

SILVER SPRINGS MUTUAL WATER COMPANY

Annual Membership Meeting

Thursday, March 21, 2024, 4:00 p.m.

At 2485 Ft. Churchill Street

ANNUAL MEMBERSHIP MEETING MINUTES

1. Meeting was called to Order at 4:00 PM by President Peek

2. Roll Call.

Directors Present: Scott Keller, Avis Moniz, Gregory Peek, Peggy Grutzmacher, and Jacquelyn Picciani.

Absent Mike Lenox and Charles Noble

Members Present: Brent Lovett, D. Carlin, George Peek, Randall Green, Vivian Dukart, Paul Baren, and Kelly Buergin

Staff and Guests Present (Not voting): Matthew Martensen (General Manager), Nicholas Hamon and Hamza Khan (Silva, Sceirine & Associates, LLC), Chuck Zumpft, (SSMWC Attorney) Chris Facque (Facque Consulting), Cyndie Silva (SSMWC), Elijah Wagner (SSMWC), Jim Woodward (SSMWC), Kelly Buergin (SSMWC).

3. Randall Green lead the Pledge of Allegiance

4. Member's Comments

On any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this member comments portion of the meeting.

Comments were asked for at this time. Randall Green gave a comment.

5. Introduction of Nominees

Three (3) Directors seats were up for election. Nominations for the three (3) director seats were open October 1, 2024, and closed December 31, 2024, as stated in the By-Laws. We received Three (3) nominations for the three (3) vacancies. They are listed in the order they filed: Gregory Peek, Peggy Grutzmacher, and J. Scott Keller
All Nominees were announced, and they addressed the membership.

6. Election of Directors:

The three (3) Nominees are running unopposed for the three (3) Director seats up for election.

The motion to seat Gregory Peek, Peggy Grutzmacher, and J. Scott Keller for the three (3) director positions by Acclamation was made by J. Scott Keller and seconded.

The motion passed unanimously, 5-0.

7. Secretary's Report:

The minutes of the January 16, 2025, the Directors Meeting were distributed by Secretary Keller. The minutes were reviewed with no corrections made. The motion to accept the minutes was made by Avis Moniz and seconded.

The motion passed unanimously, 5-0.

8. Treasurer's Report:

The 2024 Year End Financials and Yearly Audit Report for 2024 including Single Audit Requirements for State Revolving Fund (SRF) Office of Financial Assistance (OFA) – presented by Nicholas Hamon and Hamza Khan, CPA. of Silva, Sceirine and Associates, LLC.

The motion to accept the 2024 Year End Financials and Yearly Audit Report for 2024 including Single Audit Requirements for State Revolving Fund (SRF) Office of Financial Assistance (OFA) was made by Scott Keller and seconded.

The motion passed unanimously, 5-0.

9. Manager's Report

The yearly Manager's report was given by Matthew Martensen (General Manager).
See attached

No action was taken.

10. Legislative Update:

Chris Facque of Facque Consulting provided an update to Bill Draft Request's for the 2025 Legislative Session.

No action was taken.

11. Directors Comments

Jacquelyn Picciani and Gregory Peek each gave comments.

12. The meeting was adjourned at 4:51 pm



P.O. Box 285

Silver Springs, NV 89429-0285

Phone: (775) 577-2223 Fax: (775) 577-9166

Telecommunications Relay Service: 711

Website: www.silverspringsmwc.com

MANAGER'S REPORT 2025 for 2024 MEMBERS MEETING – March 20, 2025

Welcome! Good to see that at least some of you are interested in the current operation of your water system. The Articles of Incorporation that SSMWC was founded under requires us to hold an **Annual Meeting of the Membership**. The meeting is to inform the members of the corporation of exactly how Silver Springs Mutual Water Company is doing from a Technical Managerial and Financial standpoint.

“The Silver Springs Mutual Water Company’s mission is to provide a sufficient quantity of water to its members and to protect the quality of water for the residents of the Silver Springs community”.

The water we produce comes from 3 ground water source wells. Two of which have slightly elevated Arsenic levels which we run through SSMWC’s Arsenic Removal Treatment Plant. The third well has excellent water quality and goes straight to the distribution system. For the year 2024 we pumped/produced a total of 171 MG or 526 AFA.

Growth in SSMWC’s Service Area: No significant growth has occurred in the Silver Springs Mutual Water Company’s Service Area. For the 2024 reporting period. Two (2) additional residential service connections and two (2) additional commercial service connections were installed. You may also have noticed the new Truckstop under construction on the northeast corner of the Opal roundabout. This is a private, developer-funded project that once completed, 2350’ of new water main infrastructure and two (2) additional service connections will be dedicated to SSMWC.

CURRENT SSMWC Projects that are funded through the State of Nevada State Revolving Fund Program: The money received for the following projects is considered ******Principal Forgiveness Loan from SRF – no monies are re-payable**** !!**

The following projects have been in the works for the last 4 years, from initial application for funding to project completion:

Lake Street Well Replacement Project: \$1.4 mil. The new Lake St. Well, it is fully operational.

Highway 50 Crossing– Transmission Line: \$1.5 mil. This project increased our infrastructure by 1640 ft. of 12” water main to accommodate a second crossing under Hwy 50 to feed the system.

“Silver Springs Mutual Water Company is an Equal Opportunity Provider and Employer”

Office Hours are 8:00 a.m. to 12:30 p.m. & 1:00 p.m. to 4:30 p.m. Monday – Friday, except most Holidays



West Tank Rehabilitation/OSHA Upgrade: \$1.1. The West Tank is 28 years old and both the interior and exterior coatings were failing. This project basically renewed the life of this tank and brought us current with OSHA safety regulations.

Idaho Well Backup Power Source: \$100,000. All of our Well/Pump Facilities now have a back-up power supply.

Historic Projects since my time here:

There is a lot of time and effort that goes into operating and maintaining a water system. We look at it from a perspective that “We are not allowed to fail”, and everything we do here takes that into consideration. We are constantly evaluating to identify weaknesses in our water system. For the past 13 yrs. We have been working hard at rebuilding the water system.

2012 Updated the entire system Supervisory Control and Data Acquisition. AKA, (SCADA) (\$32,000) with remaining Grant Funds from the Construction of the Arsenic Treatment Plant. (American Recovery and Reinvestment Act Funds)

2012 We were able to Map the entire Water System through a joint project with Lyon Co. with Community Block Development Grant (CDBG) \$50,000.

Installed the Solar Array at the Lake St. Treatment Plant/Well Site. (\$190,297) Grant funds through NV Energy.

2013-2014 We added an additional 1 MG Water Storage Tank “North Tank #2 to meet fire flow demands of the system, we demo’d the old Deodar Well House and built a new one, installed a back-up generator for the booster pump station, looped all the dead-end water mains in pressure zone 1, bought the Shop Building and Remodeled it and the Office, and paid off old Backhoe and Vactor. We were able to accomplish all this by means of refinancing the existing 1-million-dollar high interest loan (5%) the company had with USDA and borrowing an additional 1 million at a (2%) Interest Rate.

2015- We drilled a test borehole at the Deodar Well Site, in preparation for the Deodar Replacement Well. (\$322,000) State of Nevada State Revolving Fund Program. ******Principal Forgiveness Loan from SRF – no monies are re-payable******

2017 We redrilled the Deodar Well. (\$600,000) State of Nevada State Revolving Fund Program. ******Principal Forgiveness Loan from SRF – no monies are re-payable******

2018- Installed Solar at The Idaho Well Site. (\$94,342) Grant funds through NV Energy and the Governor’s Office of Energy.

2019- Installed Solar at The Atkins St. Booster Facility. (\$105,223) Grant funds through NV Energy and the Governor’s Office of Energy. We also Rehabilitated the North Tank #1. This project was a blast and recoat and brought current with OSHA safety regulations. (\$279,270) State of Nevada State Revolving Fund Program.

******Principal Forgiveness Loan from SRF – no monies are re-payable******



2021- Installed Solar at The Deodar Well Site. (\$116,800) Grant funds through NV Energy and the Governor's Office of Energy.

2022- Installed a Back-up Generator at the Deodar Well Site and Upgraded the Remote Telemetry Units at all Facilities. (\$125,795.24) (American Rescue Plan Act ARPA Funds)

2022-2023- Valve Renovation Project. This was an In-Kind Project. Valves and all materials were funded by Community Block Development Grant (CDBG) SSMWC's field crew installed 53 main line valves. (\$95,000)

What to expect for 2025:

We plan to continue doing what we do; Operate and Maintain our Water System!

There are a couple of weaknesses that I have identified that I will be requesting permission from the BOD to apply for funding to remedy.

1. Fire Hydrants - there are currently some gaps in fire hydrant placement throughout the system.
2. Second Booster Station to supply our West Storage Tank.

I'm happy to say that Your Water System is in full compliance with all Regulatory Agency's

FYI - July 1st of each year we post or make available to our membership, "SSMWC's Consumer Confidence Report" for those interested in knowing what all of our water quality sampling results were for the previous year.

All the items I have spoken about are the efforts we put forth to accomplish our mission statement.

I would also like to express my appreciation to SSMWC's BOD, Office Staff and Field Staff! Together we make one hell of a team!