

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 16, 2023, 4:00 p.m. 1315 Lahontan Drive
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

1. MEMBER COMMENTS: ALL COMMENTS SHALL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. Any item not on this Agenda and pertinent to SSMWC Board of Directors comments will be received during this portion of the meeting. Please start by stating your name. Comments are limited to three (3) minutes per person. (No discussion or action will be taken on any item until it is properly placed on the Agenda.)

2. Secretary's Report, Action may be taken:

- Approval of September 21, 2023, Meeting Minutes

3. Treasurer's Report, Action may be taken:

- August & September 2023 Financials
- CD's & Savings

4. Manager's Report: (presented by General Manager)

5. Review and Approval of Proposed Budget for 2024, Action may be taken:

6. SAMSARG Water main Installation Reimbursement Agreement Request, Action may be taken:

- SAMSARG has submitted a request to be reimbursed for a main line extension, which was completed.
- Representing SAMSARG: Greg Johnson.

7. Application for a Main Line Extension, Action may be taken:

- DG Real Estate Partners have applied for a main line extension of approximately 2383' to accommodate domestic water service and a fire line to feed hydrants and fire riser at APN #015-181-03 ,also known as 3200 Opal Avenue, Silver Springs, Nevada.

Directors Comments

Closed Personnel Session (If requested)

Adjournment

CERTIFICATE OF POSTING

I, Matthew Martensen, General Manager, do hereby certify that I posted, or caused to be posted, a copy of this Agenda at the following locations on or before November 6, 2023; Silver Springs Mutual Water Company office, SSMWC website; www.silverspringsmwc.com, Silver Springs Post Office, Silver Stage Branch Library, and the Silver Springs Senior Center.

Matthew Martensen, General Manager

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