

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, September 19, 2024
4:00 p.m.
Meeting Minutes

Meeting was called to order by Vice President Jacquelyn Picciani at 4:00 PM

1. Roll Call

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

2. Pledge of Allegiance

- Peggy Grutzmacher led the Pledge of Allegiance

3. Members Comments

- Comments were asked for and none were given.

4. (Agenda Item #5 was heard at this time) Presentation of the Silver Springs Technology Park

- A presentation of the Silver Springs Technology Park was given by Dan Becht and Mich Nelson from TRACT Management Company, LP. No action was taken.

5. The Secretary's Report

- Secretary Scott Keller provided the minutes of the May 16, 2024. The minutes were reviewed with no corrections made. The motion to accept the minutes was made by Avis Moniz and seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.
- Secretary Scott Keller provided the minutes of the July 18, 2024. The minutes were reviewed with no corrections made. The motion to accept the minutes was made by Peggy Grutzmacher and seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

6. Treasurer's Report

- Treasurer Avis Moniz presented the Treasurer's Report consisting of the June & July 2024 Financials, CD's & Savings. Scott Keller made the motion to accept the report and file for audit and it was seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

7. 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
 1. Lake street Well Replacement / Rehabilitation
 2. Transmission line / Hwy. 50 crossing upgrade and replacement
 3. IMG West Storage tank rehabilitation and OSHA upgrade
 4. Emergency backup generator for the Idaho well site
 - Annual 401K Plan Governance Review
 - SSMWC's parking lot sealed and striped

8. Ratify Action taken by Silver Springs Mutual Water Company Board of Directors to Formally Protest Applications 93143 and 93144 filed with Nevada Division of Water Resources

- The motion to Ratify the action taken by the SSMWC manager to formally protest application 93143 and 93144 filed with the Nevada Division of Water Resources was made by Avis Moniz and seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

9. Request for the SSMWC Board to Consider Removal of Late Fees for Lory Price, of 3100 Elm Street from her account.

- Scott Keller made a motion to Deny the removal of Late Fees for Lory Price, of 3100 Elm Street from her account and it was seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Scott Keller, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

10. Directors' comments- None

11. Closed executive session- None

12. Adjournment 4:58