

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday September 17, 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 July 16, 2015 Directors Meeting

Approval of minutes of August 13, 2015 Special Directors Meeting

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

- June and July 2015 Financials
- CD's

3. Manager's Report: (written)

Directors Comment

Closed Personnel Session (If 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 7, 2015: Silver Springs Mutual Water Company Office, SSMWC website; silverspringsmwc.com, Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.



Matthew Martensen, General Manager

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