

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday, **November 16, 2023**  
4:00 p.m.

Meeting Minutes

Meeting was called to order by Vice-President Charles Noble at 4:00 PM

**1. Roll Call**

- Board Members:
  - Present: Mike Lenox, Charles Noble, Jacquelyn Picciani, Avis Moniz, Gregory Peek, and Peggy Grutzmacher.
  - Absent: Scott Keller
- Staff:
  - Matt Martensen (General Manager)

**2. Pledge of Allegiance**

- Randle Green led the Pledge of Allegiance

**3. Members Comments**

- Comments were asked for and none were given.

**4. The Secretary's Report**

- Secretary Scott Keller provided the minutes of the September 21, 2023, General meeting and President Peek presented them to the Directors. The minutes were reviewed with no corrections made. Motion to accept the minutes was made by Jacquelyn Picciani and seconded.
  - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, Gregory Peek, Avis Moniz, and Peggy Grutzmacher
  - Against the motion: None
  - Motion passed 6-0

**5. Treasurer's Report**

- Treasurer Avis Moniz presented the Treasurer's Report consisting of the August & September 2023 Financials, CD's & Savings. Mike Lennox made the motion to accept the report and file for audit and it was seconded.
  - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, Avis Moniz, Gregory Peek, and Peggy Grutzmacher
  - Against the motion: None
  - Motion passed

## 6. Manager's Report

- The Manager's report was given by Matt Martensen covering the following topics
  - Cross connection Control Program
  - New Service Connections
  - CDBG for FY221-22 SSMWC Water System Renovation
  - State Revolving Funds (SRF) Projects
  - Update on 4930 Onyx

## 7. Review and Approval of Proposed Budget for 2024

- The budget was presented by Jacquelyn Picciani with added comment given by Matt Martensen. Mike Lenox moved to approve the 2024 Budget as presented and it was seconded.
  - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, Avis Moniz, Gregory Peek, and Peggy Grutzmacher
  - Against the motion: None
  - Motion passed 6-0

## 8. SAMSARG Water main Installation Reimbursement Agreement Request

- SAMSARG has submitted a request to be reimbursed for a main line extension, which was completed. It was presented by Greg Johnson, president of SAMSARG.
  - After lengthy discussion, the Silver Springs Mutual Water Board of Directors chose to take no action on this item.

## 9. Main Line Extension

- DG Real Estate Partners have applied for a main line extension of approximately 2383' to accommodate a domestic water service and a fire line to feed hydrants and fire riser at APN #015-181-03, also known as 3200 Opal Avenue, Silver Springs, Nevada. Chuck Noble moved to approve Application for water line extension conditioned on the satisfaction of all SSMWC, Regulatory, Engineering Requirements and Easements Resolved and it was Seconded.
  - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, Avis Moniz, Gregory Peek, and Peggy Grutzmacher
  - Against the motion: None
  - Motion passed 6-0

## 10. Directors' comments

- None

## 11. Entered into a Closed Personnel session at 5:10 PM, Reconvened General Board meeting at 5:37 PM

## 12. Adjournment at 5:38 PM