

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, May 15, 2025
4:00 p.m.
Meeting Minutes

Meeting was called to order by Vice President Jacquelyn Picciani at 4:00 PM

1. Roll Call

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

2. Members' Comments

- Comments were asked for and none were given.

3. The Secretary's Report

- Secretary Scott Keller provided the draft minutes of the March 20th, 2025, annual membership meeting. The draft minutes were made available to the membership for an open comment period from April 1st, 2025, through April 30th, 2025. No comments were received. The minutes were reviewed with no corrections made. The motion to accept the minutes was made by Avis Moniz and seconded.
 - For the Motion: Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

4. Treasurer's Report

- Treasurer Avis Moniz presented the Treasurer's Report consisting of the December 2024, and January, February, and March 2025 financials, CD's & Savings. Peggy Grutzmacher made the motion to accept the report and file for audit, and it was seconded.
 - For the Motion: Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

5. 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 Engineering.

6. Conflict of Interest policy

- The conflict of interest policy was read and signed by each director and staff member present.

7. Silver Springs general Improvement District

- At the April 17th, 2025, Silver Springs General Improvement District meeting, the Silver Springs General Improvement District board directed their staff to terminate the service agreement for the provision of sewer billing services and USAN 811 utility locates, effective June 30th, 2025. SSMWC Manager Matt Martensen had meetings with Lyon County staff to work through the transition.

8. Consideration of DWSRF funding for preliminary engineering report- pressure zone 2

- Motion to authorize the General Manager to submit a pre-application for Drinking Water State Revolving Fund, Office of Financial Assistance Priority List for the development of a Preliminary Engineering Report evaluating the feasibility and placement of an additional booster pump facility to feed pressure zone 2. Upon priority list placement, authorization is granted for the General Manager to proceed with the full funding application and to execute all necessary documents related to the application and associated project activities. Motion was made by Avis Moniz and seconded.
 - For the Motion: Jacquelyn Picciani, Peggy Grutzmacher, Mike Lenox, and Avis Moniz
 - Against the motion: None
 - Motion passed unanimously.

9. Directors' comments- None

10. Closed executive session- None

11. Adjournment 4:18