

SILVER SPRINGS MUTUAL WATER COMPANY
Special meeting of the Board of Directors
Wednesday, June 22, 2022
1:30 p.m.

Meeting Minutes

Chairman Peek called the meeting called to order at 1:30 p.m.

1. Roll Call.

- Board Members:
 - Present: Scott Keller, Avis Moniz, Joyce Jenkins, Peggy Yon, Jacqueline Picciani and Gregory Peek.
 - Absent: Charles Noble
- Staff:
 - Matt Martensen (General Manager).

2. Lyon County American Rescue Plan Act (ARPA) Funds Subrecipient Agreement.

- Motion: Approve Subrecipient Agreement and give the SSMWC Manager signature authority for the duration of this project as presented.
 - First by Scott Keller, Seconded, Vote 6 for, 0 against. Motion passed

Meeting Adjourned at 1:38 p.m.