

Minden-Gardnerville Sanitation District

Regular Meeting - January 4, 1973
District Engineer's Office - 8:00 P.M.

AGENDA

- ✓ 8:00 Call to Order
- ✓ 8:05 Minutes December 7, 1972 Meeting
- ✓ 8:15 Contract 72-1 Change Order
- ✓ 8:45 Chairman's Report on Washington Trip
- ✓ 8:55 Engineer's Report
 - 1. ✓ Time Savings Certificates
 - 2. ✓ District accounting records
 - 3. ✓ Commercial Service Charges
- 9:05 Operator's Report
- 9:15 New Business
- ✓ 9:25 Claims
- 9:35 Adjourn

Minden-Gardnerville Sanitation District

Regular Meeting - January 4, 1973
8:00 P.M. - District Engineer's Office

Present: Daniel Hellwinkel
John Hintze
Louis Neddenriep

Others: Harlan Anderson
C. Altemueller
Ivan Farnsworth
Leo Maddock

Call to order 8:10 P.M.

Minutes of regular meeting December 7, 1972 read and approved as read.

Chairman gave a report on his trip to Washington where he attended a seminar regarding the Clean Water Act of 1972 which featured distinguished speakers of the Federal Government and representatives of the Environmental Protection Agency.

Change Order No. 1 for Contract 72-1 was discussed. Altemueller was instructed to prepare a list based on his previous investigations of items needing repair and to review it with Harlan Anderson and to prepare his recommendations for the special meeting to be held January 11.

Engineer's Report

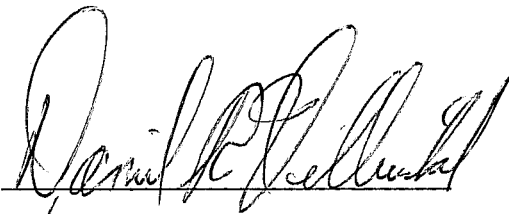
1. Time Savings Certificates at First National Bank in the amount of \$10,000 are up for renewal. Altemueller instructed to obtain verbal quotes from the three local banks and re-invest the certificates with the ~~lowest~~ ^{highest} bidder.
2. The report on the updated accounting system, master accounts list and new accounts, which was held over from the December meeting was presented. Altemueller reported that many new accounts had been established, some of which were old users never previously billed. Back billing to the beginning of service for each of such users will be issued. He also reported several discrepancies found regarding the amounts of individual, commercial and institutional billings. After extensive discussion during which it was determined that in the first year of the District's existence, commercial rates for restaurants, trailer parks and motels were reduced. Altemueller was instructed to research in the minutes the decisions made at that time and to apply the percent of reduction agreed upon at that time uniformly to all establishments of the aforementioned categories. All other users to be charged proper rates as per the rate schedule starting with the next billing. Altemueller was further instructed to draft a form letter advising all users that re-evaluation of rates has been made, and that if their charges have changed either up or down, such an adjustment is due to this reassessment.

Total claims in the amount of \$2,542.57 were approved as per attached summary.

Motion by Neddenriep, seconded by Hintze to transfer \$3500 from the FNB account to the County General Fund was approved by unanimous vote.

Meeting adjourned 10:30 P.M.

Approved: _____



2/1 _____, 1973

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - January 11, 1973
District Engineer's Office - 7:30 P. M.

AGENDA

~~7:30~~

Call to Order

~~7:30~~

Sierra Charter Corporation Regional Project
Progress Report

~~7:45~~

Green Meadows Trailer Park Expansion

8:00

Contract 72-1 Change Order No. 1

8:15

Adjourn

Minden-Gardnerville Sanitation District

Special Meeting - January 11, 1973
8:00 P.M. - District Engineer's Office

Present: Daniel Hellwinkel
John Hintze
Victor Pedrojetti
Louis Neddenriep

Others: Bob Downer
Mrs. DeHart
Harlan Anderson
C. Altemueller

Meeting called to order at 8:00 P.M.

In the matter of Sierra Charter Corporation, Altemueller reported that Charles Shaller had returned his call and advised that Mr. Stan Franklin is presently unavailable because he is vacationing in Hawaii. Immediately upon his return he will advise him of the critical time element to get an agreement worked out for a joint sewage treatment plant project.

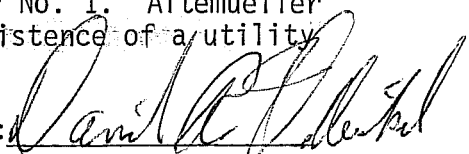
In the matter of Green Meadows Trailer Park, Bob Downer presented plans for an 8-unit addition to the park. After review and discussion a motion was made by Neddenriep, seconded by Hintze to approve plans as submitted subject to installation of an additional manhole in the street on the existing District sewer main, subject to granting of a 20' easement along the existing sewer line through the entire Green Meadows property, and subject to access right to the easement. Motion approved by unanimous vote.

The proposed hook-up fee in the amount of \$1426 for 6.4 sewer units was determined and the Board advised Mrs. DeHart that arrangements to pay this over a period of time could be worked out.

In the matter of Change Order No. 1, Contract 72-1, C. Altemueller presented a list of 9 work items for rehabilitation work to be added to the contract. Estimated amount \$3775, less credit for one manhole deletion net amount of Change Order No. 1 estimated at \$3287. Motion was made by Hintze, seconded by Neddenriep to approve Change Order No. 1 provided that final amount after contractor's review and approval will not exceed the \$3775 estimate by more than \$200, approved by unanimous vote.

Motion made by Neddenriep, seconded by Pedrojetti to propose to Leonard Anker that the District will install a sewer extension and clean-out on his property near the south end of Gardnerville Circle up to the front end of the property line so that the line can be rodded from the street. Leonard Anker to furnish the easement and restore his lawn at his own expense. If this can not be negotiated with Anker then this line extension and clean-out is to be deleted from Change Order No. 1. Altemueller instructed to check the subdivision record map for existence of a utility easement along the property line in question.

Meeting adjourned 9:45 P.M.

Approved: 

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - February 1, 1973
District Engineer's Office - 8:00 P. M.

AGENDA

- ✓ 8:00 Call to Order
- ✓ 8:00 Minutes Regular Meeting January 4, 1973
- ✓ 8:05 Minutes Special Meeting January 11, 1973
- ✓ 8:10 Max Jones - LDS Church Sewer Rates
- ✓ 8:25 Engineer's Report
 - ✓ (1) Contract 72-1 Change Order No. 1
 - ✓ (2) 73-74 Budget
 - ✓ (3) Adjustment of sewer service charge rates
 - ✓ (4) DeHart sewer easement
 - ✓ (5) Time Savings Certificates
 - ✓ (6) *Healy Tibbits - Drive Unit and pump problem.*
- 9:15 Operator's Report
- 9:25 New Business
- 9:35 Claims
- 9:45 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - February 1, 1973
8:00 P.M. - District Engineer's Office

Present: Victor Pedrojetti
Daniel Hellwinkel
James Miller (part)

Others: Max Jones
Mr. Wilcox
Harlan Anderson
C. Altemueller

Meeting called to order 8:30 P.M.

Minutes January 4, 1973 meeting read and approved as read.

Minutes Special Meeting January 11, 1973 read and approved as read.

Max Jones requested relief on sewer rates if possible. He was under the impression that the two-month billing was a monthly charge. The basis of the LDS Church rate was explained.

Engineer's Report

1. Contract Change Order No. 1 for Contract 73-1 was approved in the amount of \$3,369.52. Altemueller was instructed to contact Highway Department regarding installation of new manhole in U.S. 395.
2. Deadline for submittal of Tentative Budget of February 20, 1973 was discussed. Instructions were issued for Glenn Logan and Altemueller to jointly prepare the Tentative 73/74 Budget and to call a special meeting prior to February 20 for review of same by the Board.
3. List of the accounts who's service charges were to be adjusted was presented. Altemueller was instructed to recheck Carson Valley Drug Store, Abbott Building, Hancock Station, and Douglas County Fire House.
4. Altemueller explained the warranty problem of the variable speed drive furnished some 18 months ago by Healy-Tibbitts Construction Company. It was agreed that the manufacturer's recommendations to install a smaller impeller in the pump, thus allowing the drive to operate at a higher output speed should be followed, provided that a guaranty period be extended for an additional year after change of the impeller, and that the contract bond is to cover this additional guaranty period. It was further agreed to pay Brown-Milberry statement for repair work on the drive and to back charge this amount against Healy-Tibbitts.

Total claims in the amount of \$3,081.70 were approved.

Motion was made by Neddenriep, seconded by Miller to approve an amount of \$320 billed by C. Altemueller for updating of accounting records, approved by unanimous vote.

Meeting adjourned 10:30 P.M.

Approved: _____, 1973

By: _____

Minden-Gardnerville Sanitation District

Special Meeting - February 15, 1973
8:00 P.M. - Gardnerville Fire Station

- 8:00 Manhole reconstruction on 10th St. under
Change Order #1, Contract 73-1
- 8:15 Review of tentative District Budget 73/74
- 9:00 Joint meeting with Sierra Charter Corporation
and Gardnerville Ranchos General Improvement
District. Preliminary review of joint powers
sewage treatment agreement.

copies to: Daniel Hellwinkel
John Hintze
Louis Neddenriep
James Miller
Victor Pedrojetti
Glenn Logan
Sierra Charter Corporation
Gardnerville Ranchos General Improvement
District
Howard McKibben
John Chrislaw

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - February 15, 1973
Gardnerville Fire Station

MGSD: Vic Pedrojetti
John Hintze
Louis Neddenriep
James Miller (part)
Dan Hellwinkel (part)
C. Altemueller
Glenn Logan

Others: Howard McKibben
Wendell McCurry
Charles Shaller
Stan Franklin
Charles Meneley
Roy Goedecke
Members of Ranchos General Improvement District
Earl Swan
Dick Whitney

Call to Order 8:15 P.M.

In the matter of Change Order No. 1, Contract 73-1: Conflict of manholes on 10th Street with other utilities discussed. Decision made to delete these 3 manholes from contract until further study on relief sewers in the area can be made.

In the matter of the Tentative Budget: Glenn Logan presented 73/74 tentative budget and explained its content. 73/74 tax rate to remain same as 72/73 budget. Motion to approve tentative budget by Hintze, seconded by Miller, approved by unanimous vote.

In the matter of Sierra Charter Corporation: Howard McKibben presented agreement draft proposed by Sierra Charter Corporation and explained its contents in general. The agreement provides for a means by which the Ranchos District can connect to the Minden-Gardnerville Sanitation District. Copy of the agreement draft is attached hereto.

Plant site was discussed. Sierra Charter will agree to any proposal or requirement of MGSD.

Shaller advised their projections are based on 5,000 dwelling units total. Ranchos District may sewer existing homes. However, there is no State health requirement that existing homes must connect, so long as there is no health hazard.

Initial Ranchos District capacity requirement will be for 400,000 GPD, based on 1,000 homes and 400 GPD per residence. If the proposed MGSD plant expansion project is increased to include this capacity requirement, the 75% grant would be increased proportionally, according to Wendell McCurry. Present ECI plant can serve until January 1976, at which time new plant should be available.

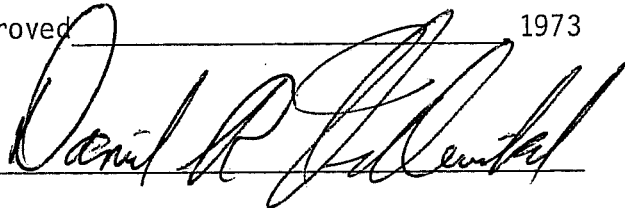
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Agreement draft does not provide for additional capital expenditure sharing, for instance, addition of tertiary phase. This item to be worked into the agreement.

A special meeting to review the Sierra Charter proposal to be held on Wednesday, February 21, District Engineer's office.

Approved _____ 1973

By

A handwritten signature in cursive script, appearing to read "Daniel R. H. Hentel", written over a horizontal line.

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - February 21, 1973
8:00 P.M. - District Engineer's Office

Present: Daniel Hellwinkel
John Hintze
Louis Neddenriep
James Miller
Victor Pedrojetti

Others: Wendell McCurry
C. Altemueller

Meeting called to order 8:00 P.M.

Chairman Hellwinkel stated that the purpose of this meeting was to review the first agreement draft between Gardnerville Ranchos District serving the proposed Sierra Charter project, the the Minden-Gardnerville District, and to insure that whatever the District decided and agreed to would have the full support of the Nevada Bureau of Environmental Health.

The individual points of the first agreement draft were discussed. Particular emphasis was placed on the construction of the trunk sewer connecting the Sierra Charter project to the District. It was concluded that the District should have full control and ownership of this line, and that it should be constructed to its ultimate size right from the start. Then several points which should be incorporated into the agreement were noted and are summarized in a letter written to Sierra Charter Corporation, which is attached to these minutes. Further, the Board instructed Altemueller to write a letter to the Douglas County Planning Commission advising them of the District's intent to serve the Sierra Charter project, but requesting their Change of Land Use application to be conditioned upon a fully executed agreement and an assurance from EPA that grant funds in the amount of \$1,125,000 would be made available to the District.

The status of the District's grant application was discussed with McCurry. He re-emphasized the District's priority standing but advised that an Environmental Assessment report had to be submitted before EPA would act on the matter even though the State had already certified the project. Altemueller was instructed to prepare the report and a fee of \$500 was authorized for this service.

McCurry further advised that FHA loan money may be available at 5% which could be used to finance the local share of the treatment plant expansion as well as the trunk line if the District would construct it on its own or participate with Sierra Charter in some form. Altemueller was instructed to file Form 101 with FHA in this regard and apply for the full amount of the trunk sewer and local share of the treatment plant expansion. It is recognized that this does not place the District under any obligation to actually borrow the entire amount applied for.

The time schedule for the proposed project was further discussed. The following time requirements were estimated: 180 days for design, 45 days for approvals, 45 days for bidding and 60 days for approvals of bids, finance arrangements, and award of contract, for a total of 330 days, or approximately 11 months from date of authorization to start final design to award of contract.

Meeting adjourned 10:30 P.M.

Approved: _____, 1973

By: _____

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Regular Meeting
8:00 p.m. Thursday, March 1, 1973
District Engineer's Office

AGENDA

- 8:00 Call to order
- 8:00 Minutes, regular meeting Feb. 1, 1973
- 8:05 Minutes, special meeting Feb. 15, 1973
- 8:10 Minutes, special meeting Feb. 21, 1973
- 8:15 Engineer's report
 - ☒ a. Healy Tibbitts Constr. Co.
 - ☒ b. Sierra Charter Corp. correspondence
 - ☒ c. Change Order #2, Contract 72-1 (delete manholes at 10th Street
- 9:00 Operator's report
- 9:15 ☒ Wildrose 3, Unit 3, final map
- 9:25 New business
- 9:35 Claims
- 9:45 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - March 1, 1973
8:00 P.M. - District Engineer's Office

Present: Dan Hellwinkel
Louis Neddenriep
John Hintze

Others: Ernie Gregory
Karl Bostrom
Stan Franklin
Dr. Ed Byers
Harlan Anderson
C. Altemueller

Meeting called to order 8:50 P.M.

Bostrom discussed Bently building addition sewer application. Altemueller advised that certain design changes were required. Motion by Neddenriep, seconded by Hintze to approve the Bently line subject to installation of a manhole at main line connection and change of pipe size to 8" and conformance to District standards. Approved by unanimous vote. Bently Nevada Corporation to work with Altemueller on the details.

Sierra Charter project and Planning Commission denial discussed by Stan Franklin. Ernie Gregory advised that his office considers the Minden-Gardnerville Sanitation District as its principal and that his office will only support the District in its expansion project because the District is the only existing sewerage authority in the Carson Valley and therefore, should remain in that position in order to prevent proliferation of sewerage facilities throughout the area. He further said that he considers the proposed arrangement to serve the Sierra Charger project as the most suitable solution and feels the District is doing the right thing. Stan Franklin advised that a joint meeting of Planning and County Commissions has been set up for March 5, and requested the District's support by explaining the proposed joint powers agreement at that meeting. The Board again asked Ernie Gregory for clarification of its project within the overall State priorities. Gregory advised that a total \$15 Million grant funds are available for the State this year. Applications for \$23 Million are in hand of which the largest for Las Vegas is the amount of \$12 Million. They are currently negotiating with Las Vegas to obtain their concurrence in funding several small but high priority projects first and then assigning the remaining available money to Las Vegas. The District was assured that its priority is one of the highest in the State. Gregory advised further that he anticipated to be in a position to certify the District's priority before the end of March.

Eagle Valley Construction claim for \$100 freight and handling charge to take back man hole material for the three 10th Street man holes discussed. Installation of a new manhole near 10th Street and County Road to be proposed in lieu of above charge. Motion made by Neddenriep, seconded by Hintze to install one new manhole at regular contract price and to take back material

for the other two manholes without charge passed by unanimous vote. Altemueller to follow up with contractor.

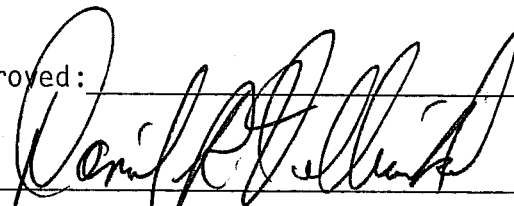
Improvement Plans for Wildrose 3 Unit 3. Motion by Neddenriep, seconded by Hintze to approve plans passed by unanimous vote.

Total claims in the amount of \$4,000.82 approved as per attached list. Motion by Neddenriep, seconded by Hintze to transfer \$3,500 from FNB to County General Fund approved by unanimous vote.

Harlan Anderson reports that the time delay relay for the generator had been installed and works properly. He also reported certain difficulties in making the sewer line extension on Leonard Anker's property, but that the contractor has now done the work according to Altemueller instructions.

Meeting adjourned 10:30 P.M.

Approved: _____, 1973

By:  _____

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - April 2, 1973
8:00 P.M. - District Engineer's Office

Present: Dan Hellwinkel
Louis Neddenriep
John Hintze
James Miller
Victor Pedrojetti

Others: C. Altemueller

Meeting was called for the purpose of discussing procedural matters for the proposed hearing to be held April 5. Chairman Hellwinkel reports that he had been questioned by a few local citizens regarding the district's right to furnish sewerage services outside of the District boundaries. He further stated that Sierra Charter Corporation was concerned regarding any such complaints after all the preliminary work that had been put into negotiations preceding the preparation of the first draft for the joint powers agreement between the Gardnerville Ranchos General Improvement District and the Minden-Gardnerville Sanitation District.

James Miller recapped the history behind the development that took place regarding the agreement. Specifically the involvement of the State Health Department which has advised the District Board of their wishes to develop a central facility for the collection and treatment of sewage and their strong opposition to having several sewage treatment plants scattered throughout the Valley, which would be the other alternative if cooperation between affected parties fails and everyone goes his own way. Further, he recited the policy of the Environmental Protection Agency requiring regional solutions to water quality problems and that because of this background, the District felt it was best to work for centralizing sewage collection and treatment.

John Hintze expressed the opinion that the District has negotiated in good faith and in the best interest of the community and that it is committed to the philosophy of a regional project.

The legal position of the Board to expand the District through annexation of new areas, and also to enter into joint powers agreements with other Districts was discussed. A decision was made to engage a legal representative to advise the District in these matters. Mr. Miller agreed to request a representative from the firm of Manoukian, Scarpello and Alling to attend the meeting and Chris Altemueller was instructed to furnish them with appropriate background information regarding the project.

Meeting adjourned 9:30 P.M.

Approved: _____, 1973

By: _____

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting
8:00 P.M. Thursday, April 5, 1973
County Commissioner's Room, Douglas County Court House

AGENDA

8:00	Call to Order
8:00	Minutes Regular Meeting March 1, 1973
8:05	Minutes Special Meeting April 2, 1973
8:10	Claims
8:15	Discussion on proposed District Expansion Project
9:15	Discussion on proposed Joint Powers Agreement with Gardnerville Ranchos General Improvement District
10:15	Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - 8:00 P.M. April 5, 1973
County Commissioners' Room, Douglas County Court House

Present: Daniel Hellwinkel
John Hintze
James Miller
Louis Neddenriep
Victor Pedrojetti

Others: Fred Scarpello
C. Altemueller
Wendell McCurry
Stan Franklin
Dr. Byles
Representatives from:
Town of Gardnerville
Gardnerville Ranchos General Improvement District
Approximately 20 interested persons

Meeting called or order 8:00 P.M. by Chairman Hellwinkel.

Minutes, regular meeting March 1, 1973 read and approved as read.

Chairman Hellwinkel presented the proposed district expansion project and agreement between the Gardnerville Ranchos General Improvement District and the Minden-Gardnerville Sanitation District, and stated the Board's position. Questions and comments were invited from the floor.

Dr. Byles, Attorney for Sierra Charter, stated that there would be no Federal grant to the Minden-Gardnerville Sanitation District unless the District serves the Gardnerville Ranchos Area.

Wendell McCurry said Dr. Byles was fairly accurate. There would be no Federal grant if there was not a regional plan. The grant application has been certified by the State and is now being reviewed by EPA. The project application shows this will be a regional plant.

Ron Kincade: Asked about the rates. Can the system as it now stands expand without additional funds? How much are those funds? What would happen if we did not expand? What is going to happen with the rate structure? He was advised that no rate increase is anticipated, and that there will be a special meeting Thursday, April 12 at 8:00 P.M. in the County Commissioners' Room for the purpose of hearing rate structure complaints.

Knox Johnson: Is opposed to serving Gardnerville Ranchos. District should look out for interest of the towns of Minden and Gardnerville only. How about cutting out infiltration?

Chairman Hellwinkel commented that infiltration could be reduced by spending \$300,000, but the plant would still be overloaded.

C. Altemueller further elaborated on the infiltration problem. 18 months ago, the entire system was measured. Infiltration is general throughout the entire system. It would cost more like \$600,000 to \$750,000 to rebuild the system. A rehabilitation program is in effect, but only the worst areas can be corrected over several years time.

Mr. Begley feels the Board should take more time to think about the project.

Mr. Roland Dryer would like to see the expansion behind the present plant if not completely relocated. He is concerned about odor problems becoming worse with the expansion.

Dale Bowman representing the Gardnerville Town Board, submitted a letter protesting any annexations to the Minden-Gardnerville Sanitation District unless the said area is also annexed to either of the two towns.

Jim Callahan: Is Sierra Charter going to pay for their share of the maintenance? How will they be charged for services rendered? Who will be responsible for putting in there sewer lines? His questions were answered by Chairman Hellwinkel.

The Gardnerville Ranchos District will be responsible to Minden-Gardnerville Sanitation District and will pay once a year a sum to be determined. They will be responsible to put in their own lines according to Minden-Gardnerville standards. An inspector from Minden-Gardnerville Sanitation District will inspect all lines at time of construction, and Gardnerville Ranchos will be responsible for maintenance on their own lines.

Herb Yound: Will growth cut down the percentage of infiltration? Infiltration problem should be solved first. Thinks the sewage is seeping into the water lines.

Mrs. Barone thinks the Sanitation District is being sold a "Bill of Goods", but is unable to elaborate further on the statement.

Stan Franklin explained that Sierra Charter will contract with the Gardnerville Ranchos District, who will in turn contract with the Minden-Gardnerville Sanitation District. Sierra Charter will pay on a cash basis. \$300,000 for the expansion of the present plant. \$500 for every house built. If Minden-Gardnerville Sanitation District is to get a Federal Grant, they must accept sewage from Gardnerville Ranchos District.

Wendell McCurry: Entering into a joint powers agreement with Gardnerville Ranchos will take the financial burden off the Sanitation District. His department would like to eventually see a regional tertiary plant that could treat secondary effluent from the Tahoe areas, Genoa, etc., process it, and pump it into a reservoir in the Pine Nuts, then let the water trickle back into the Carson Valley.


After all comments and questions were heard from the floor, the public was invited to listen in on the remaining business of the Sanitation District, or may be excused.

Final Change Order No. 2, Contract 72-1, discussed. Motion by Miller to accept Change Order No. 2, Contract 72-1, seconded by Neddenriep, passed by unanimous vote.

Total claims in the amount of \$10,283.10 approved as per attached list. Motion by Miller to transfer \$11,000 from FNB account to General Fund in Court House, seconded by Hintze, approved by unanimous vote.

Meeting adjourned 11:15 P.M.

Approved: _____, 1973

By:  _____

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - 8:00 P.M. April 12, 1973
County Commissioners' Room, Douglas County Court House

Present: Daniel Hellwinkel
John Hintze
James Miller
Louis Neddenriep
Victor Pedrojetti

Others: C. Altemueller

Approximately 15 customers were present at the hearing. Chairman Hellwinkel opened meeting stating that it was called for the purpose of hearing comments regarding sewer service charges which were adjusted for all commercial customers within the District to reflect the rate schedule in effect since 1964 as approved by the Public Service Commission, and which has never been changed since inception of the District and adoption of the rates. He advised that anyone who had received an increase in charges was effected by growth in his own business, which particularly applied to restaurants that have increased their dining room capacities.

Several complaints were voiced and it was difficult to maintain order. Numerous interruptions, notably by a reporter from the Nevada Appeal in Carson City caused the meeting to be out of order. Finally, the following comments could be noted:

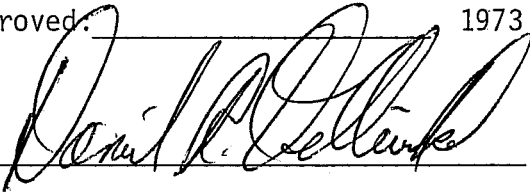
1. Ron Kincade stated that he did not dispute the unit count for the Minden Inn, but felt that the rate structure itself was unfair, and wondered what could be done to arrive at a more equitable basis of charge for sewerage service.
2. Ron Erickson, also representing the Minden Inn, stated that the entire rate structure was totally ridiculous. He further stated to just let him know how much revenue per month is required, and he would be happy to compute a new rate structure.
3. Mrs. Kawchack stated that her charges had doubled. Upon review of her charge sheet, she was advised that she was being charged on the basis of 24 chairs and she said that she had only 18 chairs. Altemueller was instructed to recount the establishment.
4. Mr. Lekumberry of JT Bar advised that it was not the District's business as to how many chairs he had, and stated that he would not pay the sewer bill.
5. Mr. Byers from Silver Trail Motel did not dispute the charges, but stated that some of his units were used infrequently or not at all, and wondered what could be done to obtain relief in this regard. He was advised of the District's policy that sewer charges discontinue after a property was disconnected from the water service for three months, and that three months credit is allowed upon reconnection before charges resume.

Several comments were made from the floor regarding the rates in general. One suggestion made was to base the rates on the individual businesses revenue, rather than actual sewer use.

Mrs. Dryer again objected to the Board about the proposed plant expansion project, and requested that the new structures should be placed in back of the existing facilities. It was pointed out to her that this was already proposed in the Engineer's report.

Meeting adjourned 10:45 P.M.

Approved: _____ 1973

By:  _____

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - May 4, 1973
District Engineer's Office - 8:00 P.M.

AGENDA

- ✓ 8:00 Call to Order
- ✓ 8:00 Minutes Regular Meeting April 5
- ✓ 8:05 Minutes Special Meeting April 12
- ✓ 8:10 Ed Harris - Request for Annexation and Sewer Service
Hospital Area
- ✓ 8:30 Jim Lee - Request for Sewer Service, Apartment Develop-
ment
- ✓ 8:45 Dick Pascale - Apartment Development
- ✓ 9:00 Reverend Brostrom - Assembly of God Church Sewer Rate
- ✓ 9:05 Engineer's Report
 - ✓ (1) Bond Payment
 - ✓ (2) EPA Plant Inspection
 - ✓ (3) Effluent Discharge Permit
 - ✓ (4) Engineering Fees for Project Report
- ✓ 10:10 Operator's Report
- 10:15 Old Business
- 10:20 New Business
- 10:25 Claims
- 10:35 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - 8:00 P.M. May 3, 1973
District Engineer's Office, Minden, Nevada

Present: Dan Hellwinkel
James Miller
Vic Pedrojetti
John Hintze
Louis Neddenriep

Others: Wendell McCurry
Harlan Anderson
Roland Dreyer
Jean Dreyer
Graham Erskine
Jack P. Ledyard
Noel Manoukian
Robert Downer
Ed Harris
Jim Lee
C. Altemueller

Minutes April 5 meeting read and approved as read.

Minutes special meeting April 12 read and approved as read.

Noel Manoukian introduced Mr. Erskine and Bob Downer representing Ed Harris who is requesting sewer service for hospital project located outside of the District between US 395 and County Road. Mr. Erskine made a detailed explanation of the project and advised total project would be in the \$7 Million category with an initial phase of \$4 Million. Schedule provides for 10 months of planning and 18 months of construction. Sewer service would not be required until project is completed, 28 months hence. Project was extensively discussed. McCurry advised that if it is to be connected prior to having the expanded plant complete, than an interim solution would be required for which the District would have to request a variance from EPA. Motion by Neddenriep, seconded by Pedrojetti to approve the hospital project sewer service subject to having an operable expanded treatment plant at the time service will become necessary and further subject to annexation of the project to the Town of Minden and to meeting all District standards and conditions and payment of all appropriate fees. Upon discussion, an amendment was offered by Miller, seconded by Pedrojetti stating that no open ponds or lagoons be used to accomodate new development until the plant is expanded. Motion and amendment approved by unanimous vote.

Jim Lee requested sewer service for an ultimate of 222 apartment units located within the District. First phase of this project will consist of approximately 40 units. Upon discussion, McCurry advised that this project could also only be accomodated prior to completion of the new plant if an EPA variance was approved. Motion by Miller to table for

one month pending a response from EPA on the District grant application. Motion died for lack of second. Motion by Hintze, seconded by Neddenriep to apply for a variance to the State Health Department to accomodate on-going development within the District until expanded plant is operational. Amendment offered by Miller, seconded by Neddenriep that no ponding or lagoon be used as an interim solution. Motion and amendment approved by unanimous vote.

Dick Pascale requests sewer service for four unit apartment building in Gardnerville located inside District. Motion by Hintze, seconded by Ped-rojetti to approve application subject to meeting all applicable District standards and appropriate fees, passed by unanimous vote.

~~Rev. Brostrom request for variance on sewer rates denied by Board.~~

General discussion on sewer rates pursuant to hearing of April 12. Motion by Hintze, seconded by Miller to obtain rates from four similar communities in Nevada for purpose of comparison, approved by unanimous vote. Altemueller instructed to procure the rates. Areas suggested; South Tahoe Public Utilities Department, Douglas County Sewer Improvement District #1, Carson City, and Round Hill General Improvement District. Altemueller to call special meeting when information is available.

Engineer's Report

1. Sufficient funds in Bond Redemption Fund to pay \$4,608.00 on May 1, 1973.
2. Pending EPA plant inspection reported. Altemueller and Anderson instructed to cooperate with EPA during this inspection.
3. Requirement to file effluent discharge permit discussed. Altemueller instructed to prepare and file with EPA as required.
4. Summary on engineering fees for District expansion report presented Altemueller instructed to prepare detailed breakdown on statement and distribute to Board Members for review prior to next meeting.

Neddenriep reported that the Board had a meeting with the Gardnerville Town Board on May 3. The Sierra Charter project was discussed. It is felt that communications should be established with the contracting party, which is the Gardnerville Ranchos General Improvement District rather than Sierra Charter. Also, the plant expansion was discussed with the Gardnerville Board.

Operator's Report

Harlan Anderson advised that lines should be cleaned for approximately 10 days which was ok'd by the Board.

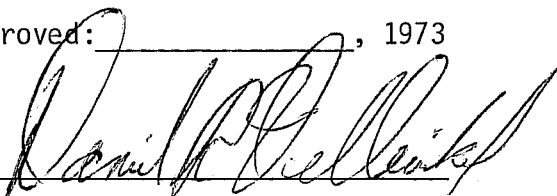
The weed problem at the plant was also discussed. Use of Weed Control District equipment suggested. A motion by Hintze, seconded by Miller to appropriate \$500 for landscaping at the plant approved by unanimous vote.

Total claims in the amount of \$2,009.78 approved as per attached list.
Moved and seconded to transfer \$2,500 from FNB account to General Fund
in Court House approved by unanimous vote.

Meeting adjourned 11:30 P.M.

Approved: _____, 1973

By: _____

A handwritten signature in cursive script, appearing to read "Daniel P. Kelly", is written over a horizontal line.

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - May 24, 1973
District Engineer's Office - 8:00 P. M.

AGENDA

- 8:00 Review of request for Effluent Variance to Nevada
Bureau of Environmental Health
- 8:30 Wendell McCurry, Discussion on Grant Appropriation for
District Expansion Project
- 9:00 Review of Sewer Service Charge Rates

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - 8:00 P.M. May 24, 1973
District Engineer's Office, Minden, Nevada

Present: Dan Hellwinkel
John Hintze
Vic Pedrojetti
Louis Neddenriep
James Miller

Others: Wendell McCurry
C. Altemueller

Meeting called to order 8:45 P.M.

The request for variance of effluent discharge requirements was reviewed and discussed. The Board felt that no commitment could be made until an assurance on the grant was received. McCurry explained that the grant would be approved but that another new requirement dealing with infiltration into the collection system had to be satisfied. Altemueller explained sufficient information had previously been collected regarding the infiltration problem, after which McCurry expressed the opinion that probably sufficient information was in hand to demonstrate that an infiltration problem as defined by EPA does not exist in the district. McCurry went on to explain EPA procedure in giving concept approval based on engineering reports, which would clear the way for local government to authorize final engineering, which must be completed before grant monies are actually paid out. After this discussion, motion was made by Miller, seconded by Hintze to approve application for variance with amendment of the time table reflecting commencement of the outlined process to start after receipt of concept approval for the proposed overall expansion project from the EPA. Approved by unanimous vote.

Sewer rate complaints by restaurant customers were taken under advisement. It was concluded that an adjustment of restaurant service charges should be made, and that until it is officially adopted through a public hearing and Public Service Commission approval process, the old service charges as previously billed before the increase to these restaurants should remain in force and billings rendered in the interim should be adjusted back to these old rates. Altemueller was instructed to issue appropriate rebillings and advise the restaurant customers of the District's course of action. Extra charges for this work were authorized. It was also agreed that all restaurants should be recounted and that this recount would be performed informally by individual board members prior to revision of the rates.

Meeting adjourned 11:15 P.M.

Approved: _____, 1973

By: _____

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - June 7, 1973
District Engineer's Office - 8:00 P.M.

AGENDA

- ~~8:00~~ Call to Order
- ~~8:00~~ Minutes Regular Meeting May 4
- ~~8:05~~ Minutes Special Meeting May 24
- ~~8:10~~ Reverend Brostrom - Assembly of God Sewer Rate
- ~~8:15~~ Jim Stratton - Sewer Service, Commercial Property
- ~~8:25~~ Engineer's Report
 - ~~(1)~~ Time Savings Certificates
 - ~~(2)~~ Contract 72-1 Final Inspection and Acceptance
 - ~~(3)~~ Kingslane Unit 2 Semi-Final Inspection
 - ~~(4)~~ Engineering Fees for Project Report
 - ~~(5)~~ Review Retainer
 - ~~(6)~~ Ludel Addition
 - ~~(7)~~ Town and Country Store
- ~~9:00~~ Operator's Report
- ~~9:05~~ Old Business
- ~~9:10~~ New Business
- 9:15 Claims
- 9:25 Adjourn

MGSD rubber stamps or envelopes?

Restaurant Rebilling

MINDEN-GARDNERVILLE SANITATION DISTRICT
Regular Meeting - June 7, 1973
8:00 P.M. - District Engineer's Office

Present: Dan Hellwinkel
Louis Neddenriep
Victor Pedrojetti
James Miller
John Hintze

Others: Mr. & Mrs. Dreyer
Mr. Nichols
Keith Cornforth
Harlan Anderson
Mike Hickey
W. F. Knabe
Jim Stratton
C. Altemueller

Minutes May 3 meeting read, one minor correction noted thereon, approved as noted.

Minutes special meeting May 24 read and approved as read.

Motion by Miller, seconded by Neddenriep to retain the law firm of Manoukian, Scarpello and Alling as the District's legal counsel passed by unanimous vote.

Rev. Brostrom requests reduction of his sewer rate from the new \$9 back to the old \$4.50 per month rate. The basis of charge for the church was explained. Motion by Neddenriep, seconded by Hintze to reject application for rate reduction approved 3 to 2, with Director's Miller and Pedrojetti casting negative vote. It was then explained to Rev. Brostrom that if all churches would petition the District for a rate reduction, then such a petition would be given due consideration.

Jim Stratton and his architect Mr. Knabe presented tentative plan for a shopping center on the Stratton property located within the District. Mr. Stratton did not request any sewer hook-up at this time, but wanted to know whether services would be available for the center and what procedures had to be complied with. There was a general discussion on line extension policies, but no decisions were made.

Mr. Nichols representing Mr. and Mrs. Dreyer inquired about District procedures specifically in connection with the proposed District expansion project. He was advised that since possible legal action may result from the Dreyer's objection to the project, any discussions in this regard would be pursued only in the presence of the District's newly retained legal counsel.

Engineer's Report

1. Time Savings Certificates renewal discussed and bank quotes presented. Motion by Miller, seconded by Neddenriep to leave the \$5,000 now up for renewal with NNB, for one year at the quoted 5½% interest rate.
2. Final acceptance of contract 72-1 recommended by District engineer. Motion by Neddenriep, seconded by Miller to approve the contract and final payment adopted by unanimous vote.
3. Final inspection on Unit 2, Kingslane reported. Lines are in acceptable condition and meet District requirements. Pump station not yet operational due to unavailability of 3-phase power. Board ruled that acceptance should be deferred until the pump station is operational and that the system should be surcharged with water to the wet well overflow level to test proper function of the overflow.
4. and 5. Engineering fees for project report and administrative retainer agreement tabled until next meeting.
6. Ludel sewer application hook-up fee of \$144 reported. Hook-up approved conditioned upon revocation of illegal building permit and reissuance of permit after hook-up fee has been paid and sewer permit issued.
7. Relocation of Town and Country store reported. Altemueller instructed to ~~reassess COD Garage and Douglas County Rec Hall accounts and~~ establish new account for Town and Country store.

Correction
7/5/73

Total claims in amount of \$2,894.78 approved as per attached list. Warren Reed claim for prepaid service charges in the amount of \$346.50 denied.

Operator's Report

1. Sewer cleaning operation completed but many rods broken again. Motion by Hintze, seconded by Miller to order 100 rods plus fittings approved by unanimous vote.
2. Two broken sewer lines have been repaired.

Keith Cornforth inquired about the availability of sewer service to a new school site and advised that the previously considered site is no longer under consideration. There was a general discussion and Mr. Cornforth was handed a copy of the engineer's report on District expansion which contains a map of the future expanded service area for the District.

Motion by Miller, seconded by Neddenriep to transfer \$2,500 from FNB to general fund in Court House.

Meeting adjourned 10:30 P.M.

Approved: July 5, 1973

By:

[Signature]

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - July ⁵~~6~~, 1973
District Engineer's Office - 8:00 P. M.

AGENDA

- ✓ 8:00 Call to Order
- ✓ 8:00 Minutes June 7, 1973 Meeting
- ✓ 8:10 Jim Rankin - Sewer Service to Lampe Park
- ✓ 8:30 Engineer's Report
 - ✓ 1. Variance Request for Discharge Requirements
 - ✓ 2. Plant Inspection by EPA
 - ✓ 3. Time Savings Certificates
- ✓ 8:50 *Staff Report - Agreement*
Operator's Report
- ✓ 9:00 Old Business
- ✓ 9:05 New Business
- ✓ 9:15 Claims
- ✓ 9:20 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - July 5, 1973
District Engineer's Office - 8:00 p. m.

Present: Dan Hellwinkel
John Hintze
Louis Neddenriep
Jim Miller

Others: Mrs. Dreyer
Harlan Anderson
Jim Rankin
C. Altemueller

Call to order 8:15 p.m.

Minutes of June 7 meeting read, one correction made as shown on the minutes. Moved and seconded to approve minutes as corrected, adopted by unanimous vote.

Discussion by Jim Rankin on sewer service for Lampe Park. No action taken by the Board. Jim will also check with the Health Department. If the County is willing to apply for annexation, then the Board agreed to have a special meeting to consider the details of the annexation.

ENGINEER'S REPORT

1. Postponement of hearing on District's variance request re discharge requirements explained. Mrs. Dreyer was advised on the purpose for this variance.
2. Report was given on EPA inspection.
3. Time Saving Certificate investments were reported.
4. Agreement draft between GRGID & MGSD was submitted to Manoukian and Altemueller for study and review.

OPERATOR'S REPORT

No operating problems, sludge hauling continues.

Hellwinkel and Miller reported they inspected the plant pursuant to an odor complaint from Mrs. Dreyer. They observed the spray pipes not working, algae on the weirs, and stymied flow in the center channels. All three items were explained to the Board members. The only source of odor could be the center channels, which are not flowing because a sludge re-aeration process is in use at the plant.

Ventilation of the building discussed. Motion by Jim Miller to have John Hintze estimate portable ventilating equipment, seconded by Neddenriep, carried by unanimous vote.

Engineer's retainer agreement and outstanding fees for report discussed. Motion by Neddenriep to table this matter until a special personnel meeting, seconded by John Hintze, accepted by unanimous vote.

OLD BUSINESS

Warren Reed claim discussed again, John Hintze explained that he had a discussion with Warren Reed on this matter. Motion by Hintze to pay Warren Reed's bill for reimbursement, dies for lack of second. Motion by Jim Miller to request from Warren Reed a letter by Swift, stating that he understands that Reed is being reimbursed and that Swift will pay for sewer service as of the date of change of transfer of ownership. And further, to have Warren Reed reimbursed as soon as Swift's acknowledgement is in hand. Seconded by Neddenriep, adopted by unanimous vote.

John Hintze brought up question on infiltration which Wendell McCurry raised as a new grant requirement. On discussion Hintze suggested we contact EPA and inquire if there are any further things that have to be done by the District at this time to get the grant off dead center. Motion by Neddenriep instructing Altemueller to contact EPA, seconded by Miller, adopted by unanimous vote.

NEW BUSINESS

Jim Miller reports there may be a conflict between his office at the Planning Commission and as Director on the Sanitation District, and that if indeed there is a conflict he will prefer to stay on the Planning Commission and render his resignation to the Sewer District. He will inquire as to whether the conflict does exist and keep the Board advised on the matter.

Claims in the total amount of \$1,689.87 approved as per attached summary.

Motion by Neddenriep, seconded by Miller to transfer \$1,000 from FND to the General Fund at the Court House, passed by unanimous vote.

Meeting adjourned at 10:20 p.m.

Approved: 8/2, 1973

By: Daniel R. Neddenriep

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - August 2, 1973
District Engineer's Office - 8:00 p. m.

AGENDA

~~8:00~~ Call to Order

~~8:00~~ Minutes July 5 Meeting

~~8:15~~ Engineer's Report

~~(a)~~ Report on District Variance Request

~~(b)~~ Request for Additional Information from EPA in
connection with Grant

~~(c)~~ Need Survey for Federal Grant Money

~~(d)~~ Unit 1 El Dorado Village, Jim Lee, Tentative Plans

~~(e)~~ Kingslane Pump Station Acceptance

~~9:15~~ Operator's Report

~~9:30~~ Old Business

~~9:45~~ New Business

~~10:00~~ Claims

10:05 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - August 2, 1973
District Engineer's Office - 8:00 p. m.

Present: Dan Hellwinkel
Vic Pedrojetti
Louis Neddenriep
Jim Miller

Others: Mrs. Dreyer
Harlan Anderson
C. Altemueller

Call to Order 8:15 p.m.

Minutes of July 5 meeting read, moved and seconded to approve as read,
passed by unanimous vote.

ENGINEER'S REPORT

- (a) District's variance approval on discharge requirements reported, and commitment to provide chlorination facilities discussed.
- (b) Additional information requested by EPA in connection with the grant application reported. \$150.00 in fees authorized to provide this information.
- (c) EPA future grant need survey request reported. Jim Miller agreed to take the report home and to review it.
- (d) Unit 1, El Dorado Village discussed. No action taken until definite confirmation in writing, from the State is received regarding the variance approval to the District.
- (e) Kingslane pump station now operational. There will be no acceptance until checkout and all other requirements as per specifications are met.

OPERATOR'S REPORT

Harlan Anderson reports Jepsen's sewer hook-up without inspection and also reports on Nash's new connection. Motion by Pedrojetti to have Jepsen sewer connection uncovered for inspection, seconded by Jim Miller, accepted by unanimous vote. Harlan Anderson also reports on a trailer that has been installed in back of Sorenson's. Motion by Neddenriep, instructing Altemueller to check with the Building Department as to whether the trailer has a building permit, if so, Harlan is to check sewer hook up, seconded by Miller. Amendment to the motion instructing Altemueller to review the PSC tariff regarding the District's authority to levy fines, seconded by Miller, motion and amendment passed by unanimous vote.

Flow is stable, same as the previous month.

University of Nevada periodically takes tests of the effluent.

Weed problem is discussed and suggestion is made that prisoners be used for this work. Harlan is to check with the jail.

OLD BUSINESS

Discussion is brought up again on the restaurant rates. The current Winnemucca rates are to be obtained, and as soon as these rates are in hand, a special meeting is to be called.

NEW BUSINESS

Salary increase for Harlan Anderson was considered and referred to the personnel meeting. Regular review schedule should be set up for that meeting.

Motion by Miller to transfer \$2,500 from FNB to Court House, seconded by Neddenriep, approved by unanimous vote.

Motion by Miller to set up a new account in which to record all expenditures the District incurs in connection with the GRID agreement, and that GRID be obligated to pay for these expenditures, seconded by Neddenriep, approved by unanimous vote.

Motion by Miller to take quotations from the three local banks on \$25,000 worth of time saving certificates for a 12 month period and then to invest the money with the highest bidder, seconded by Vic Pedrojetti, passed by unanimous vote. If the same interest rate is quoted by all, then money should be invested at Security.

Claims approved as per the attached list.

Meeting adjourned at 10:15 p.m.

Approved: _____, 1973

By: 

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - August 20, 1973
District Engineer's Office - 8:00 p. m.

Present: Daniel Hellwinkel
Louis Neddenriep
Victor Pedrojetti
John Hintze
James Miller

Others: C. Altemueller

Meeting was called to order at 8:15 p.m. for the purpose of reviewing the restaurant rates. Several restaurants were discussed and comparative computations were made using the Winnemucca rate and the MGSD rate, which are the same rate structure but which do have different per unit base charges.

It was noted that Ron Kincade should pay for two or three apartments located behind the Nevada Engine Sales shop. A motion was made by Hintze seconded by Neddenriep to reduce rates an additional 25% prior to a hearing with restaurant owners and have also, a complete annual statement at that hearing showing the District's revenues and expenditures. Also, all updated charges should be computed and ready for review at that time. Motion adopted by unanimous vote. It was agreed that the restaurants be resurveyed by the Board members as follows:

Miller: Overland, JT Bar, and Emils Frosty
Pedrojetti and Hintze: Village Frosty and Sharkeys
Hellwinkel: Minden Inn (including Annex and pool, and business establishment), Pony Express, old meat market, Maddy's, and Minden drug store.
Neddenriep: Joyland

Motion was made by Miller, seconded by Hintze to have available at the next special meeting to be called for review of the reduced rates, the District's annual income and expense summaries for 1965 through 1973. Motion adopted by unanimous vote.

Altemueller was instructed to confer with Manoukian regarding the District's authority to reduce the rates. Also, he was instructed to recompute the rates for restaurants after the facilities surveyed have been turned in on each of them by the various Board members. Another special meeting is to be called on Tuesday, August 28.

Meeting adjourned 10:30 p.m.

Approved: _____, 1973

By: 

MINDEN-GARNDERVILLE SANITATION DISTRICT

Regular Meeting - September 6, 1973
District Engineer's Office - 8:00 p. m.

AGENDA

- ✓ 8:00 Call to Order
- ✓ 8:00 Minutes Regular Meeting August 2, 1973
- ✓ 8:10 Minutes Special Meeting August 20, 1973
- ✓ 8:15 Mike Hickey - (a) Apartments
(b) Stratton's Shopping Center
- 8:30 Engineer's Report
 - (a) Report on EPA Plant Inspection
 - (b) Kingslane Pump Station
 - (c) Remaining Engineering Fees for District Report
 - (d) Chlorination System for Treatment Plant
- ✓ 9:10 Operator's Report
- ✓ 9:25 Old Business
- 9:55 (a) Recomputed Restaurant Rates
- 9:55 New Business Restaurant Rates
- 10:10 Claims
- 10:20 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - September 6, 1973
District Engineer's Office - 8:00 p. m.

Present: Don Hellwinkel
John Hintze
Louis Neddenriep

Others: Harlan Anderson
C. Altemueller
Mike Hickey
Mrs. Dreyer
Tom Hickey
Jim Stratton
Dick Pascale

Motion and second to approve Minutes of August 2 as read, and approved as read.

Minutes of Special Meeting of August 20 read and approved as read.

Mike Hickey and Dick Pascale request a clarification as to whether there will be sewer service available to an additional apartment building adjacent to the present Hickey apartment. Situation with regards to clarification on the District's variance request is explained to Hickey and Pascale. Motion by Hintze to the effect that Manoukian be instructed to obtain clarification from the State Environmental Protection Commission regarding the status of the District's variance, seconded by Neddenriep, adopted by unanimous vote. After this answer is in, the District will be in a better position to inform the various applicants regarding issuance of sewer permits.

Presentation by Jim Stratton on his proposed shopping center plans, showing a general layout of the project. First phase will be 32,300 square feet of retail drug store, restaurant and office, also a possibility of a movie theatre, and an 1,800 square feet for a frosty. Second phase would be very similar in concept with approximately ten stores. Various possibilities of sewerage the project were discussed. Motion by Hintze to approve the sewer construction as proposed by Jim Stratton, with easement extension back to US 395 and to Douglas Avenue, and that whichever one may not be used in the event the District extends the line would revert back to Jim Stratton. All construction to meet MGSD standards and the approval of this line is subject to proper clarification and the District's variance situation with the State. Motion seconded by Neddenriep, adopted by unanimous vote.

OPERATOR's REPORT

Harlan Anderson reported increased flow during the Labor Day weekend.

There was a problem with the chlorinator. Sierra Chemical has not yet come to service the chlorinator.

Problem at the grammar school with stoppage at the new sprinkler line. Harlan was instructed to fish the obstruction out with a sewer rod.

There has been a personnel session and Harlan's salary was discussed. Motion by Hintze to have Harlan's pay increased by \$50 a month, starting September 1, 1973, seconded by Neddenriep, adopted by unanimous vote.

ENGINEER's REPORT

Report on EPA plant inspection presented.

Discussion on the apparent overload and process upset during the Labor Day weekend. Mrs. Dreyer made a comment on the odors. Apparent process malfunction was discussed.

OLD BUSINESS

Salispuedes, Inc. claim has not been paid yet. Hellwinkel agreed he would go to the Court House and find out what the problem is on the delay.

Trailer at Sorenson's old place. Information from the Building Department was reported. Motion by Neddenriep to send a bill for hook-up fee on the trailer to Lindsey, seconded by Hintze, adopted by unanimous vote.

Motion by Neddenriep, seconded by Hintze to invest \$25,000 with Security for 12 months at an interest rate of 6%.

Hintze and Harlan Anderson discussed the fan installation, but since the hot summer season is over, it was decided to postpone this until a permanent solution can be arrived at.

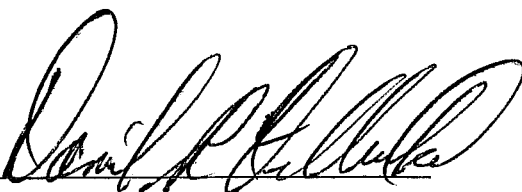
Motion by Neddenriep to transfer \$2,500 from FNB account to County General Fund, seconded by Hintze, adopted by unanimous vote.

Claims approved as per attached summary.

Meeting adjourned at 11:30.

Approved: _____, 1973

By:



MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - September 12, 1973
District Engineer's Office - 8:00 p. m.

Present: Dan Hellwinkel
James Miller
Louis Neddenriep
John Hintze

Others: Mrs. Dreyer
C. Altemueller

Meeting is for the sole purpose of discussing restaurant rates. Each account was reviewed individually. On all rooms in hotels, the 25% reduction that was made for rooming houses, motels, and trailer parks should be applied in the final computation of the service charges. Vogue Dry Cleaners to be billed to the owner of the Minden Inn. The following accounts were reviewed:

- (1) Overland Hotel
- (2) J.T. Bar
- (3) Emil's Frosty
- (4) Sharkey's
- (5) Carson Valley Drug
- (6) Maddy's
- (7) Minden Inn
- (8) Minden Inn Annex
- (9) Old Laundry Building
- (10) Beula C. Kay
- (11) Joyland
- (12) Begley's Frosty and Motel

Notice is to be sent to restaurant owners of special meeting to be held in the Commissioner's Room when rate computations are completed. Computation sheets are to be sent to restaurant owner.

Meeting adjourned 10:30 p.m.

Approved: _____

By: _____



MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - October 4, 1973
District Engineer's Office - 8:00 p. m.

AGENDA

- ☒ 8:00 Call to Order
- ☒ 8:00 Minutes September 6 Meeting
- ☒ 8:10 Minutes Restaurant Hearing October 2
- 8:15 Engineer's Report
 - ~~(1) Kingslane Pump Station~~
 - ☒ (2) Meeting With Terramoto and McCurry
 - (3) Engineering Proposal
 - (4) Retainer Agreement
- 9:00 Review of Joint Powers Agreement Draft MGSD/GRID
- ☒ 9:45 Operator's Report
- 9:55 Old Business
- 10:05 New Business
- 10:15 Claims
- 10:25 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - October 4, 1973
District Engineer's Office - 8:00 p. m.

Present: Dan Hellwinkel
Victor Pedrojetti
John Hintze
James Miller (part)
Louis Neddenriep

Others: Harlan Anderson
Mr. & Mrs. Dreyer
Norm Robison
C. Altemueller
Jim Stratton
Mike Hickey

Meeting called to order 8:15 p.m.

Minutes of September 6, 1973 read, moved and approved as read, adopted by unanimous vote.

Minutes of special meeting September 12, 1973 read. Moved and seconded to approve as read, adopted by unanimous vote.

Minutes special meeting October 2, 1973 read. Moved and seconded to approve as read, adopted by unanimous vote.

Mr. Robison is working with Dr. Fulper putting in a medical center at Elges Lane, outside of the sewer district. It is to be located on ten acres of Stodieck's property. Mr. Robison explained the general plan of the project and inquired as to what must be done to get sewer service. At the present time, the District's authority to annex additional areas is unclear. Clarification from the State Health Department will be required. Mr. Robison was advised that there will be annexation fees. If Health Department approval is obtained, and if he pays the proper fees, then the District is willing to serve the project.

Jim Stratton presented a plan for sewers based on the agreements reached during the last meeting. The plan does not show the easement through his property, and it should be added. After review, motion by Neddenriep to approve Jim Stratton's proposal on the sewer design subject to granting of the easements for the sewer lines to the District. Motion seconded by Pedrojetti, adopted by unanimous vote.

Mike Hickey's application for sewer service discussed, no plan presented. John Hintze moves that if upon submittal of plans, it meets all District requirements, it be approved. Seconded by Pedrojetti, adopted by split vote; three ays, one abstention.

ENGINEER'S REPORT

- (1) Kingslane pump station is operational and acceptable with the exception of a few very minor remaining clean-up items. Motion by Hintze to accept the Kingslane pump station subject to completion of the punch list, seconded by Pedrojetti, adopted by unanimous vote. Additional rates for Kingslane Units 2 and 3 discussed. Motion by Hintze instructing Altemueller to compute the additional rates needed to defray cost of pump station operation, maintenance, and depreciation, and other related items. Miller makes an amendment to the motion to the affect that Kingslane pays for the cost of this rate study, to include any extra costs such as hearings before the Public Service Commission. Amendment seconded by Neddenriep, both amendment and motion adopted by unanimous vote.
- (2) Meeting with George Teramoto of EPA, San Francisco, and Wendell McCurry was reported.
- (3) Proposal for engineering services relative to plant expansion design was submitted. If time permits on the special meeting of October 17, it will be reviewed at that time.
- (4) Altemueller's retainer agreement discussed. Motion by Miller that it be retyped and acted upon on October 17, seconded by Hintze, approved by unanimous vote.

OPERATOR'S REPORT

Harlan inspected Hans Jepsen's sewer line connection after it was uncovered and it was not according to standards, the pipe was just stuck into the main. It has been repaired according to code and accepted.

Sewer line cleaning program is still in progress.

Harlan recommends that another sump pump be acquired. The existing pump shows considerable wear. Motion by Miller, seconded by Hintze to order a new sump pump, accepted by unanimous vote.

Flows a week ago were down, but at the present time flows are on the increase again.

OLD BUSINESS

Miller reports on who serves on the Gardnerville Rancho's Improvement District Board. A discussion on the joint powers agreement follows. It is made clear that the agreement will be with the Rancho's District, and not with Sierra Charter Corporation.

Partial review of the actual agreement as drafted by Manoukian, Scarpello and Alling. Draft consisting of 19 pages. Comments are noted on separate log. To be summarized upon completion of review.

Petty cash check made out to MGSD by Court House reported. Motion by Neddenriep seconded by Miller that with respect to the petty cash check made out erroneously to MGSD instead of Altemueller, he be instructed to inquire at the bank how to get it endorsed for cashing adopted by unanimous vote.

Claims in amount of \$7,907.00 approved as per attached summary.

Motion by Miller instructing Altemueller that all matters pertaining to the joint powers agreement be discussed only with the Rancho's District and not with Sierra Charter, including correspondence and any other contacts. Seconded by Hintze, adopted by unanimous vote.

Motion by Miller to transfer \$8,000 from FNB to County General Fund, seconded by Pedrojetti, unanimously approved.

Meeting adjourned at 11:30 p.m.

Approved: _____, 1973

By:

A handwritten signature in dark ink, appearing to read "Don P. Delaney", written over a horizontal line.

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - October 2, 1973
County Commissioners Room, Minden Courthouse

Present: Don Hellwinkel
John Hintze
Louis Neddenriep
James Miller
Victor Pedrojetti

Others: C. Altemueller

Meeting called to order at 8:00 p.m. by Chairman Hellwinkel. Meeting was called for the purpose of hearing comments from restaurant customers on proposed rate reductions.

No customers appeared at the meeting to protest or comment.

Motion made by Miller, seconded by Neddenriep to set second and final hearing on proposed rate changes for restaurants on Wednesday, October 17, 1973, and to notify all restaurant customers by registered mail with return receipt requested. Rate computations to be sent again with this letter. Adopted by unanimous vote.

Meeting adjourned 9:00 p.m.

Approved: _____, 1973

By: 

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - October 17, 1973
District Engineer's Office - 8:00 p. m.

Present: Daniel Hellwinkel
Victor Pedrojetti
Louis Neddenriep
James Miller

Others: C. Altemueller

At 8:15 ~~Jan~~ ~~one~~ Dryer called to see if there was a meeting and talked to Dan Hellwinkel. Dan advised her that there was a meeting and that she was invited to attend, and that they would be continuing the agreement review that was started at the last meeting.

Call to order 8:30 p.m.

Review of agreement was continued starting on Page 6, Paragraph 4. All comments made will be summarized on a separate log and forwarded to Manoukian to be used in his preparation of a revised draft.

Meeting to review the District's comments with Manoukian should be on Wednesday, October 24, 1973, 7:00 p.m. District Engineer's office.

Hellwinkel reports on his discussion with Pat Stanley regarding claims procedure, specifically the Warren Reed claim on the Salispuedes account refund. Pat Stanley's explanation is that each claim should have sufficient backup, which was not provided in this case. There apparently was another incidence where a Richfield Oil Company claim for about \$19 had only enough back up for a little over \$1. In the future, all claims to have proper documentation.

Wednesday November 7, 1973, 8:00 p.m. was set for the restaurant rate hearing. Notices to be sent out registered mail not before Friday October 19, and not later than October 23.

Regarding Harlan Anderson's pay increase, a separate extra claim for one month pay increase for September is to be prepared and submitted for approval at the next regular meeting.

Altemueller's new retainer agreement is to be sent with the agenda to each Board Member together with a copy of the old agreement of November 1970.

Meeting adjourned 11:00 p.m.

Approved: _____, 1973

By: 

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - October 24, 1973
District Engineer's Office - 7:00 p. m.

Present: Daniel Hellwinkel
Louis Neddenriep
Vic Pedrojetti
James Miller

Others: Milt Manoukian
C. Altemueller

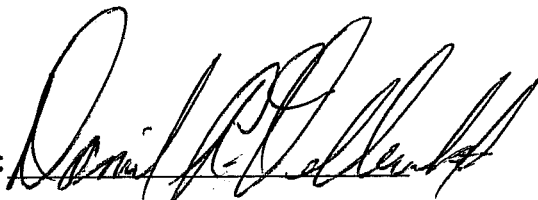
Meeting called to order 7:20 p.m.

Based on the logs of two previous meetings on the MGSD-GRID agreement draft, all comments noted thereon were individually reviewed with Mr. Manoukian. Mr. Manoukian will redraft the agreement, incorporating those changes agreed upon after the review discussions.

C. Altemueller and Glenn Logan should establish what constitutes fixed costs and variable costs, and Glenn Logan should look into GRID's financial situation to determine its ability to undertake the obligations the agreement will have to provide for. No official action was taken on these last two items.

Approved: _____, 1973

By:



MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - November 1, 1973
District Engineer's Office - 8:00 p. m.

AGENDA

- ✓ 8:00 Call to Order
- ✓ 8:00 Minutes, Regular Meeting of October 4, 1973
- ✓ 8:05 Minutes, Special Meeting of October 17, 1973
- ✓ 8:10 Engineer's Report
 - ✓ (1) Retainer Agreement
 - ✓ (2) Kingslane Units 2 and 3 Sewer Rates
 - ✓ (3) Bond Payment
- ✓ 8:40 Operator's Report
- ✓ 8:50 Old Business
 - (1) Review of Amendment to Engineer's Report on District Expansion
- 9:05 New Business
- 9:20 Claims
- 9:30 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - November 1, 1973
District Engineer's Office - 8:00 p. m.

Present: Daniel Hellwinkel
John Hintze
Louis Neddenriep
Vic Pedrojetti

Others: Joan Dryer
Harlan Anderson
C. Altemueller

Meeting called to order at 8:15 p.m.

Minutes of October 4 Regular Meeting read. John Hintze has a question on the Board's action regarding Norm Robison's presentation. Moved and seconded minutes be approved as read, adopted by unanimous vote.

Special meeting October 17, 1973 read. Moved and seconded to approve as read, adopted by unanimous vote.

Discussion on the appropriateness of investigating the Ranchos District. Motion by Neddenriep, seconded by Pedrojetti to proceed with the investigation of the District and to instruct Glenn Logan to do the work, adopted by unanimous vote. Motion by Hintze to the affect that the District will consider additional annexations, but will not accept their effluent until such time that the new plant has the added capacity to accomodate it, to be effective after November 1, 1973. Further, due to prior discussions with Norm Robison, the proposed emergency clinic project would not come under this motion. Motion dies for lack of second.

OPERATOR's REPORT

Finish cleaning lines; burned weeds at the plant site; and repaired the sump pump.

Kingslane has reported stoppages in the sewer system of Unit 1, on two occasions in the last 6 weeks. Harlan Anderson advised Kingslane that MGSD does not maintain Unit 1 sewers.

Plant flows increase again during October. Not all sewers were cleaned, but all lines that needed it. Harlan reports on the lines which are in poor condition, and have a lot of root problems. It is suggested that these lines be identified clearly so that they can be considered for ultimate replacement.

The truck needs snow tires and has a front end problem at speeds above 45 mph. Harlan is instructed to get the truck fixed.

2

ENGINEER'S REPORT

- (1) Altemueller's retainer agreement reviewed. Motion by Neddenriep, seconded by Pedrojetti to accept the agreement, adopted by unanimous vote.
- (2) Kingslane Sewer Rates discussed. Motion by Neddenriep to charge an additional \$2.50 for Units 2 and 3 in Kingslane being served by the pump station, and to submit this to the Public Service Commission for approval. Motion seconded by Hintze, adopted by unanimous vote.

Motion by Hintze, seconded by Neddenriep to increase part time help to \$3.50 an hour, adopted by unanimous vote.

Personnel meeting regarding retention of an engineer is to be Friday, November 9.

List of delinquent accounts presented. It is to be forwarded to Glenn Logan for collection.

Altemueller instructed to write a registered letter to all title companies, advising them that on property transfers, the sewer bills are liens against the property, and that they should be paid out of escrow.

Claims in total amount of \$2,579.29 approved as per attached list.

Motion by Hintze, seconded by Neddenriep to transfer \$3,500 from ENB to County General Fund.

Motion by Neddenriep to purchase another \$30,000 in TCD's, seconded by John Hintze. Altemueller to obtain sealed interest bids from all three local banks. Interest bids to be based on 12 months, and to be submitted for the special meeting on November 7.

NEW BUSINESS

Hellwinkel reports on a call received from Roland Adams, County Planner. Adams is concerned regarding sewerage of large projects particularly in the Ranchos area. Hellwinkel advised him of current MGSD developments and invited him to come to the meeting. Altemueller was instructed to advise Adams that the Board would like to meet with him at the next meeting.

Meeting adjourned at 10:30 p.m.

Approved: _____, 1973

By: 

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - November 7, 1973
County Commissioners Room - 8:00 p. m.

Present: Daniel Hellwinkel
Victor Pedrojetti
John Hintze
James Miller
Louis Neddenriep

Others: C. Altemueller
Roberta McConnell
Ansel Casentini
Ron Kincade
Jean Lekumberry
Angelo Dufur

Call to order 8:15 p.m.

Chairman Hellwinkel opened the meeting by briefly stating the background on developments that have taken place which lead to this hearing. The purpose of the meeting will be to discuss the proposed reduction in sewer service charges for restaurants only. It was reiterated that there has never been a change in the rate schedule since the inception of the District and further that the proposed reduction for restaurant seats to 50% of what the rate schedule provides for actually represents an additional 25% reduction over what has been in affect for already several years.

Ron Kincade states the following:

- (1) He notes that minutes are being taken by a hired employee namely Mr. Altemueller. He feels that this is not appropriate.
- (2) If there is to be a rate adjustment, then he would not argue either for or against it, but he feels that the adjustment should affect all customers and not just the restaurant category.
- (3) He specifically stated that he was speaking on behalf of all the restaurant owners and in that capacity stated that it is recognized that sewer service charges represent payments for a service rendered and therefore are necessary, but he objects that the District is "picking" on the restaurant owners.

Jean Lekumberry states that at first they could live with the restaurant rate but now that it had been raised, they could not and therefore, it might put them out of business.

Ron Kincade states that the rates are inequitable. In his opinion, the South Side Shell station puts more sewage into the system than Miller's Market, the JT Bar, and the Overland combined.

Jean Lekumberry states a number of reasons why he feels the rates are inequitable:

- (1) Sharkey's operates 24 hours a day. JT Bar does not.
- (2) Sinks at Sharkey's restaurant are either same size or bigger than those at the JT. The sinks require 8 gallons hot water every three hours.
- (3) The bar count does not make sense. If a restaurant is open 24 hours, they must be using the chairs. The JT Bar chairs are mostly empty.
- (4) Sharkey's is assessed on a square foot rate. Why not the JT Bar?

Ron Kincade states that actual charges made in the past were less than those called for by the rate schedule. Therefore, the new proposal represents an increase in the rates and not a decrease.

Chairman Hellwinkel explains that the increase in charges to some of the restaurants is not due to an increase in the sewer rates, but is caused by the expansion of the restaurant facilities. Jim Miller explains that this does not only affect the restaurants, but other businesses as well, and that if a business is increased in size, then the sewer service charges will go up. Dan Hellwinkel explained that the problem in not catching these things when they happen lies with the Building Department. No building permit for any new construction or any remodeling within the District is to be issued by the Building Department unless a sewer permit has first been issued. If no additional capacity fee is involved, then the sewer permit will be issued free of charge, otherwise the fee will first have to be paid before the permit can be issued. If an additional capacity fee is assessed, then there will also be additional service charges, but if a sewer permit has never been issued, then the District does not know when this occurs other than by observing after the construction has been completed, which accounts for the reason why this should be resolved before any construction is started. This has no bearing on the fact that the District's schedule of rates and charges is a duly constituted law and is applicable regardless. Therefore, if noncompliance is discovered at a later date, the District is obliged to adjust the charges accordingly.

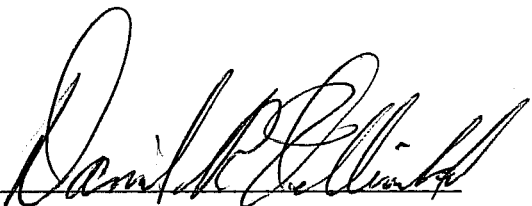
A few times during the meeting, everybody talked at once. Therefore, no minutes could be made of any comments made when this occurred.

A motion was made by Louis Neddenriep, seconded by John Hintze stating that in the immediate future, all restaurants would be recounted, that the owner would be requested to be present at the recount and that the charges would be computed based on that count and on the current rate schedule and that the restaurant chair computation charge would be reduced by 50%. Motion adopted by unanimous vote.

A motion was made by John Hintze, seconded by Louis Neddenriep stating that all restaurant owners will be advised of the action taken by the District in this regard, that the proposed rate change will be submitted to the Public Service Commission with a request for approval and that each customer has the right to protest this action before the Public Service Commission. Adopted by unanimous vote.

Meeting adjourned at 10:10 p.m.

Approved: _____, 1973

By: 

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - December 6, 1973
District Engineer's Office - 8:00 p. m.

AGENDA

- ✓ 8:00 Call to Order
- ✓ 8:00 Minutes Regular Meeting November 1, 1973
- ✓ 8:10 Minutes Special Meeting November 7, 1973
- ✓ 8:20 Norm Robison - Annexation Application
- ✓ 8:40 Roland Adams - General Plan Considerations, Carson Valley relative to Sewers
- ✓ 9:00 Operator's Report
- 9:10 Engineer's Report
 - ✓ (1) \$60,000 TCD Deposit
 - ✓ (2) East Fork Hotel Rate Protest
 - ✓ (3) EPA Environmental Assessment Review for Plant Expansion Project
 - ✓ (4) Revised Agreement Drafted GRGIDement Draft GRGID Progress Report
- 10:00 Old Business
- 10:10 New Business
- 10:20 Claims
- 10:30 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - December 6, 1973
District Engineer's Office - 8:00 p. n.

Present: Dan Hellwinkel
John Hintze
Louis Neddenriep
James Miller
Victor Pedrojetti

Others: Harlan Anderson
C. Altemueller
Norm Robison
Roland Adams

Call to order 8:00 p.m.

Minutes regular meeting November 1, 1973 read. Moved and seconded that they be approved as read, passed by unanimous vote.

Minutes of special meeting November 7, 1973 read. Moved and seconded that they be approved, adopted by unanimous vote.

Norm Robison's petition for annexation of 10 acres read. Discussion on the application followed. After review of alternative, Mr. Robison amends the application to apply only for the emergency care facility, doctor's offices, and related facilities, to be located on only one acre within the ten acre description now contained in the application. Motion by Hintze instructing Altemueller to follow the necessary procedure to advertise and file for the annexation of the emergency clinic on approximately one acre, seconded by Neddenriep, adopted by unanimous vote.

Roland Adams made a presentation to the Board, explaining his planning philosophy for Douglas County, and how it pertains to this District. He stated that he would not recommend any further development in the Ranchos area, without a signed agreement for sewerage service between GRID and MGSD.

OPERATOR'S REPORT

- (1) The new sump pump has been installed in the pump station.
- (2) Plant flows are way down in November. One pump operating alone can handle the flow.
- (3) Plant performance is satisfactory, effluent is clear.
- (4) People from the university come once a month to take samples.

ENGINEER'S REPORT

- (1) \$60,000 was invested with FNB in TCD's.
- (2) The rate protest from the East Fork Hotel was read. Altemueller instructed to advise them that their assumption is in error.
- (3) Report on agreement status with GRID. A special meeting is to be held Monday December 10 for review of last draft. Another special meeting is to be held with Manoukian either Wednesday December 12 or Thursday December 13, at Manoukian's convenience..

OLD BUSINESS

Neddenriep reports that he is not satisfied with the District's action regarding restaurant rates. After discussion, a motion is made by Neddenriep, seconded by Pedrojetti, recinding the Neddenriep motion adopted during the special meeting of November 7, 1973. Adopted by unanimous vote.

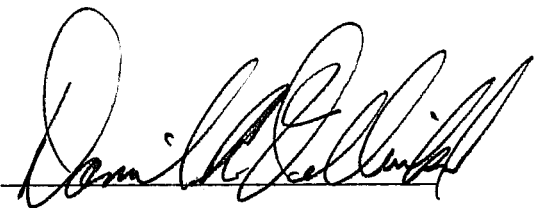
Motion made by Hintze, seconded by Pedrojetti, instructing Hellwinkel to contact Milt Manoukian and advise him of the restaurant rate problem, so that it can be discussed with him at the next regular meeting. Adopted by unanimous vote.

Claims were approved as per the attached list. Motion by Neddenriep to transfer \$3,500 from FNB to Douglas County Court House fund, seconded by Pedrojetti, approved by unanimous vote.

Meeting adjourned at 12:10 p.m.

Approved: _____, 1973

By: _____



MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - December 10, 1973
District Engineer's Office - 8:00 p. m.

Present: Dan Hellwinkel
Vic Pedrojetti
Louis Neddenriep
John Hintze
James Miller

Others: C. Altemueller

This meeting was called to review the agreement draft as received from Manoukian on December 5. The following comments were made by the Board Members:

- (1) On Page 5, Subparagraph B, Line 5: There is a formula spelled out by which GRID will pay for the variable costs. Meter readings are to be used, and since in the first year there will be no meter readings, it should be made clear that the first year payments should be made based on estimates without meter reading; but there have to be payments made for the first year.
- (2) Page 6, Line 13: Payment of fixed costs should commence upon completion of construction, not upon connection to the system.
- (3) Page 6, Line 21: Instead of stipulating the boundaries, GRID's responsibility for O&M costs should go all the way to the plant, so long as they are sole user of the main trunk line.
- (4) Page 7, Subitem C, Line 18: Requires an explanation to the Board. Generally not fully understood what the intent of this paragraph is.
- (5) Page 9, Line 4: GRID should pay their share of such costs in one lump sum at the front, and then do their own financing, so MGSD tax base is not encumbered to support GRID.
- (6) Page 9, Line 28: Add the words "and in a location" between the words "dimensions" and "specified". It would be preferable that the reference to:
- (7) Page 9, Line 30: It would be preferable that the reference to cooperation in applying for grant money be deleted entirely from the agreement. Further, there should be a clear statement that the main trunk line upon its completion and acceptance will be dedicated to MGSD to clearly establish MGSD's ownership of the line.
- (8) Page 14, Line 2: Strike the last word "not" on that line.

(9) Page 14, Line 10 through 15: Question as to whether this paragraph should be in the agreement at all.

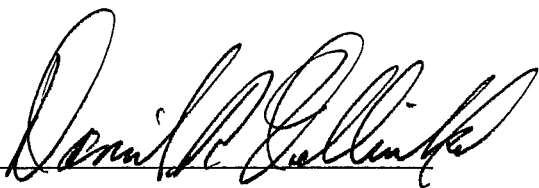
(10) Page 17, Line 24: The word "apportionable" implies that the cost be prorated. The intent is that GRID shall pay the entire cost.

CJA was instructed to transcribe the meeting notes and forward same to Milt Manoukian.

Meeting adjourned 10:30 p.m.

Approved: _____, 1973

By:

A handwritten signature in dark ink, appearing to read "Donald C. Sullivan", written over a horizontal line.

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - December 19, 1973
District Engineer's Office - 7:30 p. m.

Present: Dan Hellwinkel
John Hintze
Louis Neddenriep
James Miller
Victor Pedrojetti

Others: C. Altemueller
Milt Manoukian

Call to order 8:15.

Discussion on Jim Lee's sewer permit for office building expansion. Motion by Hintze, seconded by Pedrojetti that permit be issued upon payment of the appropriate fees. Defeated by 3:2 vote. New motion by Neddenriep, seconded by Miller to put Jim Lee's application on the next regular meeting agenda. Adopted by 4:1 vote.

Milt Manoukian advised that any special meeting should have a waiver of notice provision. He will advise on how to do this.

Milt Manoukian discussed the minutes of the special meeting of December 10 relative to agreement with Ranchos District. He reviewed points 1. through 10. of the minutes. Each point was individually discussed to the satisfaction of the Board. After this, Manoukian raised one major point. Paragraph 2, deals with initial cost for 400,000 gallons. His comment is relative to the estimates on which this is based. If there is a change in the concept of the project, then there may be a substantial change in the cost. This means that either the Board has to commit itself to the project as it now stands, or be very vague as to what is to be done but only commit the District to a capacity allocation per se. Manoukian was then authorized to finalize the agreement as per the discussions.

Discussion on Stodieck's application for annexation. Manoukian inquired if there is an annexation ordinance at the present time. It was stated that there is none. He advised that the applicant has to file a formal petition and the letter submitted to the District to date does not meet this requirement. Manoukian will discuss this with Robison. Motion by Neddenriep, seconded by Hintze to assess a \$500 application fee, to establish a policy until further action by the Board, adopted by unanimous vote. Altemueller instructed to evaluate application and make a cost estimate of annexation fees to be based on the January 1, 1973 report. Fees estimated at \$250.00 authorized.

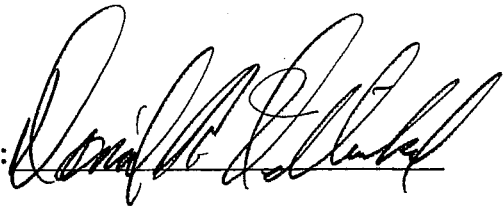
Discussion on the sewer service charges for restaurants. Manoukian recommends that we should adopt a new tariff, get it approved by PSC and then start charging everybody according to that tariff. Ignore

past irregularities because it is in part the District's fault since billing was not correct. After further discussion, Manoukian recites the procedure that was outlined in an earlier letter from Fred Scarpello to the District. On further discussion it was decided that no changes should be made with respect to back charges, to leave everything the way it is as per current billing records, then start out new when the revised rate schedule is approved by PSC. This decision is based on the District's improper billing, and not on writing off the right to collect.

Meeting adjourned at 10:30 p.m.

Approved: 1/31, 1974

By:

A handwritten signature in cursive script, appearing to read "Donald A. DeLuca", written over a horizontal line.