



NOTICE OF REGULAR MEETING
TUESDAY, JUNE 7, 2011, 6:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA
AGENDA

1. CALL TO ORDER
2. Claims Review and Approval – For Possible Action
Discussion and action to include claims received for payment through June 2, 2011
3. Minutes of May 3, 2011 Regular Board Meeting and May 19, 2011 Special Board Meeting
– For Possible Action
4. Public Comment -- Discussion Only
(Per NRS 241.020, no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)
5. MGSD Grease Digestion and Power Cogeneration Project – Project Status Update – For Possible Action
6. Warren Reed Insurance – MGSD Plant Insurance Package for FY 2011-2012 – For Possible Action
7. Walmart – Plan Review and Capacity Request for Commercial project located at Hwy. 395 and Charlotte Way – For Possible Action
8. WECO Industries – Presentation of GAP Vax Truck – For Possible Action
9. Engineer's Report – For Possible Action
 - Discussion may also include rehabilitation, line cleaning, and progress of various projects
10. District Manager's Report – For Possible Action
 - Discussion also includes monthly report of activities and progress of various projects
11. Secretary's Report – For Possible Action
 - Discussion may include correspondence requiring action or response by the Board
12. ADJOURNMENT

The MGSD Board reserves the right to hear any agenda item out of order, to combine two or more agenda items for consideration, and remove an item from the agenda or delay a discussion relating to any item on the agenda.

Any agenda item represented by an attorney must have given fifteen days notice to the Minden-Gardnerville Sanitation District.

ALL PERSONS attending the meeting are required to sign the guest register. All meetings are recorded pursuant to NRS 241.035.

NOTICE TO PERSONS WITH DISABILITIES: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the MGSD office (782-3546) in advance of the meeting, preferably at least 24 hours prior to the meeting, so that arrangements may be conveniently made.

This meeting notice is posted at the Minden-Gardnerville Sanitation District, CVIC Hall, Gardnerville Post Office and Minden Post Office.

PLEASE DO NOT REMOVE UNTIL: 6/8/11