



Board of Trustees
Minutes of Regular Meeting
Tuesday, August 2, 2011
6:00 P.M.
Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

Michael Henningsen
Ronald Wilcks
Mark Dudley
Raymond Wilson

Staff Members Present:

Frank Johnson
April Burchett
Bruce Scott
Sarah King
Michael Rogers

Others Present:

Board Members Absent:

O.P. Brown, Jr.

Meeting called to order at 6:00 p.m.

Claims Review and Approval -- The claims were reviewed by the Board and questions were answered by Frank Johnson and Sarah King. Discussion followed regarding the status of the NDOT Hwy 395 project, and the televising of the sewer mains by Hydrotech. Discussion also followed regarding the status of Legal Counsel's correspondence with the District Attorney. **Motion by Ron to approve the claims for July, 2011 in the amount of \$440,370.45, subject to the receipt of video data from Hydrotech, and to approve the claims paid during July, 2011 in the amount of \$79,553.44.** Seconded by Mark. Motion carried unanimously.

Minutes of July 5, 2011 – The minutes of July 5, 2011 were reviewed by the Board. **Motion by Ray to accept the minutes of July 5, 2011.** Motion seconded by Mark. Motion carried unanimously.

Public Comment – There was no public comment.

Engineer's Report – Bruce Scott and Frank Johnson reported on the following projects:

Grease Receiving: Frank reported that progress has not been made on an agreement with Reno Rendering for tipping fees. Based on the market value of the grease, it appears we will not be able to charge tipping fees for the time being. Bruce stated that now is a good time to get the bugs out of our system, and then we can cultivate a market for additional providers. Frank stated that we may be able to look into the



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possibility of taking food waste. We will start to experiment with taking glycol from Bently. Bruce felt that if we focus on the asset of grease digestion, we can come up with some alternatives to grease receiving. It seems to have a lot of potential. Frank stated that the heat in the building was extreme, so he authorized the installation of an exhaust hood to cool it down.

COD Casino Project: Frank reported that an accountant in Fallon contacted us requesting a copy of our last audit for a client of his. We sent the audit to him, but the COD Casino's architect, who is from Fallon, has had some questions about our fee structure. Bruce stated that the casino's representatives requested mitigation in the town's fees from the Town of Minden. The Town agreed to some of the developer's requests but not all. Frank wants the Board to be aware that the developer may ask MGSD for mitigation also.

District Manager's Report – Frank Johnson reported on the following projects

EDU's: No capacity was sold during July.

Walmart Project: We have received revised plans from Pentacore Engineering, but our concerns have not been addressed. Frank and Todd have requested a face-to-face meeting with the engineers, since the plans cannot be deciphered as presented.

Stone Creek Project: Frank reported that the property has been lost to foreclosure, but the existing capacity was not requested for an additional extension. After consulting with MGSD legal counsel, it was determined that the existing capacity has been forfeited in compliance with MGSD Code.

Vacuum Truck: Frank reported that the new truck has been purchased and delivered.

Open House: The Board set the date of September 15, 2011 for the open house.

Personnel: Frank reported that 7 applicants were interviewed. The first choice applicant declined the position due to the salary. Peter Baratti started yesterday. He has experience with water treatment and some line televising. We typically lose employees here because of wages. Bruce suggested comparing salaries when we get closer to the budget time.

Secretary's Report – Board item on the agenda. Agreement to place an agenda item at the end of each meeting that will give the Board an opportunity to bring up any comments or concerns they may have at that time. While no action may be taken at that time, the item can then be if desired, placed on an upcoming agenda



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Public Comment – There was no public comment.

Meeting adjourned at 7:10 pm.

Approved _____ By _____.
Date