



Board of Trustees
Minutes of Special Meeting
Thursday, May 20, 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:

April Burchett
Sarah King

Others Present:

Richard Peters
Ray Wilson
Bob Allgeier

Board Members Absent:

None


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

Public Hearing for Tentative Budget Fiscal Year 2010-2011 – Richard Peters presented the final budget for fiscal year 2010-2011. Discussion included ad valorem tax rates and the reduction in tax abatements. **Motion by O.P. Brown, Jr. to adopt the final budget for the fiscal year 2010-2011 with a tax rate of 0.1224.** Seconded by Ronald Wilcks. Motion carried unanimously.

Secretary's Report – April Burchett presented a list of accounts which have been overdue for a few years. April reported that she spoke with Richard Peters and with MGSD Legal Counsel regarding the possibility of placing the delinquent accounts on the Douglas County tax roll. Discussion followed regarding alternatives for delinquent account collections. The Board directed staff to contact other sewer entities to obtain their collection procedures, and to contact MGSD Legal Counsel regarding the possibility of coordinating with the water companies for delinquent accounts.

April Burchett reported that she spoke with MGSD Legal Counsel regarding the start time for the regular board meetings. Legal Counsel stated that nothing needs to be formally done to change the meeting times. The Board must meet on the first Tuesday of the month. The Board directed that the June 1, 2010 regular board meeting begin at 6:00 p.m.

Meeting adjourned at 12:35 p.m.

Approved  _____
Date By _____