



Board of Trustees
Minutes of Special Meeting
Wednesday, September 16, 2009
12:00 P.M.
Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

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

Staff Members Present:

Frank Johnson
April Burchett
Sarah King
Bruce Scott

Others Present:

Rob Anderson
Craig Olson

Board Members Absent:

None

Meeting called to order at 12:00 p.m.

Sierra Nevada SW Enterprises – Request to Abandon Easements located at Hwy. 395 and Larson Way (APN’s 1220-10-510-002 and -006, 1220-03-000-038, and 1220-10-110-110) – Represented by Rob Anderson. Bruce Scott explained that the agenda item today is for the easement abandonments at the proposed WalMart project, and there is another engineering firm that is handling the proposed sewer design and the design review. The other engineering firm has not yet submitted a design review and improvements plans to MGSD. Rob Anderson outlined the existing easement locations and explained that there is a proposed new road connecting Hwy. 395 to the proposed Muller Pkwy which will include a proposed new sewer main. A boundary line adjustment has been submitted to the County for review, and the proposed easement abandonments pertain to the boundary line adjustment. According to Rob, the easements over the existing sewer mains will not be affected. Bruce stated that he does not object to the easement abandonment for easements that do not currently contain sewer mains. Discussion followed regarding the impact of the proposed sewer lines on the Chichester interceptor line and the status of the Walmart Design Review submittal to Douglas County. Rob stated that the other engineering firm has been advised that they still need to make a submittal to MGSD for improvements and capacity review. **Motion by Mark Dudley to approve the easement abandonment request by Sierra Nevada SW Enterprises located at Hwy. 395 and Larson Way (APN’s 1220-10-510-002 and -006, 1220-03-000-038, and 1220-10-110-110) with the condition that any existing easements remain, or a new permanent easement be granted, for those areas where sewer mains will remain in place.** Seconded by O.P. Brown, Jr.. Motion carried unanimously.

MGSD Digester Expansion Project – Represented by Craig Olson. Craig stated that he and Frank had a meeting yesterday with a corrosion expert regarding the cover of Digester # 2, particularly the area



Minutes
September 16, 2009
Page 2

between the skirt exterior and the concrete wall of the digester, which is about 6" wide. The corrosion expert felt that the best approach to resolving the corrosion in that area would be to place an initial prime coat on the exterior, then follow up with 2 coats of the spec coating that is also used on the interior of the digester. Three different colors should be used, corresponding to each coating, in order to insure that all areas are covered by all 3 coats. Craig reported that the coating should last approximately 15 years, and there is no additional cost, since it is part of the contract. Craig explained that there is some corrosion on the concrete wall as well, but taking care of that is not under the contract. Craig is looking into the best way to handle that situation. Frank Johnson asked that the contractor notify the District before mobilization. Discussion followed regarding the lifespan of the coating and digester, as well as the cleaning. Craig stated that the substantial completion date is October 5. Everything else except for this item and the punch list are complete.

District Manager's Report – Frank Johnson mentioned that the County has requested additional information for the permit for the garage building. The building is onsite and work has started.

On-Call Time: Frank reported that an alarm went off during the previous night, and none of the Operators responded. Frank explained that MGSD cannot require operators to answer the phone after hours if the operators are not being paid for stand-by time. Frank reported that he and Mike are working on a new schedule to get an additional 2 hours of staffing during the day. Some employees will work 7 to 4 and some 8 to 5. We currently do not have the manpower to staff the plant 7 days a week.

Meeting adjourned at 1:00 p.m.

Approved _____ By _____
Date

APPROVED