

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday, July 17, 2025  
4:00 p.m.  
Meeting Minutes

Meeting was called to order by President Gregory Peek at 4:00 PM

1. Roll Call

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

2. Members' Comments

- Comments were asked for and none were given.

3. The Secretary's Report

- The minutes of May 15, 2025, Directors Meeting was distributed by Secretary Scott Keller. The minutes were reviewed with no corrections made. The motion to accept the minutes was made by Avis Moniz and seconded.
  - For the Motion: Jacquelyn Picciani, Gregory Peek, Scott Keller, Charles Noble and Avis Moniz.
  - Against the motion: NoneMotion passed unanimously

4. Treasurer's Report

- Treasurer Avis Moniz presented the Treasurer's Report consisting of the April and May 2025 financials, CD's & Savings. Charles Noble made the motion to accept the report and file for audit, and it was seconded.
  - For the Motion: Jacquelyn Picciani, Gregory Peek, Scott Keller, Charles Noble and Avis Moniz.
  - Against the motion: NoneMotion passed unanimously.

5. Manager's Report

- The Manager's report was given by Matt Martensen covering the following topics
  - Cross connection Control Program
  - New Service Connections
  - State Revolving Funds (SRF) Projects
  - Progress update on the Silver Springs 7-11 LLC (Truck Stop) project
  - Replacement of Utility Vehicle

6. Application for a Main Line Extension, Kayla Alm from Comstock Metals, LLC, presented an application 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.

- Jacquelyn Picciani Motion to approve the application submitted by Comstock Metals, LLC for a main line extension of approximately 40 linear feet of 6-inch water main to accommodate the installation of a fire hydrant at 800 Lake Avenue (APN #015-142-08), contingent upon submission and approval of detailed construction plans and updated hydraulic water model to Silver Springs Mutual Water Company (SSMWC) and the Nevada Division of Environmental Protection – Bureau of Safe Drinking Water (NDEP/BSDW) In compliance with all applicable Federal, State, and County rules and regulations.
  - For the Motion: Jacquelyn Picciani, Gregory Peek, Scott Keller, Charles Noble and Avis Moniz.
  - Against the motion: None
  - Motion passed unanimously.

7. Directors' comments- None

8. Closed executive session- None

9. Adjournment 4:27