



Board of Trustees  
Minutes of Special Meeting  
Thursday, May 15, 2008  
12:30 P.M.  
Board Room  
Minden-Gardnerville Sanitation District  
1790 Hwy. 395  
Minden, Nevada

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Board Members Present:

Jerome Etchegoyhen  
Ronald Wilcks  
O.P. Brown, Jr.  
Mark Dudley

Staff Members Present:

Frank Johnson  
April Burchett  
Bonnie Feticc

Others Present:

Richard Peters

Board Members Absent:

Michael Henningsen

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*Meeting called to order at 12:40 p.m.*

**Public Hearing for Tentative Budget Fiscal Year 2008-2009** -- Richard. Peters and Frank Johnson discussed the tentative budget for fiscal year 2008-2009. Frank requested an increase of \$5,000.00 in the tentative budget to cover anticipated increased fuel costs. Discussion followed regarding tracking fuel usage for each vehicle and for the equipment, including the possibility of purchasing a 500-gallon tank with a key pad with a key code for each employee. It would also be a benefit for safety and locking the cabinets where the gas cans are stored. **Motion by O.P. Brown, Jr. to increase the operating expense in the tentative budget by \$5,000.00 to be included in the final budget for fiscal year 2008-2009 and to adopt the final budget for the fiscal year 2008-2009 with at tax rate of .1224.** Seconded by Ronald Wilcks. Motion carried unanimously.

**District Manager's Report** – Frank reported that there will be a preconstruction meeting on Tuesday May 20 with K.G. Walters for the Anaerobic Digester project.

*Meeting adjourned at 1:00 p.m.*

Approved \_\_\_\_\_ By \_\_\_\_\_  
Date