

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 17, 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, Action may be taken:

Approval of minutes of September 15, 2016 Special Meeting

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

- August and September 2016 Financials
- CD's & Savings

3. Manager's Report: (written)

4. Review and Approval of Purposed Budget for 2017, Action may be taken:

5. Fee Schedule Affirmation, Action may be taken:

Affirm adjustments to Fee Schedule to reflect increase that took effect October of 2016. Affirm adjustments to Fee Schedule to reflect \$5 Legal Reserve Assessment per connection to take effect January of 2017.

6. Request for Board to Consider Removal of Late Fees: Lory Price of 3100 Elm Street would like the Board to consider removing the accrued late fees on her account.

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 November 7, 2016: Silver Springs Mutual Company Office, SSMWC website; 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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