

**MEETING OF THE  
STATE BOARD FOR FINANCING WATER PROJECTS**

**Summary Minutes**

**Wednesday, October 11, 2017  
2:00 PM**

**901 S. Stewart St., 4<sup>th</sup> Floor, Great Basin Conference Room  
Carson City, NV 89701**

**Members Present:**

Bruce Scott, Chairman  
Andrew Belanger (by phone)  
Linda Williams  
Mike Workman

**Staff Attending:**

Katie Armstrong, DAG  
Daralyn Dobson  
My-Linh Nguyen  
Michelle Stamates  
Kyle Casci

**A. INTRODUCTION AND ROLL CALL (Non Action)**

Chairman Scott opened the meeting and invited Board members and others present or on the phone to introduce themselves.

**B. APPROVAL OF MINUTES - June 14, 2017 MEETING (For Possible Action)**

**Motion:** Ms. Williams moved to accept the minutes as written. Mr. Workman seconded and the motion passed unanimously.

**C. DRINKING WATER STATE REVOLVING FUND PROGRAM**

**1. Discussion and Possible Approval of Silver Springs Mutual Water Company- Additional DWSRF Loan Funding (For Possible Action)**

Ms. Stamates testified that Silver Springs Mutual Water Company (SSMWC) is seeking additional funding in the amount of \$91,577. She stated the current loan totals \$500,000 and was approved by the Board for Financing Water Projects in June 2017. The purpose of the original loan was for the design and construction of a new well. In September when bids were opened for the project, only one bid was received and it exceeded the estimated amount by more than \$100,000. She stated that the project engineer advised that it would not be a good idea to reopen the bidding process, as there most likely would not be any additional bidders and the current company bidding may move on to other projects. In addition, if the additional funding is approved the bid can be accepted and construction can begin immediately, allowing the project to be completed in a timely fashion.

Roy McDonald of SSMWC said the well being replaced has been out of service for 4 months and a new well needs to be built as soon as possible before any issues can take place. The new well will help with the sustainability of the water system.

Ms. Williams questioned as to why no other companies bid on the project.

Mr. McDonald stated other companies were put off by the liability of maintaining the pumped water on the property of the project.

Chairman Scott inquired about which company made the one bid.

Ms. Stamates reported that the company making the bid was Stone House Drilling.

Chairman Scott stated as it is noted in the staff report that existing well casing is damaged and in his personal opinion he concurs with staff that Silver Springs has a need for the well and the projects needs to move forward.

Ms. Williams and Mr. Workman both said they have noticed utility construction bids have been increasing recently around the State.

**Motion:** Mr. Belanger made a motion that the Board for Financing Water Projects approve a resolution for an additional loan commitment to Silver Springs Mutual Water Company in an amount not to exceed \$91,577 bringing the new loan total commitment to \$591,577. Ms. Williams seconded and the motion passed unanimously.

#### **D. BOARD COMMENTS - (Non Action)**

Chairman Scott stated in his perspective the Board is here to assist entities as much as they can to move much needed projects along.

#### **E. PUBLIC COMMENTS - (Non Action)**

Ms. Stamates advised that the next board meeting will take place on November 8, 2017 with many projects up for board approval.

#### **F. ADJOURNMENT**

There being no other business, the Board meeting adjourned at 2:22 PM.