

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, February 21, 2013, 4:00 p.m., at 1315 Lahontan Street.

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

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

Officer's Report:

Public Comments: On any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this public comments portion of the meeting. Comments are limited to three (3) minutes per person per item. (no action will be taken on any item until it is properly agendized)

Secretary's Report: Approval of December 20, 2012

Treasurer's Report:

- (November and December Financials)
- CD's

Manager's Report: (written)

Items for discussion, Action may be taken

Public comments on agendized item: Presiding Officer will invite public comment pertaining to those matters on tonight's agenda during the Boards consideration of each individual matter, and before action, if any is taken. Public comments will be limited to three (3) minutes per person per item, unless additional time is permitted by the Presiding Officer.

5. By Law Committee: Over the past couple of months the committee has met twice and is proposing the following changes to the By-Laws.

1. Article III, Sec.2 add Liaison Appointment form #211
2. Article III, Sec.4 Add wording allowing up to 15% of Revenue from nonmembers
3. Article IV, Sec 1. Change Annual meeting date to 3rd Thursday in March and meeting time to 4:00 p.m.
4. Article IV, Sec 8. Add Proxy Form # 210 and that it must be submitted 3 business days prior to the Annual meeting.
5. Article V, Sec.2 Add nomination for Director will be accepted at the meeting before the annual meeting and at the annual meeting.
6. Article V, Sec.3 time and date of meeting Change to read, 3rd Thursday of the month at 4:00 p.m.
Article V, Sec.5 Remove notice by telegram and add notice by E Mail.
7. Article VI, VII and VIII add the words she or her behind each he or him.

These proposed changes were sent to the law firm of Brooke-Shaw and Zumpft in Minden for review. I forwarded their remarks to you and made the clerical changes recommended for the proposed changes.

6. **Water Rate Review Proposal Farr West Engineering:** In 2011 when the rate increase schedule was adopted the motion stated that after the second year rate increase and before the third year increase went in to effect, that it would be reviewed to see if the next increase would be needed or if the rate schedule was adequate. The cost of the rate review is \$4400.00.

7. **Request for Attorney Proposal:** In the review of the proposed By-Law Amendments of the Attorney, one of the items discussed was an Attorney review of the Articles of Incorporation and the amendments and the By-Laws and the amendments needed to be done.

To see what if anything may need to be done to bring them up to date with any new regulations. I am requesting Board's permission to request a proposal from Brooke-Shaw and Zumpft to do the review.

Closed Personnel Session (If Needed)

Old Business

New Business

1. **Election of Board Officers:** Under Article VI, Section 2. The Officers of the Corporation shall be appointed annually by the Board of Directors at the first regular meeting of such Board of Directors. If appointment of Officers shall not be held at such meeting, such appointments shall be held as soon thereafter as conveniently may be.
2. **Nominations for Board of Directors:** There are three (3) Board Member seats up for election.

Adjournment