

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday, May 18, 2017 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).

**2. Secretary's Report, Action may be taken:**

Comments from members were open from April 1, 2017 through April 30, 2017. No comments were received.

- Approval of March 16, 2017 Annual Membership Meeting Minutes

**3. Treasurer's Report, Action may be taken:**

- December, 2016 and January, February & March 2017 Financials
- CD's & Savings

**4. Manager's Report:** (written)

**5. Conflict of Interest Policy, Action may be taken:**

The Conflict of Interest Policy must be read and signed annually by each Director and staff member.

**6. DWSRF Deodar Well Replacement Project Design and Construction, Action may be taken:**

Request permission to: submit application to DWSRF for \$500,000 in funding for phase II of the Deodar Well replacement; estimated project cost \$625,000. Request permission to expend company funds to make up SRF short fall in an amount not to exceed \$150,000. Request authorization for General Manager to sign all documents pertaining to application and project.

**7. Contract for Shaw Engineering, Action may be taken:** For engineering and administration of Phase Two of the Deodar Well project.

**8. CDBG Community Development Block Grant, Action may be taken:**

Requesting permission to: submit application to CDBG to fund necessary maintenance to original North Tank. (Refer to quote)

**9. Board to Affirm Updates to Required Plans and Policies, Action may be taken:**

Annual Financial Statement Policy; Emergency Response Plan; Unclaimed Property Policy and Procedure.

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 May 8, 2017: Silver Springs Mutual Water 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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Mail: U.S. Department of Agriculture  
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1400 Independence Avenue, SW  
Washington, D. C. 20250-9410

Fax: (202)690-7442; or Email: [program.intake@usda.gov](mailto:program.intake@usda.gov).