

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 16, 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:

- Approval of September 21, 2017 Meeting Minutes

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

- August & September 2017 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Presentation by Ed James, Carson Water Subconservancy District, No Action to be taken:

2017 Water Year Update and Future Projections

6. Review and Approval of Proposed Budget for 2018, Action may be taken:

7. Request Approval to sell Excess Equipment and to Replace Short Lived Assets, Action may be taken:

Over the past year we have had to replace some of our older computers that will not operate the software some of our new programs require. The 2001 Silverado Utility Truck has been depreciated since 2015 and is at the end of its service life; we are starting to experience high maintenance costs. We are now able to use State Purchasing and a replacement vehicle has been specked out. Upon Board approval, we will order through Nevada State Purchasing. Funds received from sale of excess equipment will be used to purchase needed tools and equipment.


Directors Comments

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 6, 2017; Silver Springs Mutual Water 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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Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D. C. 20250-9410
Fax: (202)690-7442; or Email: program.intake@usda.gov.