

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, September 21, 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, Peggy Grutzmacher, and Scott Keller.
 - Absent: Gregory Peek
- Staff:
 - Matt Martensen (General Manager)

2. Pledge of Allegiance

- Charles Noble led the Pledge of Allegiance

3. The Secretary's Report was given at this time.

- Secretary Scott Keller provided the minutes of the May 18, 2022, Directors Meeting. The minutes were reviewed with no corrections made. Motion to accept the minutes was made by Peggy Grutzmacher and seconded.
 - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, Scott Keller, Avis Moniz, and Peggy Grutzmacher
 - Against the motion: None
 - Motion passed 6-0

4. Treasurer's Report

- Treasurer Avis Moniz presented the Treasurer's Report consisting of the June & July 2023 Financials, CD's & Savings. Mike Lennox made the motion to accept the report and file for audit and seconded.
 - For the Motion: Mike Lenox, Charles Noble, Jacquelyn Picciani, Avis Moniz, Scott Keller, and Peggy Grutzmacher
 - Against the motion: None
 - Motion passed 6-0

5. Member Comments

- Tim Clay gave recognition to the general manager and his crew for their performance solving a water leak on his property.

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
 - Update on 4930 Onyx
 - Annual Trustee meeting

7. Update on the protest filed by the Silver Springs Mutual Water Company of NNIC's water application.

- Matt Martensen presented this item. The stipulation to withdraw the protest has been filed with the State division of water resources. NNIC has made the application to amend to satisfy all the requirements requested by the Silver Springs mutual water company. The Silver Springs mutual water company is now monitoring to see when the action takes place.

8. Directors' comments

- None

9. Adjournment at 4:28