

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 20, 2025, 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:

Pledge of Allegiance:

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 18, 2025, Meeting Minutes

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

- August & September 2025 Financials
- CD's & Savings

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

5. Review and Approval of Proposed Budget for 2026, Action may be taken:

6. DG Silver Springs 7-11, LLC. Action may be taken:

- Stephen Galbraith DG Silver Springs 7-11 LLC has submitted all required documentation and respectfully requests that the Silver Springs Mutual Water Company Board of Directors accept dedication of the main line extension infrastructure as described in the project description included with the dedication letter.

7. Microsoft Corporation, Action may be taken: Presentation by representative of Microsoft Corporation

- An application has been submitted to extend water service to the Microsoft property as outlined in the Waterline Extension Application. The proposed project will be constructed in two phases: Phase One will provide initial water service to the site to support early site grading activities. Phase Two will provide an expanded level of service to meet the operational needs of the project upon completion.

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 10, 2025; 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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