.

**4. Silver Springs Mutual Water Company's Legal Fund Use Policy. Action May Be Taken:**


Specifies intended use of Legal Fund.

Directors Comments

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 5, 2016: Silver Springs Mutual Company Office, SSMWC website; [www.silverspringsmwc.com](http://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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