

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, January 19, 2023
4:00 p.m.

Meeting Minutes

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

1. Roll Call

- Board Members:
 - Present: Scott Keller, Avis Moniz, Joyce Jenkins, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon.
 - Absent: None
- Staff:
 - Matt Martensen (General Manager)

2. Pledge of Allegiance

- Randall Green lead the Pledge of Allegiance

3. Member Comments

- Randall Green gave comment on the joint Lyon and Churchill commissioners workshop meeting on water issues.
- Lauren Johnson gave comment on issues concerning 4930 Onyx St.

4. Secretary's Report

- The minutes of the September 15, 2022, Directors Meeting were reviewed with no corrections made. Motion to accept the report was made by Scott Keller and seconded.
 - For the Motion: Scott Keller, Avis Moniz, Joyce Jenkins, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: None
 - Motion passed 7-0

5. Treasurer's Report

- Treasurer Avis Moniz provided the Treasurer's Report consisting of the October & November 2022 Financials, CD's & Savings. Vice Chair Charles Noble presented the report. Motion to accept the report as presented was made by Avis Moniz and seconded.
 - For the Motion: Avis Moniz, Joyce Jenkins, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: Scott Keller
 - Motion passed 6-1

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
 - SAMSARG Airport Project
 - 4930 Onyx St. water pressure issues

7. Contract with Silva, Sceirine & Associates LLC to perform the 2022 audit

- Matt Martensen presented this item
Motion was made by Charles Noble and Seconded
Motion: Approve the contract as presented
 - For the Motion: Scott Keller, Avis Moniz, Joyce Jenkins, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: None
 - Motion passed 7-0

8. (Without objection, Item # 8 from the agenda was heard at this time) Reaffirm Fee Schedule for 2023

- President Gregory Peek and Manager Matt Martensen presented this item. Motion was made by Jacquelyn Picciani and seconded. Motion: To adopt the fee schedule for 2023 as presented.
 - For the Motion: Scott Keller, Avis Moniz, Joyce Jenkins, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon.
 - Against the motion: None
 - Motion passed 7-0

9. Appointment of officers for 2023

- Motion was made by Avis Moniz and seconded. Motion: To keep the current slate of officers. (Chair- Gregory Peek, Vice Chair- Charles Noble, Secretary- Scott Keller, Treasurer- Avis Moniz).
 - For the Motion: Scott Keller, Avis Moniz, Joyce Jenkins, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon.
 - Against the motion: None
 - Motion passed 7-0

10. Nomination of Directors

- Announcement of the 3 nominees for directors for the 3 open positions. (No action)
 - Joyce Jenkins
 - Avis Moniz
 - Jacquelyn Picciani

11. Directors' comments

- None

12. Entered into a closed personnel session at 4:25

13. Minutes of the Executive Board Meeting of December 2, 2022

- The minutes of the December 2, 2022, Executive Board meeting were reviewed with no corrections made. Motion to accept the report was made by Scott Keller and seconded.
 - For the Motion: Scott Keller, Avis Moniz, Joyce Jenkins, Gregory Peek, Charles Noble, Jacquelyn Picciani, and Peggy Yon
 - Against the motion: None
 - Motion passed 7-0

14. Adjournment at 5:10