

SILVER SPRINGS MUTUAL WATER COMPANY
Special Meeting of the Membership
Thursday, September 15, 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

- Jacquelyn Picciani asked about the backup power in case of a power failure.
 - General Manager Matt Martensen gave an update on the status of the portable backup generator purchased through ARPA funds at this time. Delivery is expected in March 2023.

3. Secretary's Report

- The minutes of the July 21, 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 April & May 2022 Financials, CD's & Savings were presented. Motion to accept & approve 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 FY21-22 SSMWC Water System Renovation
 - Lyon County American Rescue Plan Act (ARPA) Funds
 - State Revolving Funds (SRF) Projects
 - SAMSARG Airport Project

6. Agenda Item #6 was heard at this time

- Lauren Johnson Address the board of Directors regarding water pressure at 4930 Onyx Street.
 - President Peek stated that an update will be placed on the November meeting agenda as a separate item or included in the manager's report.

7. Agenda Item #5 was heard at this time

Silver Springs Mutual Water Company Water Rate Discussion

- Charles Noble gave a report on the state of the water company
 - Susan Dunham, Ray Johnson, Marylou Butler, and Randle Green gave testimony on the water rate structure.
 - This was for discussion only and will be heard as a future agenda item at the November meeting.

8. Directors' comments

9. Moved into Executive session at 4:59

10. Returned from Executive session and Reconvened the Special meeting of the SSMWC at 5:37

11. Adjournment at 5:37