



Board of Trustees  
Minutes of Special Meeting  
Wednesday, June 23, 2010  
12:00 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. "Bud" Brown, Jr.  
Mark Dudley  
Michael Henningsen

Staff Members Present:

Frank Johnson  
April Burchett  
Sarah King  
Bruce Scott

Others Present:

Paul Pradere  
Ray Wilson  
Bob Allgeier  
Paul Cockrell  
Ron Banks

Board Members Absent:

None

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*Meeting called to order at 12:10 p.m.*

**Grease Digestion Project -- Change Order Proposal from SDP Energy regarding Control System for the Engine Generator System** – Represented by Paul Pradere and Ron Banks. Mike Henningsen reported on the visit to SDP Energy, which was attended by Trustees Henningsen, Dudley, and Brown. After meeting with SDP staff regarding software parameters and reasons for the proposal, all three trustees agreed that it would be in MGSD's best interest to approve the proposal from SDP. The proposed upgrades will allow SDP remote access to the system and needed adjustments can be made by SDP at their facility, saving equipment down time and maintenance costs. Discussion followed regarding the proposed maintenance costs, and Mr. Allgeier asked about other expected cost increases for electrical and engineering design changes. Paul Pradere also reported that MGSD will be credited some of the original bid cost, but the exact cost wasn't known as yet, since the plans are being redrawn to obtain final costs from electrical and from KG Walters. The estimated cost is \$30,000 to \$40,000. Paul Cockrell reported that the engineering design changes are included in the existing construction contract with El Dorado Engineering. Frank discussed the proposed changes with Tesco Controls, and they state that the modifications can be served by wireless access or through a DSL line, which would need to be installed by Verizon. **Motion by Michael Henningsen to accept the change order proposal from K.G. Walters for the added control to the engine generator control system from manual to electronic control in an estimated amount of \$35,000 to \$40,000.** Seconded by O.P. Brown, Jr. Motion carried unanimously.

Mr. Allgeier stated that he felt that the Board made a good and reasoned decision for this. He feels that MGSD will recuperate its costs. He thanked the Board for their foresight.



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***District Manager's Report*** – Frank reported that progress is being made on the grease digestion project.

Bruce Scott reported that the Town of Minden is working on a new project on Buckeye Road, so in the next couple of months an annexation application will be submitted for approval by contract of service.

***Meeting adjourned at 12:30 p.m.***

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