

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, September 21, 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 July 20, 2017 Meeting Minutes

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

- June & July 2017 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Presentation Silver Springs Mutual Water Company's Infrastructure Study, No action to be taken:

Presentation by Brent Farr, P. E. of Farr West Engineering pertaining to improvements required for future development within the service area of SSMWC. **Presentation and Study paid for by Development Group of Silver Springs.**

6. Board to Consider Removal of all Fees Associated with Stand-by Meter, Action may be taken:

Charles Mendenhall of 2985 Truckee Street would like the Board to consider removing all charges that have accrued including late fees that are associated with his address.

7. Amendment to By-Laws ARTICLE XI, RULES, REGULATIONS AND TARIFFS, Action may be taken: Remove the wording highlighted in red below.

Section 1. All rules, regulations and tariffs, including hook-up fees, ~~and expansion of the water district~~ shall be discussed with the voting membership at its annual meeting, or any legally convened membership meeting, but the final decision as to any rules, regulations, tariffs, etc. shall be made by the Board of ~~the~~ Directors. Adoption and enforcement of the Rules and Regulations, ~~expansion~~ and collection of tariffs shall be the responsibility of the Board of Directors in accordance with said rules, regulations and tariffs directive.

8. SRF Forgiveness Loan Deodar Well Replacement Project Second Signature, Action may be taken:

General Manager, Matthew Martensen is requesting the Board to authorize Roy McDonald, Project Coordinator signature authority for the SRF Deodar Well Project in the event the GM may not be available. Suggestion made by SRF Staff so that the project may proceed without any potential delays.

9. Service Area Expansion Application for APN#15-131-06, Action may be taken:

Niemi Development Partners LLC has made application to annex property into our service area. This is a 270 acre parcel of which 50% lies within our service area. SSMWC Rules and Regulations require that a total parcel be in our service area and not part. Niemi Development Partners LLC has submitted the application to be in compliance. If the Board approves their request, Niemi Development Partners LLC will be provided with an Annexation Agreement.

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 September 11, 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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