

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday, July 20, 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, and Peggy Grutzmacher.
  - Absent: Gregory Peek, Scott Keller, and Avis Moniz
- Staff:
  - Matt Martensen (General Manager)

**2. Pledge of Allegiance**

- Matt Martensen led the Pledge of Allegiance

**3. Member Comments**

- No member comments were given.

**4. Secretary's Report**

- Secretary Scott Keller provided the minutes of the May 18, 2023, Directors Meeting. The minutes were reviewed with no corrections made. Motion to accept the minutes was made by Mike Lenox and seconded.
  - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, and Peggy Grutzmacher
  - Against the motion: None
  - Motion passed 4-0

**5. Treasurer's Report**

- Treasurer Avis Moniz provided the Treasurer's Report consisting of the April & May 2023 Financials, CD's & Savings. Jacquelyn Picciani presented the report. Motion to file the report for audit as presented was made by Peggy Grutzmacher and seconded.
  - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, and Peggy Grutzmacher
  - Against the motion: None

- Motion passed 4-0

## 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
  - Lyon County American Rescue Plan Act (ARPA) Funds
  - State Revolving Funds (SRF) Projects

## 7. SAMSARG Aviation,

Greg Johnson of SAMSARG was present and has submitted all appropriate documentation and respectfully requests SSMWC's Board of Directors to accept dedication of main line extension infrastructure as defined in the dedication letter from Greg Johnson of SAMSARG Inc.

- Matt Martensen presented this item.  
Motion was made by Mike Lenox and Seconded;

Motion: SSMWC's Board of Directors to accept dedication of main line extension infrastructure as defined in the dedication letter from Greg Johnson of SAMSARG Inc. (see attached).

- For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, and Peggy Grutzmacher
- Against the motion: None
- Motion passed 4-0

**8. Silver Springs Mutual Water Company's protest of NNIC water application,**

- Review of stipulation agreement to withdraw protest of NNIC water rights permits was presented by Chris Facque of Facque Consulting and discussed.

Motion was made by Jacquelyn Picciani and Seconded;

Motion: SSMWC's Board of Directors to authorize Facque Consulting to sign and act on the NNIC Stipulation Agreement relating to withdrawal of Protest under Application Nos. 92476 – 92484. Facque Consulting to update the Chairman and General Manager on the progress of NNIC's required action. Update of this item will be on the next board meeting agenda.

- For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, and Peggy Grutzmacher
- Against the motion: None
- Motion passed 4-0

**9. SSMWC Member Request,**

Brent Lovett addressed the Board of Directors regarding required water models. No action taken.

**10. Directors' comments**

- None

**11. Entered into a closed executive session at 4:34**

**12. Reconvened as the Silver Springs Mutual water company board of directors at 4:39**

**13. Adjournment at 4:41**