

SILVER SPRINGS MUTUAL WATER COMPANY

SPECIAL MEETING

Thursday, August 11, 2016 4:00 p.m. 1315 Lahontan Drive

(Action may be taken on all items unless otherwise noted)

AGENDA

Call Special 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).

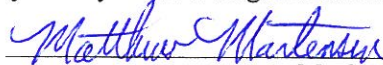
1. Presentation by Matt Van Dyne, P.E. of Farr West Engineering, Silver Springs Mutual Water Company's Water Rate Assessment. No Action To Be Taken:

Recommendations to replenish and maintain prudent reserves to the Membership and Board of Directors due to the unpredicted legal costs incurred in 2014, 2015 & 2016.

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 August 1, 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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