

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, May 15, 2025, 4:00 p.m. 1315 Lahontan Drive
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 p.m.

Roll Call:

Pledge of Allegiance:

1. MEMBER COMMENTS: ALL COMMENTS SHALL 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:

- Draft Meeting Minutes were made available to the Membership for an open comment period from April 1, 2025, through April 30, 2025. No comments were received.
- Approval of Annual Membership Meeting Minutes of March 20, 2025

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

- December 2024 and January, February & March 2025 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Conflict of Interest Policy, Action may be taken:

- The Conflict-of-Interest Policy is to be read and signed annually by each Director and Staff Member.

6. Silver Springs General Improvement District, no action to be taken:

- At the April 17, 2025, Silver Springs General Improvement District meeting, the Silver Springs General Improvement District Board directed their staff to terminate the Service Agreement for the provision of sewer billing services and USA North 811 utility locates, effective June 30, 2025.

7. Consideration of DWSRF Funding for Preliminary Engineering Report – Pressure Zone 2, Action may be taken:

Discussion and approval for the General Manager to submit a pre-application for (DWSRF) Priority List for a Preliminary Engineering Report (PER) identifying viable placement of an additional booster pump facility location to feed Pressure Zone 2. Upon priority list placement, authorization is requested for the General Manager to proceed with the full funding application and to sign all documents related to the DWSRF application and associated project activities.

Directors Comments

Closed Executive Session (as 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 May 5, 2025; 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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