

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, January 16, 2025
4:00 p.m.
Meeting Minutes

Meeting was called to order by President Gregory Peek at 4:00 PM

1. Pledge of Allegiance

- The Pledge of Allegiance was given.

2. Roll Call

- Board Members:
 - Present: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, Gregory Peek, and Avis Moniz.
- Staff:
 - Matt Martensen (General Manager)
- Excused Absent:
 - Scott Keller

3. Members Comments

- Comments were asked for and none were given.

4. The Secretary's Report

- Secretary Scott Keller provided the minutes of the November 21, 2024 meeting.. The minutes were reviewed with no corrections made. The motion to accept the minutes was made by Avis Moniz and seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, Gregory Peek, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

5. Treasurer's Report

- Treasurer Avis Moniz presented the Treasurer's Report consisting of the June & July 2024 Financials, CD's & Savings. Charles Noble made the motion to accept the report and file for audit and it was seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, Gregory Peek, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

6. Manager's Report

- The Manager's report was given by Matt Martensen covering the following topics
 - Cross connection Control Program
 - New Service Connections
 - State Revolving Funds (SRF) Projects
 - 1. Lake street Well Replacement / Rehabilitation
 - 2. Transmission line / Hwy. 50 crossing upgrade and replacement
 - 3. IMG West Storage tank rehabilitation and OSHA upgrade
 - 4. Emergency backup generator for the Idaho well site
 - Progress update on the Silver Springs LLC (Truck Stop) project
- Legislative update was presented by Chris Facque from Facque Consulting.

7. Contract with Silva, Sceirine & Associates, LLC to perform 2024 Independent Audit of Silver Springs Mutual Water Company and Single Audit Requirements for Funding Received from The State Revolving Fund Program.

- The Proposed Contract was presented and reviewed. The motion to approve the 2024 Contract was made by Jacquelyn Picciani and seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, Gregory Peek, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

8. Appointment of Officers for 2025

- Avis Moniz made the motion to nominate Gregory Peek as President, Jacquelyn Picciani as Vice President, Scott Keller as Secretary, Avis Moniz as Treasurer and it was seconded.
 - For the Motion: Charles Noble, Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, Gregory Peek, and Avis Moniz
 - Against the motion: None

Motion passed unanimously

9. Nomination of Directors

- It was announced that the nominations for the three (3) open director's seats are closed.

10. Directors' comments- Comment was given by Jacquelyn Picciani on the appointment of officers.

11. Closed executive session- None

12. Adjournment 5:08