



Board of Trustees
Minutes of Regular Meeting
Tuesday, August 3, 2010
6:00 P.M.
Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

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

Staff Members Present:

Frank Johnson
Sarah King
April Burchett
Bruce Scott

Others Present:

Dave Pivetti
Bob Allgeier

Board Members Absent:

Michael Henningsen

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. **Motion by Ronald Wilcks to approve the claims for July, 2010 in the amount of \$118,355.43, and to approve the claims paid during July, 2010 in the amount of \$72,327.09.** Seconded by Mark Dudley. Motion carried unanimously.

Minutes of July 6, 2010 – The minutes of July 6, 2010 were reviewed by the Board. **Motion by O.P. Brown, Jr. to accept the minutes of July 6, 2010 as corrected showing that Frank Johnson attended the meeting instead of Mike Rogers.** Motion seconded by Ronald Wilcks. Motion carried unanimously.

Public Comment— There was no public comment.

Town of Minden - Application for Annexation -- Frank Johnson reported that an application, annexation fee, a notarized authority to represent form, legal description, and preliminary title report have been received from Town of Minden for the annexation of 5.0 acres located at 1330 Buckeye Rd. The subject parcel is not contiguous to the MGSD District Boundary and does not meet the requirements for annexation. However, the parcel is located within the Service Area Boundary and is eligible for contract of service. Bruce Scott reported that the Town is constructing a maintenance facility west of the Bently biofuels station. **Motion by O.P. Brown, Jr. to deny the application for annexation from Town of Minden, to accept the application from Town of Minden for contract of service for property located at 1330 Buckeye Rd. (APN 1320-28-000-014), and to direct MGSD staff to notice the public hearing**



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for contract of service for the September 7, 2010 regular Board Meeting. All rules, regulations and requirements of MGSD are to be met and all fees paid. Seconded by Ronald Wilcks. Motion carried unanimously.

MGSD Grease Digestion and Power Cogeneration Project Resolution Amendment – Bruce Scott reported that MGSD received extra ARRA funds from the State in February, and the bond resolution must be amended to reflect the additional amount. **Motion by O.P. Brown, Jr. to approve Resolution 09-02, A Resolution of the Board of Trustees of the Minden Gardnerville Sanitation District, Nevada providing for the amendment of its sewer revenue bond, series 2009, for a maximum principle amount of \$1,427,582.73; providing the form, terms, and conditions of the bond; and providing matters relating thereto.** Seconded by Ronald Wilcks. Motion passed unanimously.

Dave Pivetti reported that a project meeting was held earlier today, and the project is proceeding according to schedule. Construction is completed on the underground work, and since the remaining work is above ground, the inspectors won't need to be onsite as frequently. Most of the equipment is onsite, except for a couple of items. The engine generator, should be ready for installation shortly after the revisions are approved, hopefully by the end of August.

Frank reported that NDEP has suggested that a free standing wall be constructed to screen the grease digestion facility, and NDEP staff felt that that they would be able to obtain ARRA funding to construct the wall. Dave Pivetti estimated that the cost would be approximately \$13,000 to \$15,000. Bruce felt it would be a prudent addition. Mr. Dudley did not feel the wall was necessary and did not warrant obtaining additional funds. Frank explained that the wall would screen the grease digestion facility from the public and improve the appearance of the plant entrance. Bruce pointed out that if a wall is wanted, now is the time to do it since the funding is available. **Motion by O.P. Brown, Jr. to approve construction of a freestanding wall related the grease digestion project in an amount not to exceed \$15,000, with the understanding that the funding will be eligible for reimbursement from the interest-free ARRA loan.** Seconded by Ronald Wilcks. Motion carried unanimously.

Engineer's Report – Bruce Scott reported that he and Frank met with GE and NDEP representatives regarding the proposed pretreatment ordinance. After the meeting, a plant tour was conducted, and everyone was impressed with the plant appearance and operation. With regard to the meeting, NDEP cannot implement a pretreatment ordinance, since the program is run by the federal EPA. RCI and GE will monitor additional constituents not currently monitored to see any potential impact, then will meet again in about 3 months. It isn't anticipated that GE will have to make any major adjustments to their current pretreatment operations. Bruce stated that this meeting was the beginning of the process to get a pretreatment ordinance in place.



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Bruce reported on the status of the Klauber Pond improvements. The County will not be able to get the Corps of Engineering approval for the Martin Slough improvements in time for the NDOT project, but it will happen eventually. Bruce stated he has not heard any further from NDOT regarding a construction easement.

District Manager's Report – Frank reported that he has been requested by the US EPA to appear at an energy workshop in Las Vegas to speak about the Grease Digestion project on October 5, which is the date of a board meeting. The Board recommended Frank attend and speak at the workshop.

Frank reported that no capacity was sold during July. He also reported that the weeds along the fence areas between the MGSD facilities and the area of Westwood have been removed.

Frank received a letter from The Douglas County Education Foundation regarding their annual fundraising run in October and they requested to use the MGSD access road between Muller Land and the Park Ranch property again this year. Since there were no problems last year, the Board gave them approval.

Frank is working on obtaining quotes for the clarifier sealing project.

Meeting adjourned at 7:00 p.m.

Approved _____ By _____
Date