

SILVER SPRINGS MUTUAL WATER COMPANY
Special Board of Directors Meeting
Thursday August 13, 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. Authorization to Sign SRF Contract - Action may be taken:

To give Authorization to General Manager to Accept and Sign SRF Contract No. DW1604 and all other Documents pertaining to SRF Project

Directors Comment

Closed Personnel Session (If Needed)

Adjournment

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CERTIFICATE OF POSTING

I, Matt 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 August 4, 2015: Silver Springs Mutual Water Company Office, SSMWC website; silverspringsmwc.com, Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.



Matt Martensen, General Manager