

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 17, 2022
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. Member Comments

- No Member comments were made.

3. 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 Avis Moniz 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

4. Treasurer's Report

- Treasurer Avis Moniz provided the Treasurer's Report. The August & September 2022 Financials, CD's & Savings were presented. Motion to accept the report as presented was made by Charles Noble 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

5. 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

6. Silver Springs Mutual Water Company Water Rate increase

- Motion was made by Charles Nobel and Seconded to approve
- Motion: Approve a rate increase

ZONE 1 RESIDENTIAL

	GALLONS		
Tier 1	0 to 15,999	\$55.00	Base rate
Tier 2	16,000 to 30,999	\$5.00	per thousand
Tier 3	31,000 to <	\$6.00	per thousand

ZONE 2 RESIDENTIAL

	GALLONS		
Tier 1	0 to 15,999	\$59.00	Base rate
Tier 2	16,000 to 30,999	\$5.00	per thousand
Tier 3	31, 000 to <	\$6.00	per thousand

- 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

7. Review and Approval of the proposed Budget for 2023

- Motion was made by Avis Moniz and seconded to approve the budget 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

8. Directors' comments
 - None
9. Entered into a closed personnel session at 4:35
10. Adjournment at 4:52