

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday May 16, 2013 4:00pm 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:

Members Comments: On any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this member 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)

2. Secretary's Report: Approval of March 21, 2013 Directors Meeting Minutes

3. Treasurer's Report:

- (January, February and March 2013 Financials)
- CD's

4. Manager's Report: (Written)

Items for discussion, Action may be taken

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

5. Legal Services Agreement with Brooke* Shaw* Zumpft, No Action to Be Taken: The Firm will perform such services as may be necessary to accomplish and complete SSMWC's purchase of that real property known as the Old Firehouse and for the construction of the new water tank as identified in the letter from the USDA dated March 19, 2013.

6. NvEnergy Rebate Program Proposals, No Action to Be Taken: Thanks to Director Scott Keller, we have applied for six (6) NvEnergy Rebate for Solar Systems Program at each of our building locations. If and when rebates are awarded, this will come back to the Board as an action item to either except or reject.

Closed Personnel Session (If Needed)

Old Business

New Business

Adjournment