

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, July 17, 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:

- Approval of May 15, 2025, Meeting Minutes

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

- April & May 2025 Financials
- CD's & Savings

4. Manager's Report: (written)

5. Application for a Main Line Extension, Action may be taken:

- Comstock Metals, LLC, has applied for a main line extension of approximately 40' LF of 6" water main to accommodate the installation of a fire hydrant to meet the requirements of Central Lyon Fire District to develop 800 Lake Avenue as an outdoor storage facility APN #015-142-08.

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 July 7, 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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