

64-65

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - March 13, 1964

The Minden-Gardnerville Sewer Board was organized with Charles C. Meneley, Jr., replacing Lawrence Jacobsen, being qualified as having the next largest number of votes in the election held on _____, 1964. Mr. Jacobsen withdrew on advice of counsel because of possible conflicting legislative interests.

Mr. Fred Settlemeyer was elected chairman, and Mr. Knox Johnson, Secretary; members of the board are Mr. Dan Hellwinkel, Mr. Roy Crowell, and Mr. Charles C. Meneley, Jr.

Mr. Russ MacDonald was present as legal counsel for the Board. Mr. Roy Ramseir was present as tentative engineer. The First Thursday of every month was designated as the regular meeting date of the Board.

A discussion was held in regard to engineering fees. Mr. Ramseir stated that he felt the maximum would be eight percent of cost for engineering and specifications, and three percent for surveying, engineering and inspection work. Mr. Crowell moved, seconded by Mr. Meneley, that Mr. Ramseir be employed as engineer for the project consisting of construction of a treatment plant and outfall sewer subject to satisfactory revision of wording and contract presented by Mr. Ramseir and conditioned on approval of counsel, Russ MacDonald. Passed unanimously.

Arrangements were made to meet with Mr. Graham Sanford to inspect the plant site on the Dangberg Company property. Subsequently, on April ____, Mr. Sanford, Mr. McAllister, Mr. Ramseir, and Board members Johnson, Crowell, Meneley, Settlemeyer, and Hellwinkel, met at the proposed site at the Klauber Ranch. Mr. Sanford confirmed that he would lease a site to the district. Upon his request, with the support of all Board members, a site was chosen, at the entrance of the Klauber Ranch road and north along Highway 395. This site, in everyone's opinion, was satisfactory in every way.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - May 5, 1964

All Board members present except Mr. Meneley. The reading of Mr. Roy Ramseir's contract and discussion of Paragraphs 1 and 12 and the deletion or interpretation of Lines 7, 8, and 9 was the only business before the Board. On May 6, 1964, Mr. Settlemeyer and Mr. Johnson met with Mr. Russ MacDonald in Carson City at which time Mr. MacDonald approved the contract. Chairman Settlemeyer and Secretary Johnson signed the contract.

Ernest Johnson

No record of any meeting June, 1964.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - July 3, 1964

All Board members present; also present were Mr. Wallace White, chief of Sanitation for State of Nevada, and Mr. Graham Sanford of the Dangberg Company. All present discussed the Dangberg lease and the conclusion of terms. Changes were:

In Paragraph 3, Section C - Changed to read:

- 1) no contact sports
- 2) non-drinking water source
- 3) no dairy animals in fields where effluent used because of possible udder contamination

All present were in agreement.

A general discussion was held on hook-up fees, bonding procedure, meters and fixture rates. Mr. White informed the Board that application for US-660 funds should be filed immediately for construction moneys to be used prior to July 1, 1965, and that he had earmarked these funds for this district.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - July 26, 1964

All Board members present.

Agenda:

Reading of final draft of Dangberg lease received and reviewed

Encroachment permit from State of Nevada Highway Dept.

Discussion of payment of Ramseir's bill of \$948.00 for work done by Bob Downer

Profile of outfall sewer and site plant in regard to Paragraphs 6-D and 7-C

Chairman reported there was \$2,023.70 in district's fund to date

Discussion of warrants and payments.

Chairman Settelmeyer informed the Board that the County Treasurer would handle payments and receipt of moneys. This was acceptable to all members, subject to later change. Mr. Crowell moved, seconded by Mr. Meneley, that Mr. Ramseir's bill in the amount of \$948.00 be paid. Mr. Hellwinkel moved, seconded by Mr. Meneley, to accept and execute encroachment permit subject to counsel approval. Passed unanimously. Mr. Crowell moved, seconded by Mr. Hellwinkel, to authorize Mr. Settelmeyer and Mr. Johnson to sign the Dangberg Co. lease for the plant site.

Knay Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - August 3, 1964

All Board members present. (Mr. Hellwinkel was late and did not vote on some motions)

Moved by Mr. Meneley and seconded by Mr. Crowell, that the Board use what is known as a double-barrelled bond for a financing project, a combined revenue and general obligation bond. Passed with all voting except Mr. Hellwinkel. The following items were discussed:

The Chairman informed the Board that zoning on the plant site was satisfactory. It was brought to the attention of the Board that quit claim deeds from the Dangberg Co., and also the two town boards for existing sewer lines and mains were needed. Encroachment permit was approved by counsel and signed by the chairman.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - Sept. 3, 1964

Messrs. Settelmeyer, Meneley, Ramseir, MacDonald and Sanford met with Mr. Nick Smith of Burrows-Smith & Co., who presented his company's services. Mr. Smith informed the Board that his company would make studies of revenues, proposed repayment of bonds, issue a prospectus, print the bonds and assist in selling the bonds. His company will provide these services at a cost not to exceed one percent of the amount of issue.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - Sept. 15, 1964

All Board members present.

Moved by Crowell, seconded by Johnson, that contract with Burrows-Smith & Co. of Salt Lake City, Utah, for fiscal agent be approved as submitted and authorizing Mr. Settelemeyer to sign. Passed unanimously. Mr. Hellwinkel moved, seconded by Mr. Meneley, that Duane Mack, in proposed annexation of Wild Rose Subdivision, install ten-inch mains to specifications furnished by the State Health Officer, and that Mr. Mack shall furnish the Board with maps and plans showing all elevations, manholes, etc., and subject to inspection. Passed unanimously.

Mr. Meneley moved, seconded by Mr. Hellwinkel, that Chairman Settelemeyer contact Mr. Bob Downer as to inspection of Mr. Mack's project, determine the costs, and report back. Passed.

Mr. Crowell presented a complete list of Gardnerville town water users and charges. Arrangements were made to inspect the Incline Village Sewer Plant on September 16, 1964 with Mr. Wallace White.

Knox Johnson

member moneley has map

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - October 8, 1964

All Board members present except Mr. Meneley.

Mr. Crowell moved, seconded by Mr. Hellwinkel, to rescind motion requiring ten-inch mains in Wild Rose Subdivision passed at previous meeting. Passed.

Mr. Crowell moved, Mr. Hellwinkel seconded, that Mr. Mack's annexation be ten-inch mains on County Road and back to Wild Rose Subdivision #1 where eight-inch mains will be installed; Mr. Mack to be required to furnish all maps, profiles, all work to specifications furnished by the State and subject to inspection. Passed unanimously.

Review and discussion of Mr. Mack's petition for subdivision annexation and possible annexation fees. A resolution was unanimously adopted by the Board, adopting the Winnemucca city schedule of hook-up fees in its entirety and calculated at 5/6 percent of said schedule with a basic \$250.00 per unit hook-up.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - October 27, 1964

All Board members present. It was moved and seconded that Mr. Mack's petition for annexation be published at a public hearing to be held on December 8, 1964. Passed.

It was moved and seconded that a bond election be held on December 3, 1964 for a maximum \$250,000.00 bond sale, or any part thereof and instruct Russ MacDonald to prepare and have published said intention and have Douglas County Clerk hold necessary election and provide for public hearing prior to said election. The Board was polled by the Chairman. Those for: Settelmeyer, Johnson, Meneley, Crowell. Against: Hell+
winkel.

Knox Johnson



MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - Nov. 5, 1964

A joint meeting was held with the two town boards and the Sewer Board. A joint motion of all boards as to connection fees was passed. Refer to the minutes of the Gardnerville Town Board, Bob Minchin, Secretary.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - Nov. 11, 1964

Special meeting - 9:00 AM

Mr. and Mrs. Martin of the Martin Apartments were present and made arrangements with the approval of the Board to pay connection fees. A check for \$1200.00 was received leaving a balance due in six months of \$1180.00 from the Martins for the apartment hook-up.

Mr. Hellwinkel moved, Mr. Crowell seconded, to appoint Knox Johnson and Charles Meneley for terms vacant on the Board at the last general election. Messrs. Crowell, Settelmeyer, and Hellwinkel voted in favor.

Mr. Bob Downer informed the Board that the main installed by Duane Mack was installed without rubber rings across County Road. Mr. Downer was instructed to make Mr. Mack's contractor tear up and redo. Also, the thirty-six inch manholes did not meet specifications.

*No
Filing
Messrs*

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - Dec. 3, 1964

A claim of Chairman Settelmeyer for telephone calls was approved in the amount of \$15.70. Also approved was a bill from the Record Courier in the amount of \$68.75 for publication of bond election notice.

Mr. Mack appeared and was instructed to bring all maps and relative data to the public hearing on December 8, 1964.

Knox Johnson

MINUTES OF THE MINDEN-GARDNERVILLE SEWER BOARD - December 8, 1964

Public Hearing on Wild Rose Subdivision.

All Board members present except Mr. Crowell.

Being no objections from the floor, Mr. Meneley moved, and Mr. Johnson seconded, annexation of the Wild Rose Subdivision, sewer mains and laterals have been installed and inspected and approved by Engineer Downer, be accepted and become the property of the District and be accepted from Mr. Mack. All present voted in the affirmative. Maps and specifications of projects are in possession of Charles Meneley.

A letter was written to Mr. Mack stating this motion for his use for FHA approval.

Members present; Hellwinkle, Johnson, Meneley, Settelmeyer

Ernest Johnson