

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - January 3, 1974
District Engineer's Office - 8:00 p. m.

AGENDA

- ~~8:00~~ Call to Order
- ~~8:00~~ Minutes Regular Meeting December 6, 1973
- ~~8:05~~ Minutes Special Meeting December 10, 1973
- ~~8:10~~ Minutes Special Meeting December 19, 1973
- ~~8:15~~ Ray Currence, Temporary Additional Classrooms, Connection to Sewer Lines
- ~~8:35~~ Jim Lee, Sewer Permit for Office Building Expansion
- ~~8:45~~ Norm Robison, Medical Center Annexation
- ~~9:15~~ Engineer's Report
 - ~~(1)~~ Carson Valley Estates Unit 5, Final Acceptance
 - ~~(2)~~ Ed Harris Project
 - ~~(3)~~ Application Letter for Plant Operator
 - ~~(4)~~ Information from Glenn Logan re:
 - ~~(a)~~ Annual Audit Report
 - ~~(b)~~ Delinquent Accounts
 - ~~(c)~~ Agreement with GRID
 - ~~(5)~~ Information from Manoukian re. Agreement with GRID
- ~~9:45~~ Operator's Report
- ~~10:00~~ Old Business
- 10:10 New Business
- 10:20 Claims
- 10:30 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - January 3, 1974
District Engineer's Office - 8:00 P. M.

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

Others: Ray Currence
Harlan Anderson
Mrs. Dryer
C. Altemueller
Jim Lee

Meeting called to order

Regular meeting minutes December 6 read, moved and seconded that they be approved as read, passed by unanimous vote.

Minutes December 10 read, moved and seconded that they be approved as read, passed by unanimous vote.

Minutes December 19 meeting read, moved and seconded that they be approved as read, passed by unanimous vote.

Ray Currence advised that three mobile classroom units with a total of six bathrooms have been ordered. A six inch sewer line will be required on school property, connecting to the existing eight inch sewer line. Motion by Hintze, seconded by Neddenriep that the sewer line be approved subject to any fees that may be applicable based on District regulations, and further subject to submittal of a plan which shows required construction details and specifications. Motion adopted by unanimous vote.

Jim Lee advised that he is planning an addition to his office building and requests issuance of a sewer permit. Motion by Neddenriep, seconded by Pedrojetti that a sewer permit be issued, and that the fee be computed based on current regulations. Approved by unanimous vote.

ENGINEER'S REPORT:

1. Final acceptance of Carson Valley Estates Unit 5 recommended. Moved by Hintze, seconded by Neddenriep that Unit 5 be accepted. Motion carried by unanimous vote.
2. Revised annexation application by Lester Stodieck is submitted, and \$500 check is presented, and the engineer's recommendation is read. After a discussion, motion by Hintze, seconded by Pedrojetti that annexation of one acre be approved, and that the annexation fees and conditions as set forth in engineer's recommendation of January 3, 1974 be adopted, carried by unanimous vote.

3. Application for sewage plant operator read. Altemueller is instructed to write a letter advising that at the present time no one is needed, but after the new plant is built there will be a need, and the Board would like to keep the application on file until that time.

OPERATOR'S REPORT:

Plant experiences minor icing problems. Also, the pick-up truck will not start. Plant flows down to near normal.

OLD BUSINESS:

Question is brought up as to whether the Villa Capri Apartments were sold. Altemueller to check status of sewer bill.

It is also reported that the Minden Inn Annex has been sold to Denny's Real Estate, Altemueller to check into billing record on this property.

NEW BUSINESS:

Discussion on GRID agreement. Altemueller to prepare a letter for Hellwinkel's signature to the County Commissioners advising them of the fact that there will be no signed agreement by Monday, January 7, 1974. Copy to be sent to Roland Adams and Howard McKibben.

Altemueller to check with Manoukian if MGSD has to accept new development inside the District, if the Board is of the opinion that the plant cannot handle the sewage flows from any such developments. Manoukian is to clarify whether or not the District would be subject to any suits if the District took such a position.

Jim Miller advised that he will submit a written resignation and that a replacement Board Member will be brought to the next Board meeting.


Claims approved as per the attached list.

Motion by Neddenriep, seconded by Pedrojetti to transfer \$2,500 from FNB account to General Fund.

Meeting adjourned 10:50 P. M.

Approved: _____, 1974

by:

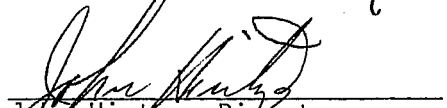


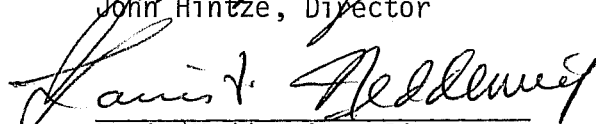
WAIVER OF NOTICE OF
SPECIAL MEETING OF BOARD OF DIRECTORS OF
MINDEN-GARDNERVILLE SANITATION DISTRICT

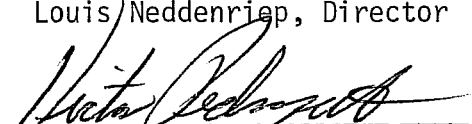
We, the undersigned, do hereby waive notice of the time, place and purpose of the meeting of the Board of Directors of Minden-Gardnerville Sanitation District and consent that the same be held on Thursday, January 10, 1974, at 8:00 P. M. of said day at the regular meeting place; and we do further consent to the transaction of all business that may come before the meeting and waive all the requirements of the By-Laws and the Statutes of the State of Nevada, both as to the notice of this meeting and the publication thereof.

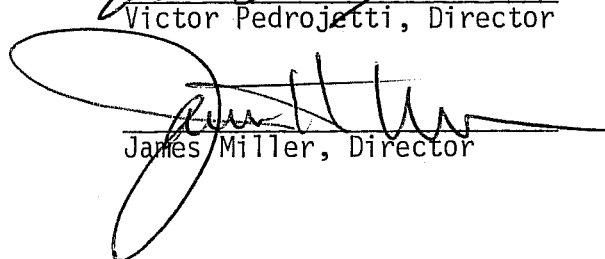
DATED at Minden, Douglas County, Nevada, this 10th day of January, 1974.


Daniel Heiwinkel, Chairman


John Hintze, Director


Louis Neddenriep, Director


Victor Pedrojetti, Director


James Miller, Director

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - January 10, 1974
District Engineer's Office - 8:00 P. M.

Present: Dan Hellwinkel
John Hintze
Vic Pedrojetti
Louis Neddenriep
Dan Hickey

Others: Milt Manoukian
C. Altemueller

Meeting called to order at 8:00 P.M. by chairman Hellwinkel. Waiver of Notice of this special meeting was duly noted.

Letter of resignation from Director Jim Miller was presented. Motion by Hintze, seconded by Pedrojetti to accept Mr. Miller's resignation was adopted by unanimous vote.

Mr. Dan Hickey, property owner within the Minden-Gardnerville Sanitation District was introduced as a new Director, to fill the vacancy on the Board created through Mr. Miller's resignation. Moved by Hintze, seconded by Pedrojetti, that Dan Hickey be accepted as Director and Secretary-Treasurer of the District, approved by unanimous vote.

The resolution by GRID to approve the interdistrict sewer agreement with certain amendments was reviewed. Each proposed amendment was individually considered.

Average daily flow was extensively discussed. Altemueller presented an actual strip chart from the plant's recorder, and demonstrated the difference between the two definitions, which resulted in a spread of approximately 5% for the period checked. It was agreed that the MGSD definition should be retained, but that average daily flow would not be considered exceeded, until such occurrence had taken place in excess of seven times during any fiscal year.

Time for making initial capacity payment discussed. There must be an assurance that the money is on hand and will be paid before award of any contracts.

Capacity acquisition increments of 100,000 GPD is more realistic in view of the scope of development proposed within GRID. Based on 350 GPD per residence, a 1000-lot subdivision unit requires 350,000 GPD capacity. Required capacity should be on hand when lots are recorded, or there may be serious problems later when build-out occurs.

Interceptor sewer connecting GRID will become property and responsibility of MGSD. Therefore, MGSD must retain sole discretion regarding its location and size, as may be in the best interest of the overall service area, and not only the two Districts as they are presently defined. Further, time limit to correct deficiencies should be defined (say 12 months). Also, a reimbursement formula for oversizing requirement should be agreed upon in the agreement. Existing MGSD Tariff may serve as a guide.


It is agreed that plan checking and construction inspection for all GRID facilities is of consequence to MGSD, and that therefore pertinent agreement provisions should be retained.

Regarding liability and indemnity, Mr. Manoukian agreed to revise the language to where GRID will pay half of any judgments awarded. In the same paragraph, reference to GRID assessment proceedings must be deleted.

Contingent effect of GRID completing assessment proceedings to fund the project must be deleted.

Meeting adjourned 10:45 P.M.

Approved: _____, 1974

By: 

MEMORANDUM OF MEETING

A special meeting was held on Thursday, January 17, 1974 in the County Commissioner's Chambers at 8:00 P.M. between the Gardnerville Ranchos District and the Minden-Gardnerville Sanitation District Boards, their attorneys and engineers. The purpose of the meeting was to discuss the points suggested for amendment by resolution of the Gardnerville Ranchos District concerning the interdistrict agreement. Each point was individually discussed between the two Boards, and solutions were agreed upon for each of the points. Notes were taken by Milt Manoukian, attorney for MGSD and Les Berkson, attorney for GRID.

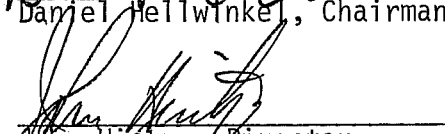
It was agreed that a final agreement be drafted by Milt Manoukian based on the decisions reached during this meeting, and that the agreement then be distributed to all MGSD Board members for final review. Upon approval, it is to be submitted to Les Berkson, so that he can review it with his Board in the same way. If no further objections are raised by either Board, then the agreement may be considered ready for signature.

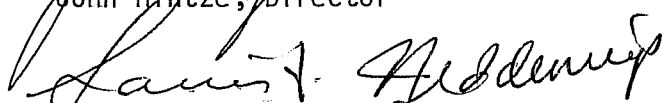
WAIVER OF NOTICE OF
SPECIAL MEETING OF BOARD OF DIRECTORS OF
MINDEN-GARDNERVILLE SANITATION DISTRICT

We, the undersigned, do hereby waive notice of the time, place and purpose of the meeting of the Board of Directors of Minden-Gardnerville Sanitation District and consent that the same be held on Wednesday, January 30, 1974, at 8:00 P. M. of said day at the regular meeting place; and we do further consent to the transaction of all business that may come before the meeting and waive all the requirements of the By-Laws and the Statutes of the State of Nevada, both as to the notice of this meeting and the publication thereof.

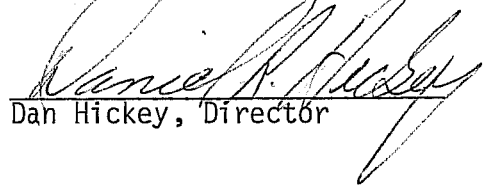
DATED at Minden, Douglas County, Nevada, this 30th day of January, 1974.


Daniel Hellwinkel, Chairman


John Hintze, Director


Louis Neddenriep, Director


Victor Pedrojetti, Director


Dan Hickey, Director

MINDEN-GARDNERVILLE SANITATION DISTRICT

Special Meeting - January 30, 1974
District Engineer's Office - 8:00 P. M.

Present: Daniel Hellwinkel
Louis Neddenriep
Vic Pedrojetti
John Hintze
Dan Hickey

Others: Milt Manoukian
C. Altemueller

Meeting called to order 8:00 P.M.

Memorandum presented by Mr. Manoukian on the final amendments to inter-district agreement with GRID was reviewed and discussed item by item. All points of the memorandum were found to be satisfactory with one minor exception where a change will be made. This change appears on Page 11, Line 6 of the agreement where the word "ordinance" will be changed to "PSC Tariff 704".

Altemueller pointed out to the Board the mathematical discrepancy between the 300,000 capacity acquisition fee and the 26-2/3% formula. Mr. Manoukian advised that the language as it now stands in the agreement will delete this problem as all reference to the 26-2/3% has been deleted, and GRID would be obligated to still pay their appropriate share of the total project cost based on actual costs rather than estimates.

Resolution No. 1974-1 was reviewed and unanimously adopted. A motion was made by Neddenriep to enter into the agreement with GRID in accordance with Resolution 1974-1 subject to correction on Page 11, Line 6 as stated in these minutes hereinbefore and execute the agreement. Motion seconded by Hintze and adopted by unanimous vote.

A date was set for the public hearing to be held in connection with the Stodieck application for annexation. It is to take place during the regular meeting of the Board on March 7, 1974 and is to be placed on the agenda for 8:15 p.m.

Meeting adjourned at 10:30 P.M.

Approved: 2/7/, 1974

By: 

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - February 7, 1974
District Engineer's Office - 7:30 P. M.

AGENDA

- ~~✓~~ 7:30 Call to Order
- ~~✓~~ 7:30 Minutes Regular Meeting January 3, 1974
- ~~✓~~ 7:35 ~~Minutes, Special Meeting Jan. 10, 1974~~
Memorandum of Special Meeting January 17, 1974
- ~~✓~~ 7:40 Minutes Special Meeting January 30, 1974
- ~~✓~~ 7:45 Glenn Logan - Annual Report
- ~~✓~~ 8:15 Ed Walker - Victoria Plaza Apartments, Request for Sewer Service
- ~~✓~~ 8:30 Engineer's Report
 - ~~✓~~ (1) Elementary School Sewer Addition
 - ~~✓~~ (2) Gardnerville Ranchos District: Plastic Pipes
 - ~~✓~~ (3) Gardnerville Ranchos District: Interceptor Sewer Alignment
- ~~✓~~ 9:00 Operator's Report
- ~~✓~~ 9:10 Old Business
- ~~✓~~ 9:25 New Business
- ~~✓~~ 9:35 Claims
- 9:45 Adjourn

MINDEN-GARDNERVILLE SANITATION DISTRICT

Regular Meeting - February 7, 1974
District Engineer's Office - 8:00 P. M.

Present: Dan Hellwinkel
Louis Neddenriep
Dan Hickey
Vic Pedrojetti
John Hintze

Others: Bob Downer
Mr. Walker
Larry Slattery
Glenn Logan
Harlan Anderson
C. Altemueller
Jim Miller
Mrs. Dreyer

Meeting called to order 8:35 P.M.

Minutes of regular meeting of January 3, 1974 are read, approved as read by unanimous vote.

Minutes of special meeting January 10, 1974 read, approved as read by unanimous vote.

Memorandum of January 17, 1974 meeting read, approved as read by unanimous vote.

Minutes of special meeting January 30, 1974 read, approved as read by unanimous vote.

Glenn Logan submitted a summary of his evaluation of the financial situation of GRID. It appears that the Gardnerville Ranchos District has adequate resources to enter into the agreement and to live up to its financial obligations. The District's current tax rate is \$2.60, a maximum increase of \$1 may be required to satisfy the agreement provisions, which would bring the tax rate to \$3.60, well under the \$5 limit.

Glenn Logan presented the annual audit report. It is decided that the Board members will each take one copy of the audit report home and study it, and then it will be reviewed again at the next meeting.

Ed Walker apartment application for Victoria Plaza Apartment is presented. There is a discussion on it. Potential problems regarding possible bottlenecks downstream are discussed. It is also brought up that the application should be checked against the original presentation of the Ledyard annexation. Altemueller stated that the plans as presented do meet District requirements, but that other problems within the collection system downstream should be investigated prior to approval. Motion by Neddenriep, seconded by Hickey to table the application until a study

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of the sewer lines downstream is made, and until the original application plan is reviewed for conformance to this project. Further, that this application is to be approved by the Health Department in view of the current overload of the treatment plant. Motion carried by unanimous vote. Altemueller is instructed to prepare a study of the sewer lines downstream of the proposed development, and to report his findings regarding their capacity at the next meeting.

ENGINEER'S REPORT

- (1) Altemueller reported that the Elementary School sewer line was changed, but that it was designed and constructed to meet MGSD standards. Connection fees are as yet unresolved. Mr. Slattery is instructed to review the minutes and to determine what the history is on the original hook up of the school, and whether or not there should be an additional hook up fee. He is to report his findings at the next meeting.
- (2) Letter from Engineers Ltd. regarding plastic pipes for the GRID system is read. Altemueller recommended to get detailed specifications of the proposed pipe, so that they may be evaluated for suitability.
- (3) The interceptor proposal from Engineers, Ltd. is presented and discussed. There is a motion by Dan Hickey to instruct Milt Manoukian to write a letter advising Roland Adams of the agreement provisions regarding the location and size of the sewer line, seconded by Pedrojetti. Adopted 4 to 1, with John Hintze casting the negative vote. Motion by John Hintze that we instruct Engineers, Ltd. to go ahead with any route survey they desire and to submit their recommendations for review and approval. No second, motion dies.

OPERATOR'S REPORT

- (1) Pick-up is running o.k., battery was low.
- (2) Harlan discussed the broken water pipe of the plant. He is concerned about cutting through concrete by hand rather than utilizing a jack-hammer.

OLD BUSINESS

The regular meeting date for MGSD meetings is discussed. There is a motion by Hintze to have the meeting on the first Thursday of every month at 8:00 P.M. in the office of the Sewer District in the old bank building in Minden, seconded by Neddenriep, adopted by unanimous vote.

Hellwinkel submits the list of office equipment and machines necessary for furnishing the new District office. List of proposed items to be purchased is reviewed. Motion by Hickey, seconded by Hintze, to approve an expenditure of approximately \$500, adopted by unanimous vote.

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NEW BUSINESS

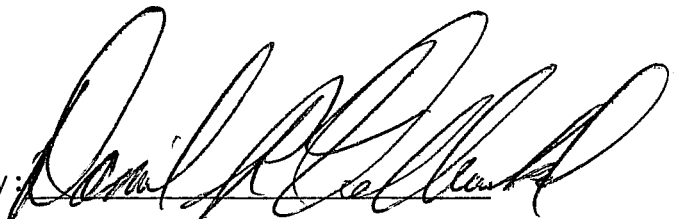
Discussion on award of contract for the sewer plant design. Moved by Hintze, seconded by Hickey that engineering contract be awarded to the firm of Christoph J. Altemueller, Consulting Engineers, Inc. of Minden, subject to a review of the proposed engineering agreement by Manoukian, carried by unanimous vote. Altemueller was instructed to send a copy of the agreement draft to Manoukian. Any changes recommended by Manoukian should be incorporated, and the agreement should then be sent to Hellwinkel for signature.

A special meeting to review the engineer's report recommendations on site selection and process is to be held Tuesday, February 12, at 8:00 P.M., at the Engineer's office, while Dr. Pomeroy will be in town. Graham Sanford is to be invited to the meeting. Altemueller requested authorization of special services for topographic and legal surveys for the plant site and outfall sewer alignment to County Road, as per the proposed agreement. Motion by Neddenriep, seconded by Hickey to authorize the topographic and boundary surveys, adopted by unanimous vote.

Claims authorized as per attached summary. Motion by Hintze, seconded by Hickey to transfer \$9,500 from FNB account to County fund, adopted by unanimous vote.

Meeting adjourned 11:15 P.M.

Approved: _____, 1974

By:  _____

MEMORANDUM OF MEETING
February 12, 1974

A special meeting of the Board was held in the Engineer's office for the purpose of discussing the plant site and process options for the purposed sewage treatment plant project. All Board members were present, further C. Altemueller, Dr. Richard Pomeroy, and Roland Dreyer.

Plant site selection criteria were reviewed in detail and after discussion the Board agreed that the site recommendation made by the engineer should be adopted for the design. The various process options were also discussed with particular emphasis on covered or open sludge drying beds as opposed to mechanical means of sludge dewatering particularly vacuum filtration. In general the recommendations made by the engineer were agreed upon to be used during final design. Further, the Board members felt that sludge beds should be further discussed with Graham Sanford of the Dangberg Company to insure that he would find them to be acceptable.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Regular meeting - March 7, 1974
Abbott Building, Room 204, 8:00 P.M.

AGENDA

- 8:00 Call to order.
- 8:00 Minutes of regular meeting, February 7, 1974.
- 8:05 Memorandum of special meeting, February 12, 1974
- 8:10 Lester Stodieck public hearing.
- 8:40 Henry Byers, Silver Trails Motel.
- 9:00 Ed Walker, apartment project application.
 - Engineering report on Ed Walker application.
 - Review of original Ledyard Annexation application.
 - Board action.
- 9:15 Glenn Logan, Audit report.
- 9:30 Elementary School, original hook-up fees.
- 9:40 Engineer's report:
 - Sewage treatment plant expansion engineering agreement.
 - Project design schedule.
 - Subsurface explorations contract. - SP
 - Special services authorization: Agency.
 - EPA concept approval conditions.
 - District engineer agreement.
 - Interceptor route study.
 - Standard requirements for sewer extension submittals.
- OPERATOR'S REPORT
- 10:00 Old Business
- 10:10 New Business
 - Correspondence.
 - 1974-75 Budget.
- 10:20 Claims.
- 10:30 Fill out signature card for Douglas County.
- 10:35 Adjournment.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Regular Meeting, March 7, 1974, Abbott Building, Room 204.

Board Members Present:

Dan Hellwinkel
Luke Neddenriep
Dan Hickey
Vic Pedrojetti
John Hintze

Others Present:

Milton Manoukian
Chris Altemueller
Knox Johnson
Henry Byers
Ed Walker
Bob Downer
Harlan Anderson
Larry Slattery

Meeting called to order at 8:10 P.M. Minutes of the regular meeting held February 7, 1974 were read and approved. Memorandum of the special meeting held February 12, 1974 were read and approved.

Milt Manoukian reviewed with the board the Lester Stodieck application for annexation. The question of the capability of the main line to carry the extra load was discussed. Chris then explained the findings of the recent capacity survey. The survey showed that the line was adequate with the exception of one area from the High School starting at School Street to the Circle Drive area. Chris explained that there were three ways to alleviate the situation: 1. Build a new line from the Southeast area of Gardnerville which would connect up with the interceptor line coming from the Rancho district. 2. Rebuild the old line from School Street to the Circle Drive area. 3. Build a new line to parallel the old line and let the old line serve as a collection line only.

The subject of annexation fees was brought up and Knox Johnson suggested that the fees were not high enough to help the sanitation district. He feels that the board should adopt a set of rules and fees for annexation that would benefit the district. Milt then advised the board to adopt a uniform standard of annexation fees and rules. This set of standards to be approved by the Public Service Commission.

Luke Neddenriep made the motion to defer the annexation of the Lester Stodieck property until we worked out a set of annexation fees and rules. The motion was seconded by John Hintze. Motion passed.

There was no public protest to the Lester Stodieck annexation.

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Milt Minoukian advised the board to meet in special session to set up and adopt a set of rules and fees for annexation. These policies to be sent to the Public Service Commission for approval. If these policies not satisfactory to the Commission, they will set up a public meeting to question policies. The board agreed to set up the special meeting for Wednesday March 13, 1974 at 8:00 P.M. in the Abbott Building, Room 204.

Henry Byers appeared for the Silver Trails Motel to request a lower rate in fees during the winter months. Henry was advised that the Public Service Commission did not allow the district to make deals once the rates were set. Henry was advised that there is a provision for units not in service beyond a three month period.. Henry was also advised to make application for reduction in units that were not in use for over a three months period during the winter, and for the buildings he stated were not in use during the year.

James Lee was granted a sewer permit for the El Dorado Village consisting of 46 units.

Ed Walker appeared before the board in connection with the Victoria Plaza Apartments to consist of 63 units. John Hintze made the motion to search the original annexation map to determine sewer density flow as originally planned. The board was to notify Ed Walker of its decision by March 13, 1974. Motion was seconded by Vic Pedrogetti. Motion passed.

The sewage plant expansion engineering agreement was discussed by the board and adopted.

The project schedule was presented and explained. Lay out design was presented and approved.

Luke Neddrenriep made the motion to authorize Chris to contact the soil engineers and request a proposal prior to conducting the sub-surface explorations. Motioned seconded by Vic Pedrogetti. Motion passed.

Luke Neddrenriep made the motion to allow Chris up to \$1000 to prepare and obtain infiltration reports as per EPA requirements and for other agency work that pertains to the plant expansion project. Motion seconded by Dan Hicky. Motion passed.

Chris was instructed by the board to draft a proposal for continuation of services as the Consulting Engineer for the Sanitation District.

Study of the interceptor route from the Rancho area was deferred until the three months waiting period has expired.

Motion by Luke Neddenriep to have Chris draw up standard requirements for sewer extension plans that are submitted by annexation applicants. Motion seconded by Dan Hickey. Motion passed.

Harlan Anderson reported the plant running smoothly.

Claims processed.

Meeting adjourned at 12:45 P.M.

Approved: _____

1974

By: _____

A large, stylized handwritten signature in black ink, appearing to read "Donald R. Bell", is written over a horizontal line.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

March 5, 1974

Exerpt from regular meeting of the Minden-Gardnerville Sanitation district, January 12, 1967.

".....It was determined that 52 fixtures minimum and without counting floor drains (subject to revision) or 10.4 units for a hook-up fee of \$2120.00. This is determined by a unit consisting of 5 fixtures or drains for public or multiple units....:

Addition consists of three trailers, with two rest rooms in each trailer. The girl's restrooms contain a toilet and a lavatory. The boy's restrooms contain a toilet, a urinal, and a lavatory. This amounts to a total of 15 additional units.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Special Meeting, March 13, 1974, Abbott Building, Room 204

Board Members Present:

Dan Hellwinkel
John Hintze
Dan Hickey
Vic Pedrojetti
Luke Neddenriep

Others Present:

Ed Walker
Dan Jenkins
Larry Slattery

Meeting called to order at 8:10 P.M.

Dan Jenkins presented the available map on the Ledyard annexation.

Ed Walker's request for the Victoria Plaza Apartments with the addition of 63 units was discussed.

A motion by John Hintze to accept the sewage generated by the 63 units as planned by Ed Walker. Motion seconded by Vic Pedrojetti. Motion passed.

Roland Dryer suit was discussed. Roland Dryer said that he would drop his suit against the Sanitation District if the board would agree to the annexation of his property to the Sanitation District without cost to Roland Dryer. The board agreed that this proposal should be put in writing and then the board could act officially.

A motion was made by Dan Hickey that the town boards meet with the sanitation board on April 16, 1974 to discuss their joint problems. The town boards of Minden and Gardnerville to be notified by mail and the members of the sanitation board to be called on the phone. Motion seconded by John Hintze. Motion passed.

Dan Hellwinkel appointed Luke Neddenriep and Vic Pedrojetti to accompany Harlan Anderson on a tour of the sewer line to verify flow and capacity limit.

Annexation fees were discussed but a definite set of fees and rules was deferred until a special meeting would be held with Milton Minoukian and Chris Altemueller. Date and time of meeting to be arranged.

Meeting adjourned at 11:30 P.M.

Approved 4/4/74 1974

By 

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Special Meeting March 23, 1974, Abbott Building, Room 204.

Board Members Present:

Dan Hickey
John Hintze
Luke Neddenriep
Dan Hellwinkel

Others Present:

Milt Minoukian
Chris Altemueller
Larry Slattery

Meeting called to order at 8:05 P.M.

Two proposals for soil sub-surface explorations were presented to the board. The proposals came from Harding-Lawson Associates of Reno, and Geomechanics Incorporated of Sacramento. During the discussion of the proposals, Chris was instructed to have them take an extra boring for the sludge beds in case the drying beds were changed to centrifical drying. Luke Neddenriep made the motion to let the subsurface explorations contract to the Geomechanics firm of Sacramento. Motion seconded by Dan Hickey. Motion passed. The Geomechanics firm was chosen because the time element in their estimate was best for the district's commencing date for the project.

Roland Dryer case was discussed. Roland requested free annexation in lieu of lawsuit. Milt Manoukian suggested that he discuss the matter with the Dryers before the board took action. The board agreed to Milt's suggestion.

In duscussing the problem of annexation fees, your secretary has recorded the suggestions as they were brought up during the meeting. Board members: Fee should be \$1500 to \$1800 an acre as a minimum. Chris: Maintaining old lines is up to the district, but new area coming into the district is responsible for building new lines to the existing lines. Milt: Reimbursement should be made to party putting in the new line with 80% of connection fees going to said party for a period of ten years. Chris: Recommend a master plan for the district. Built correctly a line should last for 50-100 years. With this in mind, trunk lines must be oversized with reimbursement rule in effect. New annexation should contribute enough to put it on equal footing with the people who are already in the district. Milt: Take the present assessed value, move back to pick up the taxes on the present value, and add a flat fee per acre. This formula proved to too low as a fee. Milt: recommended that annexation fees should be ear marked for specific maintainence or improvements. Annexation should not take place at a cost to the present users. Chris: Suggested a formula; Figure cost of old plant and new plant, divide by number of acres in area to be annexed to arrive atannexation fee per acre, with consideration of acres to be serviced in the next ten years. This would bring the annexation fee to about \$1000 an acre with the capacity fee and hook-up fee extra.

The monies would be used as follows: Annexation fee to debt service or general fund or in district improvement fund. Capacity fee to plant expansion fund. Hook-up fee towards reimbursement. Use fee for processing. Taxes for debt retirement.

Milt reported that new fees can be adopted without public hearing, or an ordinance can be passed. If ordinance is used then Public Service Commission will advertise new ordinance and public has 30 days to protest. If there are many protests then the Public Service Commission will hold a public hearing.

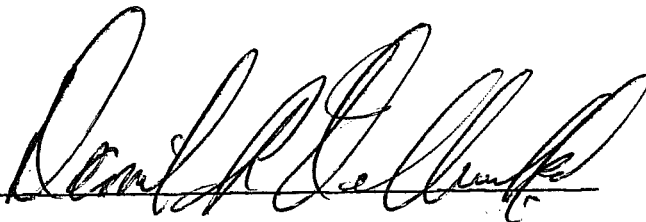
The suggestions for the legal and physical aspects of the district were developed through discussion with the board members as to what they believed to be best for the district.

Motion was made by John Hintze to delegate Chris to work out the annexation fee formula and to justify the cost per acre of the annexation fee to the district and to the developer with Milt covering the legal aspects. Motion seconded by Luke Neddenriep. Motion passed.

Restaurant and rooming house rates to be discussed at a future date and perhaps placed on an ordinance.

Meeting adjourned at 10:30 P.M.

Approved _____ 1974 By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Special Meeting, March 26, 1974, Abbott Building, Room 204

Board Members Present:

Dan Hickey
Dan Hellwinkel
Vic Pedrojetti
Luke Neddenriep

Others Present:

Glenn Logan
Larry Slattery

The meeting was called to order at 8:05 P.M.

The tentative budget for the calendar year 1974-75 was discussed. Glenn Logan went over each item of the budget with the board members.

Revenues were anticipated as well as expenditures. There are sewer lines to up-date and land to acquire for the plant expansion project. The amounts put forth in the budget were discussed and the board agreed to accept the tentative budget as adequate to maintain the sewer system.

Glenn Logan will be present at the public hearing on the tentative budget which will be held Thursday March 28, 1974.

Meeting adjourned at 9:45 P.M.

Approved _____ 1974

By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

April 1, 1974

Budget Hearing Meeting, March 28, 1974, Abbott Building, Room 204.

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

Letter of noncompliance from the Nevada Tax Commission read and items corrected as follows:

- Item #1: Copy of budget now on file with the county clerk.
- Item #2: Resource of monies in General Fund entered.
- Item #3: Ending Fund Balance corrected.

Questions about the budget were called for and there was no response.

Motion was made by Luke Neddenriep that as there were no protests to the tentative budget for the year 1974-75, the budget would be accepted as compiled. Motion seconded by Vic Pedrojetti. Motion passed.

Meeting adjourned at 9:00 P.M.

Board Members Present:

Dan Hickey
Dan Hellwinkel
Vic Pedrojetti
Luke Neddenriep

Others Present:

Glenn Logan
Larry Slattery

Approved _____ 1974 By _____

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

April 2, 1974

Regular Meeting, April 4, 1974, Abbott Building, Room 204

Agenda

- 8:00 Call to order.
- 8:05 Minutes of regular meeting March 7, 1974; Special meetings of March 13, 23, 26, and 28, 1974.
- 8:15 Dan Jenkins, Post Office Building.
- 8:25 Tom Carter, Post Office Building.
- 8:35 Carl Kidman, Remodelling building.
- 8:45 Dick Pascale, Industrial Park.
- 8:55 Chris Altemueller, Engineer's report.
- 9:15 Plant manager's report.
- 9:25 Old Business.
- 9:35 New Business.
- 9:45 Correspondence and Secretary's report.
- 9:55 Claims.
- 10:15 Adjourn.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of Regular Meeting, April 4, 1974, Abbott Building, Room 204

Board Members Present

Luke Neddenriep
Dan Hickey

John Hintze
Dan Hellwinkel

Others Present

Dan Jenkins
Harlan Anderson
Dick Pascale
Dean Rose

John Kirk
Chris Altemueller
Carl Kidman
Larry Slattery

Meeting called to order at 8:10 P.M.

Minutes of the last regular meeting of March 7, 1974: Special meetings of March 13, 23, 26, and 28, 1974 read and approved.

Dan Jenkins of the Douglas County Building Department displayed the tentative plans for the Minden Post Office building. The board requested a copy of floor plan showing location and number of outlets. The secretary was requested to write and ask for floor plan before issuing connection permit. The board agreed that there would be no problem in accepting the sewage generated by the new facility.

Ed Walker's request for connection of 63 units might be affected by the acreage zoning change to 15 units per acre. R-3 now 15 units per acre. This re-zoning might also affect James Lee.

Carl Kidman discussed his plans for the building at 851 Main Street and home at 890 Mission. The home has been moved off the property and water and sewer disconnected. Carl was instructed to send a letter of disconnection to the board office. Carl advised the board that the number of outlets in the old building would be reduced by remodeling. Carl advised to let Harlan check the building and to present a floor plan to the sanitation board and to the building department before proceeding on the remodeling.

Dick Pascale presented Dean Rose and John Kirk who are interested in building a restaurant and casino in the Industrial Park area. With the approval of the State Health Department, they plan to go with a septic system and then eventually hook to sewer system when it is available in the area. The purpose of the visit was to advise board of plans for the future and to go on record as using the sewer facility when it becomes available.

Chris Altemueller in his report suggested the visiting of the following communities to inspect the sludge facilities: Modesto, Incline, Turlock, and Auburn, California. Auburn facility being the most representative of the district's future plant. It was suggested that Graham Sanfor be invited to make the trip as he has shown some concern over the sludge bed problem. Chris also mention that some of the larger sewer plants dry the sludge, bag it, and sell it for fertilizer.

Plans for the administration building discussed. Walt Larson, architect of Reno, presented the floor plan of the proposed administration building. Suggestions for changes were made and the architect instructed to incorporate them into the plan presented.

Motion by John Hintze to eliminate the dock area in the garage and construct a dock area to the outside of the building to accommodate our vehicles and trucks making deliveries to the plant. Motion seconded by Luke Neddenriep. Motion carried.

Motion by John Hintze to leave proposed building area at the planned size. Motion seconded by Vic Pedrojetti. Motion carried.

Architect requested to design roof to give best possible service. Concrete block exterior agreed upon. General appearance of plant agreed upon.

Harlan reported that the plant was operating well. Harlan suggested that it was time to clean lines. Motion by Luke Neddenriep to authorize Harlan to clean lines. Motion seconded by Vic Pedrojetti. Motion carried. Harlan instructed to check out the Kidman building.

Secretary's report attached.

Claims processed. Motion by John Hintze to cash TCD 173 in the amount of \$5000.00 to meet current expenses. Motion seconded by Luke Neddenriep. Motion carried.

Secretary requested to take care of the following: Inquire of Pat Stanley about emergency order for tires. Look up blanket bond. Obtain all copies of Chris' expenses against the plant expansion. Request Chris to attend meeting to explain charges of service and request billings for these services to be in secretary's hands at least five working days before the board meeting. Board requested demonstration of copier at next regular meeting. Check with the Gardnerville Water Company on number of units charged to Henry Byers in the winter time. Check on procedure for cashing TCDs. Letter to Lester Stodieck with charges for advertising the notice of hearing on annexation in the amount of \$27.10.

Meeting adjourned at 12:35 A.M.

Approved _____ 1974 By 

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Secretary's report, April 4, 1974

1. Sign bank signature card. Designating signatures to appear on checks.
2. Discuss purchase of copier to suit our needs. Cost approximately \$250.00 with copies at $3\frac{1}{2}\phi$ each. The Town Board of Minden has agreed to share $\frac{1}{3}$ of cost of purchase. Each board to supply own copy paper.
3. Mileage paid by county is in accord with the state statute to pay 14ϕ per mile.
4. Joint meeting of April 16, 1974. Boards of Minden and Gardnerville will have representation at the meeting.
5. Henry Byers sent a request for sewer charge reduction on units out of service for over three months.
6. Copies of GRID Agreement available. Original to stay in our file.
7. Chairman of the board must sign minutes and date them after each meeting, as recommended in last audit.
8. Local Government Seminar to be held in Reno on April 25, 1974. Any board member interested in this meeting see brochure in the correspondence file for March.
9. Something to think about--June meeting, categories for new budget year to be determined. Budget breakdown is to be submitted to the county department of accounting before July 1. Break down example: Rent--at the present time we do not have this category in our budget. Salary review should be considered for this meeting so that change can be submitted to accounting department before July 1. Agreeable working terms should be set down between the board and secretary.
10. Secretary could use suggestions for tracking down accounts not on our ledger. Tax roll?? or what is your suggestion?

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of Special Meeting, April 16, 1974, Abbott Building, Room 204
Joint meeting with representatives of the town boards of Minden and
Gardnerville.

Board Members Present

Dan Hellwinkel

John Hintze

Luke Neddenriep

Dan Hickey

Vic Pedrojetti

Others Present

Mike McAllister

Bruce Hollander

Dale Bohlman

Carl Kidman

Larry Slattery

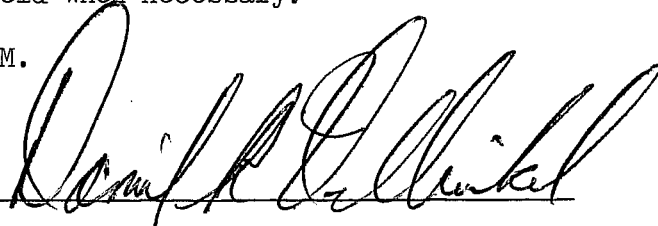
The meeting was called to order at 8:00 P.M.

Carl Kidman presented his plans for the building at 851 Main Street in Gardnerville. The present plans call for one store and several offices. The building will contain 16 outlets. The board discussed grandfathering in the account as it has never officially been entered into the district. Motion by Luke Neddenriep to grandfather in the account with the provision that Carl replace the broken sewer line to the collection line at his own expense. Motion seconded by Dan Hickey. Motion carried.

The board members of the three boards discussed mutual problems. The problem of annexation was uppermost in the discussion. In the matter of annexation, it was felt that application should follow a definite routine. It was felt annexation should start with the town; the Town Board and the Water Department; the district; Minden-Gardnerville Sanitation District; the county; the Building Department and the County Commissioners. No conclusions drawn. The members present felt that the meeting was constructive and agreed that similar meeting should be held when necessary.

Meeting adjourned at 9:00 P.M.

Approved _____ 1974 By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

AGENDA

Regular Meeting, May 2, 1974, Abbott Building, Room 204

- 8:00 Call to order.
- 8:05 Minutes of last regular meeting of April 4 and special meeting of April 16, 1974.
- 8:10 Rowena French, Re: Sewer service, Baptist Church
41 Shady Tree Lane 882-1644
Carson City, NV. 89701
- 8:30 Chris Altemueller, engineer's report.
- 9:00 Harlan Anderson, plant manager's report.
- 9:10 Hook-up fee for elementary school in Gardnerville.
- 9:30 Determine procedure to use in billing accounts that have been using sewer service without payment.
- 9:50 Old Business.
- 10:00 New Business.
- 10:10 Secretary's report.
- 10:20 Correspondence.
- 10:30 Claims.
- 10:40 Adjournment.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

June 3, 1974

Minutes for the regular meeting, May 2, 1974, Abbott Building, Room 204.

Board members present.

Vic Pedrojetti

Dan Hellwinkel

Luke Neddenriep

John Hintze

Others present.

Rowena French

Reverend Paul Ray

Chris Altemueller

Harlan Anderson

Larry Slattery

Meeting called to order at 8:00 P.M. Minutes of the previous meeting approved as read.

Rowena French and Paul Ray appeared for the Baptist Church in their request for sewer service at the location South of the rest area at the junction of highways 88 and 395. The sewer connection would not be feasible because it would be very expensive to bore under highway 395 in order to connect to the existing line. The building committee was advised to contact the state department of health in referende to a septic system.

In discussing the GRID agreement it was determined that the agreement became null and void on May 2, 1974, because GRID did not live up to the terms of the agreement. Motion by Luke Neddenriep to contact Milton Manoukian and get a representative to the County Commissioners meeting to be held Monday May 6, 1974. Motion seconded by John Hintze. Motion carried.

Chris Altemueller explained all the plans as completed up to date on the plant expansion. This discussion included the changes as indicated in the minutes of the April 3, 1974 meeting. The plans were discussed by the board and they agreed that the plans were O.K. The changes to the administration building were agreed upon also.

Harlan Anderson reported the plant running smoothly. The sewer lines have not been cleaned as of this date due to shortage of help. Harlan requested permission to either disc or spray the weeds on the plant property. The board instructed Harlan to contact Roland Dreyer in regards to discing the weeds. The cost to be kept below \$50.00.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Secretary's Report May 2, 1974

1. Do board members wish to place a news item in the local Newspaper after each regular meeting?
2. Files are now in order. They are arranged in alphabetical order and from July 1 to June 30, the fiscal year.
3. Will start checking assessor's record to pick up accounts that are not now paying for sewer service.
4. Town of Minden has now been charged for services up to date. On a basis of 40 to 60 they will be charged each month as follows--rent \$41.60, Telephone 9.00, Salary 267.00. and any office supplies that might occur.
5. Delinquent accounts.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

June 3, 1974

Minutes of the special meeting, May 28, 1974, Abbott Building, Room 204.

Meeting Called to order at 8:20 P.M.

The agreement with GRID discussed. Milt stated that there are three alternatives that the board can take on the agreement: 1. Let things ride as they are. 2. Have GRID correct all items that are deficient as noted by Chris. 3. Advise GRID to meet agreement or else.

If the board is to follow the third alternative, then they should insist on an immediate meeting to establish the ground rules. Dan was advised to hand deliver a copy of Chris' letter setting forth the deficiencies in the GRID construction work on the sewer line. Along with the letter should go a copy of the PSC Rule and Regulations. A copy of Chris' letter and a copy of the PSC Rules and Regulations should be sent to GRID. (Chris' letter is dated May 16, 1974.) Milt further advised the board to have County representatives at the confrontation meeting with GRID.

Chris advised the board that what GRID is building is not up to the municipal standards. Present MGSD standards are in keeping with the rest of the sanitation districts. These sub-standards that are being used in GRID construction will eventually lead to maintenance problems.

It was the opinion of the board members that the County Commissioners should be put on notice that GRID is not constructing the sewer lines according to specifications. Further, GRID should be advised that the standards in the agreement should be met in future construction. Further, the deficiencies now in system already constructed be corrected. The board members were of the opinion that if construction is not up to standards, the taxpayer would eventually end up paying for the high cost of maintenance if the Ranchos were annexed to the district.

Milt Manoukian will draft a letter which will be given to the secretary to type on district stationery. Copies of the letter will go to the following: Harold Dayton, Roy Godecke, Charles Meneley, Roland Adams, Dan Jenkins, and Jere Williams. Enclosed with the letter will be a copy of Chris' letter and a copy of the PSC Rules and Regulations.

6-3-74

Luke Neddenriep made the motion to send the letter and to stop all work on the project until the parties concerned could meet to resolve all deficiencies. Motion seconded by Dan Hickey. Motion Carried.

Board members present.

Vic Pedrojetti

Luke Neddenriep

John Hintze

Dan Hickey

Dan Hellwinkel

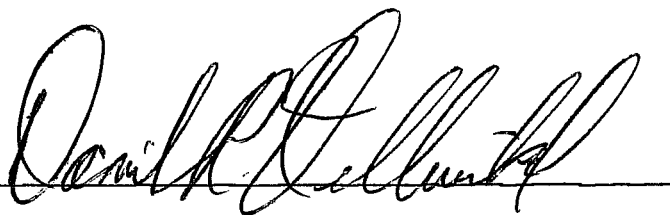
Others present.

Milton Manoukian

Chris Altemueller

Larry Slattery

Approved _____ 1974 By

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

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

June 3, 1974

AGENDA

Regular meeting, June 6, 1974, Abbott Building, Room 204

- 8:00 Call to order.
- 8:05 Minutes of regular meeting of May 2, 1974 and minutes of special meeting of May 28, 1974.
- 8:10 Ray Alto Collection Agency.
- 8:20 Chris Altemueller-agreement and progress report.
- 8:50 Post Office Building-1.6 units connection fee.
- 9:00 Plant manager's report.
- 9:10 Secretary's report.
- 9:20 Old Business.
- 9:30 New Business.
- 9:45 Correspondence-Roy Dowling letter. East Fork Hotel letter.
- 10:00 Claims.
- 10:15 Adjournment.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of regular meeting, June 6, 1974, Abbott Building, Room 204.

Board members present.

Dan Hickey	Vic Pedrojetti
John Hintze	Luke Neddenriep
Dan Hellwinkel	

Others present.

Chris Altemueller
Harlan Anderson
Larry Slattery

Meeting called to order at 8:15 P.M. Minutes of last regular meeting of May 2, 1974 and the special meeting of May 28, 1974 approved as read.

The status of delinquent accounts discussed. Motion by John Hintze to try the Canadian American Surety Holders, Inc. collection agency for a period of three months and then reconsider contract after the trial period. Accounts that are 90 days delinquent to be given to agency.

Secretary instructed to write to Ansel Casentini in regards to amount now due to the Sanitation District which is delinquent. The Minden Inn account has not been paid since March 1, 1973 at which time Ron Erickson was running the Minden Inn Hotel.

Secretary to write to the Town Board of Minden and to the Town Board of Gardnerville telling them that the Sanitation District will call a meeting of the joint boards within 30 to 60 days. At this meeting the boards can then decide how often it would be beneficial to meet.

Secretary to write to the Douglas County Building Inspector, Dan Jenkins, and inquire into the situation on the trailer parked on private property across from the Junior High School.

The connection fee of \$400.00 paid by the builder of the Post Office Building in Minden was discussed. The fee was paid with the understanding it would be reviewed by the board members at this regular meeting. Motion by Dan Hickey to accept the \$400.00 fee as adequate payment. Motion seconded by John Hintze. Motion carried.

Harlan reported that the water level was very high in the sewer lines. He checked out the lines section by section but could not detect any leaks. Harlan reported that the cleaning of sewer lines needs a couple of more days before the job would be finished.

6-6-74

The board discussed the equipment parked on the plant property by the Communications Corporation. Motion by Dan Hickey that the Sanitation District is not responsible for property stored on the District property. The gate is to be kept locked when Harlan is not on the premises. A key to the Communications Corporation so that they can move their equipment in or out when Harlan is not present. Motion seconded by John Hintze. Motion carried.


Restaurant rates for sewage discussed. Motion by Dan Hickey to have a special meeting on June 20, 1974 to discuss and set restaurant rates. Motion seconded by Vic Pedrojetti. Motion carried.

Chris Altemueller reported on and displayed the set of design plans for the plant expansion. The board members are to look over the plans and present questions, if any. Chris reported that his office is working on the annexation fee formula. The board members and Chris discussed his contract for monthly services and his retainer fee. Chris to draw up contract and present it to the board.

The GRID agreement violations were discussed. Motion by Luke Neddenriep to instruct Milt Manoukian to advise GRID that they are in violation of our agreement and until these violations are resolved the board feels that the Minden-Gardnerville Sanitation District is not obligated to honor the agreement. Motion seconded by Dan Hickey. Motion carried.

Claims processed. Correspondence read. Secretary instructed to write Ray Dowling advising that services were received and should be paid for as billed. Secretary to write to the East Fork Hotel account and explain the hotel, motel, and rooming house rates.

Meeting adjourned at 10:55 P.M.

Approved 7/11 1974 By 

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

June 6, 1974

Secretary's report for May, 1974.

Addition to sewer connection permit, attached.

Checked Gardnerville accounts, wrote to three and they have paid the amount of \$95.00. The following will be written to as they are not on our records under the property owner's name. Donald Bauman, Bonnie Borda, Martin Carstensen, Ray Currence, Helen Shott, and G. R. Grimshaw.

Checked Minden accounts, not quite finished. The following are not being billed: Richard Chappell*, Roy Dowling*, Craig Chambers (4yrs) Richard Strickler*, Gerald Bing (?), and Maragret Tregaskis (?). (* have received letters notifying of payment due.)

The following delinquent accounts paid:

Borda Land and Sheep (see letter)
Henry Byers \$100.00
Richard Canatsey \$45.00
Tom Dickerson \$27.00
Dennis Johnston \$100.00 (\$70.00)
Charles Ketcham \$20.00 (\$61.00)
Minden Milling \$99.00
Mark White \$43.00
Sophie T. Wood \$583.00

The following accounts did not claim certified letter. Alice Parcells, Ron Erickson, Sue Blackledge, and James Stewart.

Secretary suggests that delinquent accounts be given to collection agency for better results in collections.

Something should be done about Minden Inn Hotel. Assessor's office lists Ansel Gasentine as owner. Erickson owes \$761.40 and now Casentini owes \$253.80.

Glenn Logan called and said the Town Board of Gardnerville is interested in more joint meetings, either as needed or on a three or six months basis.

Is the board interested in an answering service? A news item in the local paper after each regular meeting?

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting June 20, 1974, 8:00 P.M., Abbott Building
Room 204.

Board Members present.

Dan Hellwinkel
Dan Hickey
John Hintze

Luke Neddenriep
Vic Pedrojetti

Property owners who have not paid for sewer service since they took over the property were discussed. Motion to bill legal owner of property and to charge for sewer service from the date they took over property to the current billing period. Motion seconded by Vic Pedrojetti. Motion carried.

Regulation 7, Rates and Charges: The rates are to remain the same with the following exceptions:

Restaurants...8 seats to a unit up to 100 seats. 12 seats to a unit up to 200 seats. Over 200 seats negotiable.

Single family dwelling using pump station...1.11 units per dwelling.

Secretary instructed to contact Bently for a check of the number of drains in the building.

Motion by Luke Neddenriep to send rate changes to the PSC for adaptation. Motion seconded by Dan Hellwinkel. Motion carried.

Meeting adjourned at 10:30 P.M.

Approved _____ 1974 By _____



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting, July 2, 1974, 7:00 P.M., Abbott Building, Room 204, GRID representatives present.

Board members present.

Dan Hellwinkel
Vic Pedrojetti

Dan Hickey
Luke Neddenriep

Others present.

Terry Swift
Bill Crowell
Al Lind
Lester H. Berkson
Chris Altemueller

Leon Dowty
John Chrislaw
Earl Swan
Milt Manoukian
Ernie Gerber
Larry Slattery

Meeting called to order at 7:30 P.M.

Milt Manoukian. Summarized the non-compliance of agreement by GRID with MGSD.

Discussion followed on the phrase in agreement "or equal". Al Lind felt that 6" pipe is equal to 8" pipe under the conditions that prevail at the Ranchos. He also felt that they have a choice as to what size pipe is used just so long as it gets the sewage to the plant. "Even 'Honey Buckets'"

Chris. Brought out the fact that a letter of change was not sent to the MGSD Board but to the County Manager, Roland Adams. Further, key issue is MGSD Board is aware of the fact that the collection system does not meet the MGSD standards. These standards were set so that all people in the district would be treated equally-hence the agreement on the pipe size, etc.

Lester Berkson. Question whether MGSD had agreed on re-examination of type of pipe used. (PCV)

Chris. MGSD asked for data on PCV pipe, but to this date have not received the data.

Chris. Review of plans showed 13 items non-conforming. These items listed in letter of May 16, 1974 written by Chris Altemueller.

Al Lind. Stated that the flow from GRID is different than MGSD, in that GRID has no commercial flow, therefore pipes can be smaller.

Chris. Further discussion on letter of May 16, 1974:

Item #1 No Compromise. Item #2 Unresolved, 2 home on one lateral not up to standard. Item #3 Unresolved, minimum slopes requirement not met. Item #4 Unresolved, man hole size too small. Item #5 resolved. Item #6 resolved. Item #7 resolved. Item #8 resolved. Item #9 unresolved, space between manholes too great. Item #10 unresolved, areas listed not adequate to carry peak loads. Item #11 resolved. Item #12 resolved. Item #13 unresolved, not data received on PCV pipe.

Chris. MGSD Board is only interested in the facilities being first class for the benefit of the tax payer in the area. Eventually both districts will be run by one sanitation board, therefore the lines must be built so that there is a minimum of maintenance. The Sanitation Board, being elected, should be well informed to the point of insuring the public of good service and maintenance free service.

Milt Manoukian. Both engineers feel they are representing their boards according to their engineering stand points and convictions. The question is, can there be a compromise.

MGSD Board agreed that there will be no compromise as the agreement was made in the public interest. The fact that the project was not corrected two months ago was brought into focus.

Ernie Gerber. Explained how the laws in the East are strictly enforced in the construction of sewer collection systems. These laws were passed to protect the public interest just as the MGSD agreement was written to protect the public interest. Ernie suggested that both of the boards agree on which lines were adequate, keep those and continue from there.

Lester Berkson. Suggested both boards should have meetings with their members and discuss the points that were brought out at this meeting, the boards will then meet jointly and try to resolve their differences.

Luke Neddreniep requested a copy of the interceptor line from Al Lind and Al agreed to send a copy.

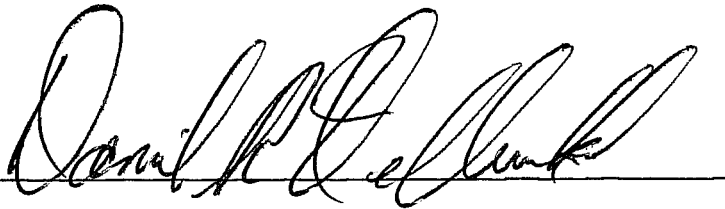
Meeting adjourned at 8:45 P.M.

The MGSD has a short discussion with Milt Manoukian after the meeting with GRID representatives. The following points were ~~agreed upon~~ ^{DISCUSSED} and Milt was instructed to notify GRID. What is in the ground as far as collection lines will stay there, however, these lines if taken over by the district will not be maintained at district expense by this board or any future board. All board members agreed that future construction must follow MGSD standards.

7-2-74

The board is requesting that there be more cooperation in submitting plans so that the standards of the MGSD are met. Dual laterals must come out. Single lateral only will be accepted. Man holes are to be spaced at the standards set by the MGSD. Chris Altemueller and Milt Manoukian will draw up letter to GRID incorporating the above points.

Approved 7/11 1974 By

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

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

July 8, 1974

AGENDA--Regular meeting Thursday July 11, 1974, 8:00 P.M.,
Abbott Building, Room 204.

- 8:00 Call to order.
- 8:05 Minutes of previous meeting.
- 8:10 Martin Carstensen
- 8:30 A and H Liquor
- 8:50 Jerry Thran
- 9:10 Plant Manager's Report.
- 9:20 Chris Altemueller, Engineer's report.
- 9:40 Old business.
- 9:50 New business.
- 10:00 Correspondence
- 10:10 Claims
- 10:30 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of the regular meeting of July 11, 1974 held in the Abbott Building, Room 204.

Board members present.

Dan Hickey	Luke Neddenriep
Vic Pedrojetti	John Hintze
Dan Hellwinkel	

Others present.

Martin Carstensen	Phil Sullivan
Jerry Thran	E. J. Stratton
Harlan Anderson	Larry Slattery

Meeting called to order at 8:10 P.M. Minutes of the previous meetings were approved as read.

Martin Carstensen discussed with the Board the fact that he was back billed for sewer service from May 1966 to date. Martin had renters until June 1972 at which time Martin moved into the house. Martin stated that he was willing to pay for the time that he lived in the house. After discussing the matter John Hintze made the motion that owners living in the house should pay the back billing for the time that they used the service. Owners should not be held liable for the time the renters utilized the sewer service in the case of back billing prior to June 1, 1974. Motion was seconded by Vic Pedrojetti. Motion carried.

A representative of A and H Liquors was not present, however, the plans were left with the Board for review. The plans were reviewed but were tabled until they showed in more detail the sewer connections. A and H advised to contact Chris Altemueller for details on what is required to be shown on the floor plans.

E. J. Stratton, Phil Sullivan, and Jerry Thran proposed a change in the easements granted to the MGSD on the shopping center property. They proposed to change the 20 foot easement to run along the Highway 395 side of the property and an easement from Highway 395 to the proposed Douglas Avenue in Gardnerville, this easement to run along the South and East side of the main building on the property. This easement to be under the driveway portion of the property. The Board approved this change in the plans.

Harlan reported that there is still a lot of water coming into the plant from ground water. Chlorine injector had to be repaired by a Sierra Chemical Company mechanic.

JULY 11, 1974

Chris Altemueller report that the plans for the plant expansion were submitted to the state on July 4, 1974 for approval. The plans have been sent to San Fransisco for review.

The GRID agreement controversy was discussed by Chris and the Board. Motion by Luke Neddenriep to send the letter drawn up by Chris containing an effort to resolve the controversial points in the agreement between GRID and MGSD. (Copy of letter in the GRID file) Motion seconded by John Hintze. Motion failed to carry.

The letter was discussed and amended. Motion by John Hintze to send the amended letter of Chris Altemueller to GRID in an effort to resolve controversial items in the Agreement between GRID and MGSD. (Copy of letter in the GRID file.) Motion seconded by Luke Neddenriep. Motion carried. Voting as follows: No, Vic and Dan Hickey. Yes, Dan Hellwinkel, Luke, and John.

Secretary reminded to send billings to GRID and James Lee for services.

Meeting adjourned at 11:45 P.M.

Approved

8/1/

1974

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA Regular meeting, Thursday August 1, 1974, 8:00 P.M.
Abbott Building, Room 204.

8:00 P. M. Call to order.
8:05 Minutes of previous meeting.
8:10 Dave McCreary for A and H Liquor.
8:30 Chris Altemueller, Engineer's report.
9:00 Harlan Anderson, Plant manager's report.
9:10 Larry Slattery, Secretary's report.
9:20 Old business.
9:30 New business.
9:40 Correspondence
9:50 Claims
10:00 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of the regular meeting held August 1, 1974 in the Abbott Building, Room 204.

Board members present.

Vic Pedrojetti
Dan Hickey
Louis Neddenriep

John Hintze
Dan Hellwinkel

Others present.

Dave McCreary
Chris Altemueller

Harlan Anderson
Larry Slattery

Meeting called to order at 8:10 P.M. Minutes of previous meeting approved as read.

Dave McCreary presented plans for the addition to the A and H Liquor Store. The addition will require a sewer connection. Motion by John Hintze to issue sewer connection permit the building expansion. Motion seconded by Vic Pedrojetti. Motion carried.

Chris reported that the State has begun review of the expansion plans for the processing plant. Chris called George Prescott of E.P.A. in San Francisco and he stated that the plans are there but the review has not started as of August 1, 1974. He further stated that the review would take four to six weeks. Review, bid advertising and request for grant can run parallel with the plan review. E.P.A. would like a report of what lines and parts of the sanitation system that have been rehabilitated. E.P.A. would also like to know what other rehabilitation will take place in the future. Motion by John Hintze to have Chris send a letter to E.P.A. stating what we have done and what is planned for the future to hold down infiltration. Motion seconded by Vic Pedrojetti. Motion carried. Chris recommended to place an interceptor line under Highway 88 at the point of County Road. The line to be connected to the large interceptor coming in from the Ranchos area. This can be done when the large interceptor comes through the area. This line will then be ready for the West end of County Road when they apply for annexation in the future. It will also relieve the pressure from the West end of Minden. Chris recommended to the Board to allow two months time when taking bids on the plant expansion construction.

Harlan Anderson reported that the manhole on Circle Drive in the Meneley Addition was covered when the street was recently repaved. Motion by Dan Hickey to write to the Town of Gardnerville Board and request that the manhole be brought up to grade level of the street so as to keep the water out of the sewer. Motion seconded by John Hintze. Motion carried. Harlan reported that the plant is surging between the hours of 10:00 A.M. and 2:30 P.M. It is believed to be due to summer activities and summer washing. Harlan requested a raise in pay and requested vacation time. The secretary was requested to research minutes so the Board may review the pay schedule. The Board will hold a special meeting to discuss personnel policy.

Motion by John Hintze to sign agreement from the Security National Bank to back up Chris Altemueller's loan with the District's TCD in the amount of \$25,000.00 which matures in September, 1974. Motion seconded by Dan Hickey. Motion carried. At the maturity date of the foregoing TCD, it will be cashed, Chris will be paid for his professional services, and he in turn will pay the loan at the Security National Bank. The charges for professional services was handled in this manner to save the loss when cashing the TCD before maturity.

The Board requested the secretary to research the minutes and check for policy in charging businesses for service. Check for policy also where the owner of a business lives on the premises. Motion by John Hintze to restate the Board's policy of charging each business with 5 or less drains the minimum rate of \$4.50 per month. Any drains over 5 would follow the rate schedule. Motion seconded by Vic Pedrojetti. Motion carried.

Secretary to write to the trust fund officer of the Security National Bank and confirm the Swift Trust Fund account.

Correspondence read and claims processed and approved. Motion by Luke Neddenriep to transfer funds in the amount of \$3000.00 to cover the approved claims on the July 1974 summary. Motion seconded by John Hintze. Motion carried.

Meeting adjourned at 11:15 P.M.

Approved 9/5/ 1974 By 

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

July 31, 1974

Secretary's Report

Check current correspondence file, there are several forms to be signed.

Rate charge sheets now up-to-date with correct name, address, account location and number. Several discrepancies were noted and are listed on the attached sheet. This listing does not include eating establishments.

All accounts now filed by street and number (if available). A few accounts must still be listed as more file cards had to be ordered.

All accounts in Kingslane, Unit #2 that were charged \$5.50 prematurely, have been corrected and correspondence to The PSC has been answered with list of accounts that were credited and corrected.

Board Chairman, check through the 1973-74 minutes and sign all the minutes that are lacking a signature.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

July 31, 1974

The following accounts have a discrepancy between the rate charge sheet and the account card. The first figure is the amount on the rate charge sheet and the second figure is the amount on the account card, which is being charged to the customer.

Douglas County Fire Station	\$ 9.00	\$ 4.50
Douglas County Library	5.40	4.50
Charles Ketcham	3.50	4.50
Nevada National Bank	7.20	4.50
The Purple Bottle	5.40	4.50 - 9. ⁰⁰
Reed's Arco Service	12.60	6.30
Herman Rieman	23.90	23.40
X C. E. Swift	10.80	5.90
Office bldg. next to SNB		

Smith -

4.50
4.50

22.50
19.80

2.70

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of Special Meeting of August 22, 1974, Abbott Building.
Room 204.

Board members present.

Dan Hellwinkel
Luke Neddenriep
Vic Pedrojetti

Meeting called to order at 7:30 P.M.

A discussion of personnel policy preceeded the following motions.

Motion by Luke Neddenriep to raise Harlan Anderson's salary from \$700.00 to \$750.00 per month effective September 1, 1974. Non-certified operator to start at \$600.00 per month to a maximum of \$850.00 per month. This amount to include benefits such as pension and health insurance. Motion seconded by Vic Pedrojetti. Motion carried.

Motion by Luke Neddenriep to raise Everett L. Slattery's salary from \$600.00 to \$700.00 per month. The position of secretary will carry a maximum of \$950.00 per month of which Minden-Gardnerville Sanitation District will pay 60% and the Town of Minden 40% as per current agreement. Motion seconded by Vic Pedrojetti. Motion carried.

Motion by Vic Pedrojetti that all employees to receive one (1) weeks vacation after one (1) years service and two (2) weeks vacation after two (2) years service and thereafter. Pay increases to be discussed at personnel meeting to be held in June of each year with raises effective July 1st of same year. Salary reviews will be based on self-improvement, performance record, and job responsibilities. Motion seconded by Luke Neddenriep. Motion carried.

Recent correspondence of GRID discussed.

Motion by Luke Neddenriep to answer recent correspondence of GRID. Letter to be sent by Certified Mail on Friday August 23, 1974. Motion seconded by Vic Pedrojetti. Motion carried.

Meeting adjourned.

Approved 9/5 1974 By 

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Regular meeting, September 5, 1974, 8:00 P. M., Abbott Building
Room 204.

- 8:00 Call to order.
- 8:05 Minutes of previous meetings.
- 8:10 Craig Chambers
- 8:30 Chris Altemueller, Engineer's Report.
- 9:00 Harlan Anderson, Plant Manager's Report.
- 9:20 Secretary's report.
- 9:30 Annexation fees.
- 9:50 Old business.
- 10:00 New business.
- 10:10 Correspondence
- 10:20 Claims
- 10:40 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of regular meeting, September 5, 1974.

Board members present.

Luke Neddenriep	John Hintze
Vic Pedrojetti	Dan Hickey
Dan Hellwinkel	

Others present.

Helen Schott	Harlan Anderson
Craig Chambers	Larry Slattery
Chris Altemueller	

Meeting called to order at 8:20 P.M. Minutes of the previous meetings approved as read.

Craig Chambers and Helen Schott appeared to protest the back billing of sewer charges. After discussing the matter, a motion by Vic Pedrojetti to cut the bill in half was made. The motion died for the lack of a second.

John Hintze made the motion that all owners and businesses that have not been charged since the District started are to pay in full the back sewer charges, however, they be given time to pay the bill such as double the normal rate per month until paid. The motion died for the lack of a second.

A motion by Luke Neddenriep to cut the bills by half died for the lack of a second.

Motion by Dan Hickey that all back sewer bills up to two (2) years are to be paid in full. Any amount due over the first two (2) years be reduced by one-half. Arrangements for payments to be made with the secretary. Motion seconded by Luke Neddenriep. Motion carried.

Chris Altemueller reported that he has been advised that the State and the E.P.A. are currently reviewing the plant expansion plans. The State is trying to get the E.P.A. to a joint meeting, however, the E.P.A. is cool to the idea. Chris advised the Board that they can go to bid while the State and the E.P.A. are examining the plans. Allow 60 days for bidding and 60 days for deciding on the bid. By working in this manner the plant should be finished about the time the school is built. The Board requested Chris to contact the E.P.A., David Towell, and all parties concerned with examining the plans, that there is a need to have the plant ready for the opening of the new high school.

Chris explained to the Board how the bottle neck at the old high school could be relieved. He recommended that a line from the South end of Gardnerville be built to meet the interceptor line coming in from the Ranchos area. The line to start at the Village Frosty, down Douglas Avenue to Gilman and pick up the interceptor line. Key to financing is annexation and annexation will come with the fact that the line is in and ready for use.

The following recommendations were made by Chris for annexation purposes: annexation fee, \$300.00 per acre; capacity fee based on 400 gallons per day per dwelling at $62\frac{1}{2}$ ¢ per gallon to amount to \$250.00; plus connection per dwelling at \$250.00.

The following steps were outlined by Chris for annexation:

1. Applicant to appear before the Board with legal description and map of land to be annexed. An application fee will be charged for determining what is needed to annex the property. Any technical cost will be borne by the applicant.
2. Each acre to cost \$300.00 for annexation.
3. Capacity fee to be charged when the building of home begins. $62\frac{1}{2}$ ¢ per gallon based on 400 gallons, \$250.00 per home.
4. Any construction of sewers by the applicant must meet M.G.S.D. standards.
5. Any off track sewer lines constructed by the applicant of over 8 inch will be reimbursed by M.G.S.D. at the present reimbursement rates.

The steps above subject to adjustment according to present day costs. Chris will write a letter report on the above for the Board's approval.

The Town of Gardnerville has not answered request to raise the manhole cover in the Meneley Addition on Circle Drive. A motion by John Hintze to write another letter to the Town of Gardnerville requesting an answer. If no word from the Town of Gardnerville, the District will raise the cover at their (Town of Gardnerville) expense. Motion seconded by Dan Hickey. Motion carried.

Secretary instructed to write Milton Manoukian and inquire as to legal right to enter locked property to get at manhole to clean out the sewer line.

Harlan Anderson reported that the breaker switch at the plant was giving some trouble. Hintze Electric was called in to repair the breaker switch. The Board inquired of Harlan if he wished to take any vacation time during the months of September or October as there was help available during that time.

John Hintze made a motion to adopt the following credit policy:
"Accounts 90 days past due are to be notified that they have 30 days to remit payment or make arrangements for payments. Accounts that do not respond to the request will be assigned for collection."
Motion seconded by Luke Neddenriep. Motion carried.

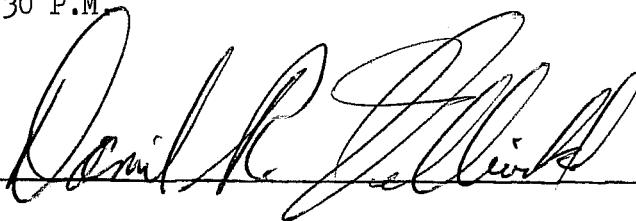
The Board was notified that Milton Fleischer filed for the position of Trustee to the Sanitation District. He filed as a candidate for the position which will be vacated by John Hintze.

Motion by Dan Hickey to cash the TCD of \$25,000.00 held by the Security National Bank and the TCD of \$5,000.00 held by the Nevada National Bank and to transfer these amounts to the General Fund at the Court House.
Motion seconded by Luke Neddenriep. Motion carried.

Motion by John Hintze to transfer funds from the checking account at the First National Bank to the General Fund at the Court House in the amount of \$15,000.00. Motion seconded by Luke Neddenriep. Motion carried.

Meeting adjourned at 11:30 P.M.

Approved 10/3/74 By



A handwritten signature in black ink, appearing to read "Daniel R. J. Smith", written over a horizontal line.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Secretary's Report
Regular meeting, September 5, 1974.

At one of the meetings John Hintze came up with the following in regards to accounts that were behind in payments: "Accounts 90 days past due are to be notified that they have 30 days to remit payment, or make arrangements for payments. Accounts that do not respond to the request will be assigned for collection." Will John or one of the Board members please put this in the form of a motion if you wish to adopt this as board policy. The Town Board of Minden has adopted it as their policy.

Hickey Frosty--amount to charge.

Employee folders have been started. They now contain the base pay, pension paid, and insurance paid by the District.

The TGD for \$25,000.00 will mature on September 10, 1974. How will we handle Chris' bill and the loan. There is one TGD at NNB for \$5,000.00 that has matured.

We are using the copier loaned to us by the C. O. D. Garage. Copies now cost the district .08.38¢ per copy. Town of Minden pays for the paper they use.

Glenn Logan's Auditors are showing me how to take care of the books and the quarterly report. We are also setting up a separate ledger for charges and income derived from other sources than sewer service. We are also setting up an accounts receivable control so that we know at all times the amounts of charges, collections and balances due. By doing the books and keeping current records, it should shorten the auditing time.

Thank you for the raise. It was a nice vote of confidence in your secretary.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting, September 10, 1974.

Board members present.

Dan Hellwinkel

John Hintze

Dan Hickey

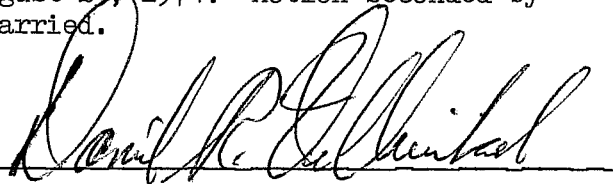
Luke Neddenriep

Vic Pedrojetti

Milton Manoukian and Chris Altemueller were instructed to draft letter to GRGID refusing to accept water and waste from areas where sub-standard sewer construction exists in the Gardnerville Ranchos.

Motion by Luke Neddenriep to send the above letter to the GRGID with copies to Lester Berkson, Milton Manoukian, Engineers Ltd., Chris Altemueller, Roland Adams, Bureau of Environmental health, and Douglas County Board of Commissioners. Enclosed with the letter to be included MGSD letter of July 12, 1974, GRGID letter of July 22, 1974, and MGSD letter of August 23, 1974. Motion seconded by Dan Hickey. Motion carried.

Approved 10/3/74 By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Regular meeting, October 3, 1974, Abbott Building, Room 204,
8:00 P.M.

- 8:00 Call to order.
- 8:05 Minutes of previous meetings.
- 8:10 Sewer connection for Standard Oil Company.
- 8:20 Chris Altemueller, Engineer's report.
- 8:50 Harlan Anderson, Plant manager's report.
- 9:00 Secretary's report.
 Can-Am Collection Agency.
- 9:00 Old Business.
- 9:10 New Business.
- 9:20 Correspondence
 GRID letter.
- 9:30 Claims
- 9:50 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of regular meeting, October 3, 1974, 8:00 P.M., Abbott Building, Room 204.

Board members present
Vic Pedrojetti
Dan Hellwinkel
Dan Hickey

Others present
Dave Crawford
Chris Altemueller
Harlan Anderson
Larry Slattery

Meeting called to order at 8:20 P.M. Minutes approved as read.

Dave Crawford appeared for the Standard Oil Company who wishes to place an office on their property and run a sewer line from the office to the main on Highway 395. The plans as presented by the Standard Oil Company did not indicate slope and the District Engineer could not determine if the line to the main was feasible. Dan Hickey moved to grant the permit if the information given to Chris Altemueller, after the slope is checked, showed that the line is feasible, further, if the Standard Oil Company will put in 6" line and give the District an easement, the District will then maintain the line. The line, if 6", will require a manhole at the main and a cleanout at the property line. Motion seconded by Vic Pedrojetti. Motion carried.

Chris Altemueller reported that he could no longer furnish a man to run the plant during Harlan Anderson's vacation as the man has terminated his employment with Chris.

Chris reported that the State of Nevada and the E.P.A. have reviewed the plant plans and that the technical and administrative portions have been completed and that the plans have gone forward. Chris is meeting with the E.P.A. to go over any technical questions that they might have on the plans and perhaps discussing with them the possibility of adding to the grant to take care of installing the line as discussed during the last regular meeting. Motion by Dan Hickey to authorize Chris to make a preliminary study on the line and the cost of the line which he will present to the E.P.A. Cost of study not to exceed \$500.00. Motion seconded by Vic Pedrojetti. Motion carried.

Chris presented the first draft of annexation policy and fees. Board members are to read and a meeting will be held to discuss the policy.

The Board requested Chris to communicate with school district officials and advise them that application must be made for service to dispose of the generated waste from the new school site.

10-3-74

Two letters from GRGID dated September 9, 1974 and September 17, 1974 were discussed. The letters pertain to the present disagreement over the agreement between the two Districts. Motion by Vic Pedrojetti to have Milton Manoukian advise the Board on how to answer these letters. Mr. Manoukian to be invited to attend the special meeting which will be held during the week of October 21, 1974. Motion seconded by Dan Hickey. Motion carried. Secretary requested to notify Board members by mail of the meeting and a telephone call on the day of the meeting. Agenda for this meeting will include: Ranchos, Commissioners, annexation policy, rate increase, bill collection of amounts over \$300.00, and itemization of bills from Milton Manoukian.

Secretary requested by the Board to write Milt Fleischer and inform him that he will receive notices for the future meetings and he is invited to attend.

Harlan Anderson requested the Board to order 150 rods and other materials for cleaning the sewer lines. The Board authorized Harlan to order necessary supplies to clean the lines. Motion by Vic Pedrojetti to have Harlan order necessary supplies to clean the lines. Secretary to prepare purchase order, sign same and place order after Harlan informs him of what is needed. Motion seconded by Dan Hickey. Motion carried.

Harlan requested the Board to authorize payment for vacation time as he did not wish to take the time off. Motion by Dan Hickey to allow Harlan two weeks pay for his vacation time without taking the time off. Motion seconded by Vic Pedrojetti. Motion carried.

Warren Reed Insurance Agency suggested to the Board that the values placed on the plant and equipment be up-dated to meet present day cost of replacement. Secretary was requested to write to the Reed Agency and ask them to up-date the values and present it to the Board at their next regular meeting in November. Warren Reed to be invited to attend the meeting.

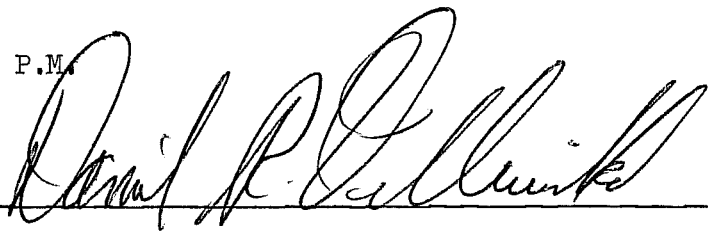
Motion by Dan Hickey to transfer \$6000.00 from the checking account to the County Treasurer. Motion seconded by Vic Pedrojetti. Motion carried.

Meeting adjourned at 11:15 P.M.

Approved

11/7/74

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Secretary's Report for regular meeting of October 1974.

Can-Am Collection Agency-the parent company went out of business without telling their State Branches. Ray Alto of the Nevada Branch contacted me and asked that I send in to him all the remittal slips that we purchased. I sent them in to him by certified mail. The Nevada Branch is bonded so we will be reimbursed. Mr. Alto is now contacting a similiar type company to keep the operation going in Nevada.

There is a letter from Warren Reed advising the Board to raise the value of the plant and its equipment up to at least replacement value at todays costs.

Your secretary is requesting a day off on Friday October 11, 1974 for a trip to San Diego so that we might give our blessings on a senior citizens wedding, namely Mrs. Slattery's older sister. My work will be up to date and the time will be made up.

F I R S T D R A F T

MINDEN-GARDNERVILLE SANITATION DISTRICT

ANNEXATION POLICY AND FEES

1. An applicant desiring to annex his property to the Minden-Gardnerville Sanitation District for the purpose of obtaining sewerage service shall make an application to the District in writing. The application shall be accompanied by a plan showing the proposed annexation area in detail, and a vicinity map showing the annexation area in relation to existing District boundaries.
2. The application shall be accompanied by a non-refundable application fee of \$500.00.
3. At the regular meeting following receipt of the application the District Board will instruct it's engineer to check the proposed application for technical requirements regarding on-site and off-site sewer construction requirements, as per MGSD rules and regulations, construction standards, and overall conformance to the District's sewerage master plan. The District Engineer's report shall be submitted to the Board at the following regular meeting of the Board. A copy of the engineer's report shall be furnished the applicant.
4. The applicant may request that his application be considered at the regular meeting during which the District Engineer's report is submitted, or at any subsequent regular meeting for a period of one year. If not placed on the agenda within one year, then no further obligation shall exist on the part of the Board.

5. Upon approval of the application, the applicant shall pay an acreage fee of \$300.00 per acre for the entire annexation area, and execute an annexation agreement setting forth the following provisions:
- a. That a capacity fee will be due and payable to the District for each increment of the annexation area upon recordation of the Final Map, said capacity fee to be based on a schedule duly adopted by resolution of the Board and approved by the Public Service Commission.
 - b. That all on-site collection sewers be constructed at the applicant's expense, and be dedicated to the District upon completion and final acceptance and that there will be no reimbursements for on-site collection sewers.
 - c. That all off-site and oversized on-size trunk sewers be constructed at the applicant's expense, and be dedicated to the District upon completion and final acceptance, and that reimbursements will be made to the applicant as per the existing MGSD Rules and Regulations, NPSC Tarriff No. 704.
 - d. That all plans and specifications for sewer construction be based on current MGSD requirements, be checked and approved by MGSD prior to award of any construction contract, and that the applicant will reimburse MGSD it's actual costs incurred for such plan checking.
 - e. That all sewer construction be inspected by MGSD for conformance to approved plans and specifications, and that the applicant will reimburse MGSD for it's actual expenses incurred in connection with such construction inspection.

- f. That in lieu of d. and e. above the applicant may elect to request that MGSD provide the plans, specifications and contract documents, advertise for bids, award a contract for construction and furnish construction inspection. In this event the applicant shall agree to pay MGSD the actual cost of construction and the actual costs incurred by MGSD for engineering, construction, inspection, and other related expenses.
- g. Any other provision deemed necessary by MGSD due to special circumstances appertaining to any specific annexation request.
6. Upon execution of the annexation agreement, MGSD shall proceed to implement annexation of the area pursuant to applicable provisions of the Nevada Revised Statutes, and after completion of all necessary requirements amend its boundaries accordingly.
7. Upon completion of annexation proceedings, the newly annexed area shall be subject to all current MGSD Rules and Regulations, applicable hook-up fees for new and/or remodeling construction, sewer service charges and ad valorem taxes.

* * * *

Attachment: Schedule of Capacity Fees for Annexation Areas.

FIRST DRAFT

ANNEXATION AREA CAPACITY FEE SCHEDULE

Capacity fees of \$0.375 per GPD shall be computed based on the schedule below. Any annexation area resubdivided after recordation of Final Map to be subject to reassessment based on conditions of such resubdivision.

Type of Connection and Unit Description	Capacity Equivalent GPD/Unit	Capacity Fee \$/Unit
Single family residence, per lot	400	\$150.00
Multiple family residence, (Apartments, Condominiums, Trailer Parks), per dwelling	320	120.00
Dormitories, Rooming Houses, per room	120	45.00
Hotels, Motels, per room	160	60.00
Laundromats, per machine	100	37.50
Restaurants, per dining room chair	100	37.50
Bars, Lounges, Taverns, per seat or stool	65	24.38
Gaming establishments, per 500 square feet	400	150.00
Theatres, per seat	10	3.75
Stores, Offices, General Private & Public Business per fixture unit*	75	28.12
Schools, per pupil ADA	25	9.38
Churches, Lodges, Halls, per 1000 square feet	400	150.00
Hospitals, per bed	65	24.38
Industrial and Other Special Uses	Fee based on quantity and composition of waste flow.	

*Fixture units to be based on National Plumbing Code definitions.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of Special Meeting, October 23, 1974, 8:00 P.M., Room 204,
Abbott Building.

Board Members Present

Dan Hickey	Dan Hellwinkel
Luke Neddenriep	John Hintze
Vic Pedrojetti	

Others Present

Chris Altemueller	Larry Slattery
Milton Manoukian	

Meeting called to order at 8:20 P.M.

Mr. Manoukian advised the Board Members that the Douglas County School parcel can be annexed legally, however, the District is not compelled to accept the parcel for annexation. The completion date of the new processing plant was discussed with relevance to the completion of the new high school. Milt advised the Board that if the school is completed first, the Board will apply to the State for a variance to accept their waste until the processing plant is finished.

The first draft of the annexation fee policy was discussed. It was agreed that all annexation fees be justified. Annexation fees should be ear marked for plant expansion and line maintenance and improvement. Milt took the first draft of the annexation policy with him and will finalize it for the final draft.

Milt was instructed by the Board as to the rate changes that they wanted to make in the rate structure. During the discussion it was agreed that all multiple family dwellings be charged the same as a single family dwelling. Motion by Luke Neddenriep to charge all multiple family dwellings the same fee as for a single family dwelling for connection, capacity, and monthly charge. Motion seconded by John Hintze. Motion carried.

Milt advised the Board that locked properties are to be respected and a request made for a key to service the line behind the locked gate. In case of an emergency, the lock could be cut, the owner notified of the action, and the lock to be replaced by the District. There is a use easement in effect.

The Board members wanted to contact the Board Members of the Gardnerville Ranchos District and the County Commissioners to see if the disagreement over the agreement between the two Districts could be resolved. Milt advised the Board to wait until after the coming election and then approach the Board and the Commissioners after the new members have been seated.

Chris Altemueller reported on the proposed line from the corner of Mission and Highway 395 to Highway 88. The study showed a preferred line and an alternate. The advantages and cost of each line was discussed with the Board. Chris will be meeting with officials of the E.P.A. on Thursday October 24, 1974, and will discuss the proposed line with them. Chris and the Board have discussed amending the present grant to include the proposed line but Chris was advised that it would be better to wait and make application for a grant on the new line only.

Milt Manoukian was requested by the Board to itemize his billings to show what amounts are to be charged to other Districts or individuals so that the secretary can pick them out and re-charge accordingly.

Mr. Manoukian will meet with the secretary to discuss the legality of liening property with amounts owing to the District over \$300.00 and the procedure to follow in the coming election for Sanitation District Trustees.

Meeting adjourned at 11:00 P.M.

Approved _____

11/7/74

By _____



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Regular Meeting, November 7, 1974, 8:00 P.M., Room 204,
Abbott Building, 234 4th Street, Minden, Nevada.

8:00 P.M. Call to order.
8:05 Minutes of previous meetings.
8:10 Warren W. Reed Insurance
8:25 Ray Alto, Collection Agency.
8:40 Bob Parker for Tiffany Terrace.
9:00 Douglas County School District on annexation.
9:30 Carson River Basin Council of Governments
10:00 Dan Hickey
10:20 Chris Altemueller, Engineers report.
10:50 Harlan Anderson, Plant Manager's report.
11:00 Old Business
11:10 New Business
11:20 Correspondence
11:30 Claims
12:00 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of regular meeting, November 7, 1974, 8:00 P.M., Room 204,
Abbott Building.

Board members present.

Vic Pedrojetti	Luke Neddenriep
Dan Hellwinkel	Milton Fleischer
Dan Hickey	

Others present.

Warren Reed	Alan Reed
James Friedlander	Joan Dreyer
Bob Parker	Dave Duryee
Ray Alto	Chrs Altemueller
Harlan Anderson	Larry Slattery

Meeting called to order at 8:20 P.M. Minutes of the previous meet-
ings approved as read.

Warren W. Reed explained the audit to up-date the values of the pro-
cessing plant and the equipment in the plant. The cost of replacing
the equipment at the present day costs was taken into consideration.
Motion by Dan Hickey to increase the values on the policy as follows:
Building, \$15,000.00; Equipment, \$150,000.00; Liability, \$1,000,000.00.
Motion seconded by Vic Pedrojetti. Motion carried.

Ray Alto explained the advantages of the collection agency. The Board
could buy transmittals at \$5.00 each, cost of transmittal is attached
to the account. Transmittals are purchased in blocks of 100. The
Board can also use the 25% method, the agency keeps 25% of the amount
collected. If the account goes to court, the agency keeps 50% of the
amount collected and pays the fees for the court. (The Board had
originally purchased 100 transmittals for \$384.00 from Mr. Alto but
the company he was associated with went out of business. The company
will return a certain amount of the \$384.00 with the bonding company
picking up the rest.) One account under the former company was col-
lected for the amount of \$279.64. The Board members requested Mr.
Alto to send a copy of his contract on services so that the Board
might check out the services and discuss them at the next meeting.

Bob Parker appeared for the Tiffany Terrace who wishes to build a complex for the elderly on the property that was originally planned for 63 units by Ed Walker. The Tiffany Terrace will contain 80 units for 1 or 2 people in each unit. There will be a central kitchen to serve meals and a central washing room. Tiffany Terrace is making a preliminary application for a loan from the F.H.A. and needs a "will serve letter" from the Sanitation District. Mr. Barker is to give the information to Chris and he will then determine if the sewage generated is equal to the sewage generated from the 63 units as planned by Ed Walker, and accepted by the Board. After Chris has the information, the Board will meet and determine if the "will serve letter" will be sent to the F.H.A.

The Douglas County School District was represented by Dave Duryee one of the School Board members. There was the question of annexation or contracting for service. Euke felt that there should be no annexation until the plant has been constructed, and until that time the school district can go on contract. The problems of the Board were explained to Dave: need of a line to the plant, the Federal Grant has not been oked as yet, and the completion date of the plant expansion is still unknown. The Board told Dave that they would help all that they can without endangering the rest of the District. Dave told the Board that he will report back to the other School Board members and get back to the Sanitation District Board at a later date. The Board advised Dave that Chris Altemueller the District's Engineer has examined the plans and they conform to the District's standards.

James Friedlander spoke to the Board on the program about to be started by the C.O.G. through Section #208 of the Federal Pollution Control Act Amendments of 1972. Mr. Friedlander explained that this is an attempt to form a #208 unit and it would be beneficial for the MGSD to participate in the planning as they are a user of the Carson River. The planning program will take about two years and once finished the MGSD is not obligated to join. If the unit is started before the end of this fiscal year it will be funded 100% by the Federal Government. Board members are to read the #208 Fact Sheet and the matter will be discussed at the next special meeting. Signing the resolution means that the MGSD will participate in the two year planning program.

Dan Hickey spoke for the Douglas County Swimming Pool and requested the charge for services be dropped during the winter months. Dan was advised by the Board to have the Swimming Pool District send in a written request for our files and the service would be discontinued in accordance with Board policy.

Chris Altemueller reported that all approvals on the plant expansion have been made and MGSD should have them in hand by the first part of December, 1974.

Chris presented a copy of the proposed Interceptor=Relief Sewer. One copy attached and one copy in the District Files.

Chris advised the Board that the tentative discharge permit has been received with a set of standards to be followed in the future. Chris is to red-line the report for items to be discussed by the Board before a reply is sent to the E.P.A.

Secretary to write Milt Manoukian and tell him to finalize the lease with Richard Hanna of the Dangberg Land Company in time for the Board's next regular meeting of December, 1974.

Harlan reported that the line cleaning has been completed. The defective switch at the plant has been replaced. Harlan advised the Board that the electrician from Hintze Electric removed the old switch and Harlan felt it should remain the District's property.

The Board members canvassed the ballots cast at the November 5, 1974 election and noting no discrepancies, a motion was made by Luke Neddenriep to certify the election correct and official. Motion was seconded by Dan Hickey. Motion carried.

A letter from the First National Bank stated that the \$60,000.00 TCD is coming up for renewal on November 28, 1974. Motion by Luke Neddenriep to renew the \$60,000.00 for 90 days was seconded by Dan Hickey. Motion carried.

Cecil R. Fairchild wrote and requested a parcel of 5 acres on the South side of Waterloo Lane on Highway 395 be annexed into the Sanitation District. Motion by Luke Neddenriep to write the Fairchilds and advise them that the Nevada State Health Department has placed a moratorium on annexation to the District until the processing plant has been completed. Motion seconded by Dan Hickey. Motion carried.

Motion by Dan Hickey to send the secretary to the Nevada Tax Commission's workshop for local government on Thursday November 21, 1974 in Reno. Secretary to submit expenses upon return. Motion seconded by Vic Pedrojetti. Motion carried.

Claims processed. Motion by Luke Neddenriep to Transfer \$5,000.00 from checking to the County Treasurer to cover claims. Motion seconded by Dan Hickey. Motion carried.

Meeting adjourned at 11:15 P.M.

Approved 17/5 1974 By Daniel R. Fairchild

CHRISTOPH J. ALTEMUELLE
CONSULTING ENGINEERS, INC.

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POST OFFICE BOX 5
MINDEN, NEVADA 89423

October 15, 1974

Minden-Gardnerville Sanitation District
P.O. Box 568
Minden
NV 89423

Re: Interceptor-Relief Sewer
Job No. 85-4

Gentlemen:

Pursuant to instructions received from your Board, we have completed a preliminary field reconnaissance and cost estimate for an interceptor-relief sewer, connecting the presently contemplated upstream terminus of the proposed new outfall sewer at the intersection of Highway 88 and County Road with the upper portions of the District in the Town of Gardnerville.

The proposed sewer will serve the following purposes:

1. Interception of sewage flows from the southerly portions of Gardnerville, an area that has developed beyond the capacity limits of existing trunk sewers.
2. Elimination of a current "bottleneck" situation easterly of the high school in Gardnerville.
3. Elimination of the pump station serving Units 2 and 3 of Kings-lane.
4. Providing reserve capacity for future growth within the current district boundaries, as well as for future annexations within the service area of the proposed regional treatment facility.

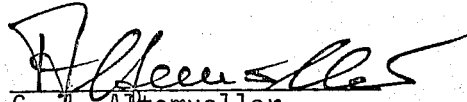
Four possible alternate routes were investigated, which are shown on the attached plan, Exhibit "A". The best overall route is shown in red solid line, and the other alternates are shown in broken red line.

A preliminary cost estimate for the overall project costs of this sewer, based on the proposed alignment, has been prepared and is shown on Exhibit "B".

The records of the Douglas County Assessor's office were checked with respect to land ownerships, and a tabulation of affected land owners is presented on Exhibit "C".

We have discussed the addition of this sewer to the scope of your current project informally with Mr. McCurry of the Nevada Bureau of Environmental Health, and with Mr. Teramoto of the Environmental Protection Agency. It is believed that eligibility of the sewer for PL 92-500 grant participation can be established on a matching basis. However, so as not to delay the processing and approval of the current grant offer for Project No. C 32 0086, Treatment Plant Expansion and Outfall Sewer, formal application for grant participation in this line should be deferred until after the original grant offer will have been received by the District.

Respectfully submitted,


C. J. Artemueller

CJA/jh

Enclosures: Exhibits A, B, and C

cc: Wendell McCurry
George Teramoto

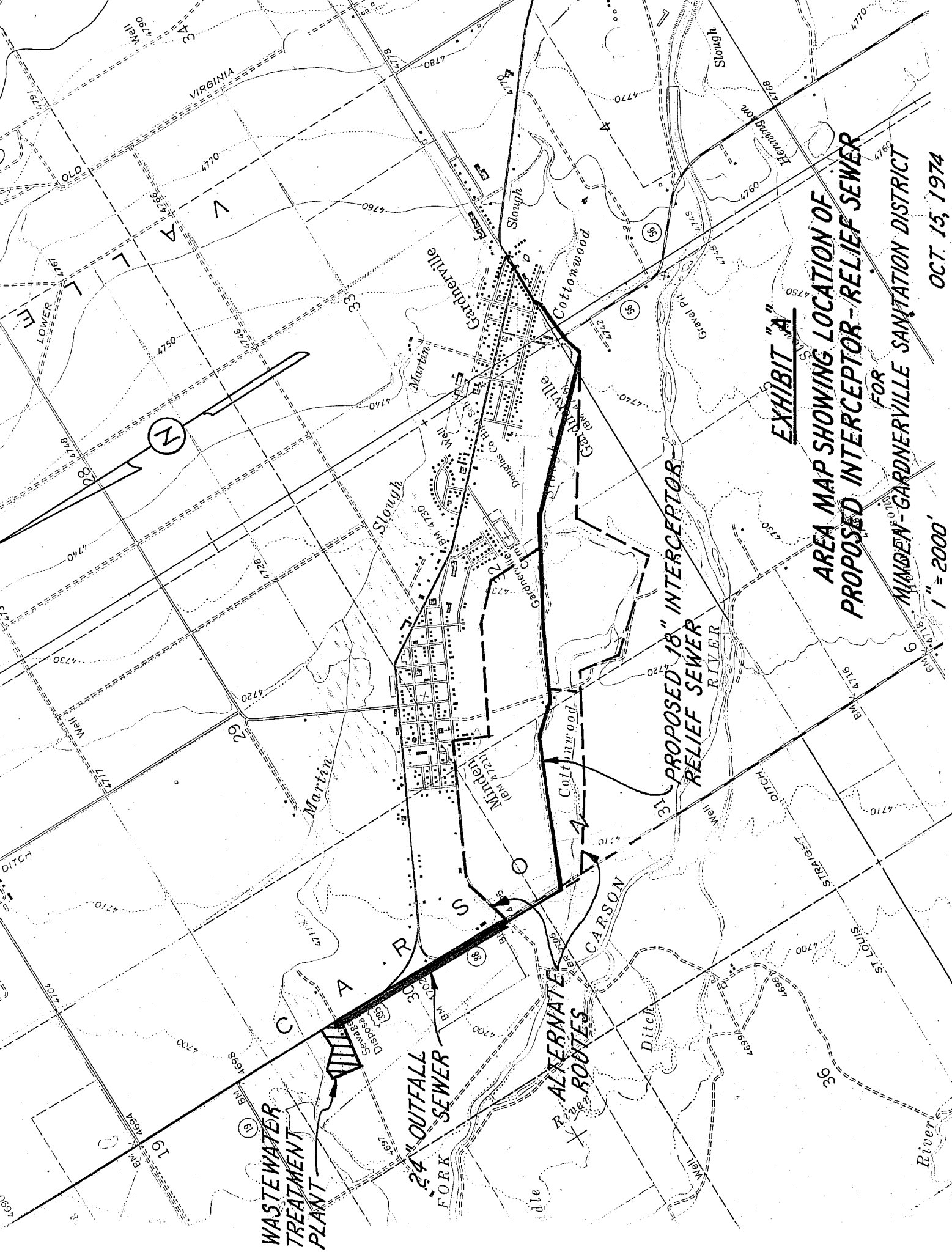


EXHIBIT "A"
**AREA MAP SHOWING LOCATION OF
 PROPOSED INTERCEPTOR-RELIEF SEWER**
 FOR
MINDEN-GARDNERVILLE SANITATION DISTRICT
 OCT. 15, 1974

1" = 2000'

EXHIBIT "B"
 RECONNAISSANCE SURVEY
 MINDEN-GARDNERVILLE SANITATION DISTRICT
 OUTFALL AND RELIEF SEWER EXTENSION
 PRELIMINARY COST ESTIMATE

Job No. 85-4

October 15, 1974

	Quantity	Unit Price	Total Amount
<u>Easements</u>	10,000 ft.	2.00	\$ 20,000
<u>Construction Costs</u>			
18" Reinforced Concrete Pipe	10,500 ft.	20.00	\$210,000
12" Reinforced Concrete Pipe	900 ft.	15.00	13,500
Standard Manholes	31	800.00	24,800
Stream Crossings	140 ft.	50.00	7,000
Highway Crossings (closed excavation)	60 ft.	200.00	12,000
Construction Contingency	L.S.	L.S.	<u>12,700</u>
Total Construction Cost			\$280,000
<u>Other Project Costs</u>			
Aerial Mapping and Test Borings			\$ 12,000
Engineering, Design and Specifications			22,000
Construction Inspection			9,000
Legal, Fiscal, and Administrative Costs			20,000
Project Contingencies			<u>22,000</u>
Total Other Project Costs			\$ 85,000
Total Estimated Project Cost			<u><u>\$385,000</u></u>

EXHIBIT "C"

MINDEN-GARDNERVILLE SANITATION DISTRICT

OUTFALL AND RELIEF SEWER EXTENSION

TABULATION OF LAND OWNERS

Job No. 85-4

October 15, 1974

<u>Land Owner</u>	<u>Approximate Distance</u>
Mack	6,000 ft.
Hussman	2,500 ft.
Walter G. Lund	500 ft.
County (park)	500 ft.
Steven Kusseff	400 ft.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Special meeting, Thursday November 14, 1974, 8:00 P.M.
Abbott Building, Room 204.

- 8:00 P.M. Bob Parker, "will serve" letter for retirement complex.
- 8:15 William Evans, permission to tie into the existing lateral on property next to the Lady Merc.
- 8:30 Chris Altemueller, E.P.A. "red-lined" Standards Report.
- 8:50 #208 Fact Sheet and Resolution for the Carson River Basin Council of Governments.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Special meeting, November 14, 1974, 8:00 P.M., Abbott Building, Room 204.

Board members present.

Luke Neddenriep	Milt Fleischer
Dan Hickey	John Hintze
Dan Hellwinkel	

Others present.

Nancy Evans	Larry Slattery
Chris Altemueller	

Tiffany Terrace the retirement complex was discussed. Chris reported the complex would contain 80 two room units, no kitchens. There would be a central kitchen and laundry room with 4 washing machines and one machine to take care of the kitchen linens. The sewage was computed at 16,000 to 18,000 gallons per day. This was computed on fixture units and on population. The figure is 7,000 gallons less than the 63 apartment units originally planned for this property. Chris recommended that a "will serve" letter would be in order. Motion by Luke Neddenriep to send the "will serve" letter with the condition that the former plans for this property were dropped and that the present plan as present to the District Engineer did not generate more than 20,000 gallons per day. Motion seconded by Dan Hickey. Motion carried.

William Evans requested permission to tie into the existing lateral on the John Etchemendy property located next to the Lady Merc on Main Street in Gardnerville. Motion by John Hintze to approve the tie in at no extra charge. Further, Douglas Iron Works, who had a similar situation, should be allowed to re-negotiate if he chooses. Motion seconded by Luke Neddenriep. Motion carried. William Evans and John Etchemendy are aware of the stipulation that should a building be erected on the lot where the former building stood before burning down, the tie in to the garage-office would be disconnected and the lateral revert back to the house, or new building use. A new fee would be charged if this were not complied with.

Chris explained the schedule sent to the District in connection with the permission to discharge into the Carson River. A copy of the report is in the Plant Expansion File. Chris is to contact Milt Manoukian so that he can write and ask for an extension of time as the E.P.A. is asking for standards that cannot be met as the plant is not finished, or in operation. Chris to also speak to Milt on the lease for the land that the plant will be located on.

The #208 Fact Sheet was discussed. No action was taken on signing the #208 resolution for COG as the Board members wish to discuss the matter further at a later meeting.

Meeting adjourned at 10:00 P.M.

Approved

ms

1974

By

David P. Sullivan

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Regular meeting, Thursday December 5, 1974, Room 204
Abbott Building.

- 8:00 Call to order.
- 8:05 Minutes of previous meetings.
- 8:10 Audit Report
- 8:30 James Friedlander-C.O.G.--#208 Report
- 9:00 Douglas County School District
sewer hook-up discussion.
- *9:30 Resolution to establish the Sanitation
District as an "Enterprise Fund".
- 9:40 Endorse T.C.D. for renewal of 90 days.
- 9:50 Complete survey from Bureau of
Environmental Health, Nevada.
- 10:00 Harlan Anderson-Plant Manager's Report
- 10:15 Old business
- 10:25 New business
- 10:35 Correspondence
- 10:45 Claims
- 11:00 Adjournment

* All current Board members should be present to sign this
resolution.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of regular meeting, December 5, 1974, 8:00 P.M.
Room 204, Abbott Building.

Board Members Present

Louis Neddenriep
Vic Pedrojetti
Dan Hickey

Dan Hellwinkel
John Hintze

Others Present

Harlan Anderson

Larry Slattery

Meeting called to order at 8:00 P.M. Minutes of the previous meetings read and approved.

Approval of audit was discussed. Motion by Luke Neddenriep to table the audit report until the January meeting to give the Board members a chance to read the audit. Motion seconded by Vic Pedrojetti. Motion carried.

The Douglas County School District was not discussed as Chris Altemueller was unable to attend the meeting. This will be taken up at the next special meeting of the Board.

The resolution to become an Enterprise Fund in lieu of a District was tabled until the next special meeting which Glenn will attend.

James Friedlander spoke for the Carson River Basin Council of Governments and explained the two year planning period as put forth by the #208 report. James said it is an effort to coordinate the Districts, their needs and requirements. #208 plan considered as a mutual agreement for two years of planning after which time M.G.S.D. can withdraw. The Board members felt that the District would be bound by the County's decisions as they have made decisions which the Board had to live by even though the Board did not have a direct hand in making these decisions. Motion by Dan Hickey to table a decision on joining the planning phase of #208 until it can be discussed with all the Board members at a special meeting. Motion seconded by Vic Pedrojetti. Motion carried.

Secretary instructed to write Milton Manoukian and advise him that his presence would be required at a special meeting which will be held just as soon as the Board receives word that the grant has been made. The grant is supposed to be signed December 6th or 9th, 1974. The lease for the land and the legal aspects of the grant will be discussed.

Minden-Gardnerville
Sanitation District
Page 2
December 5, 1974

Correspondence read. Claims processed. Claim for audit tabled until special meeting.

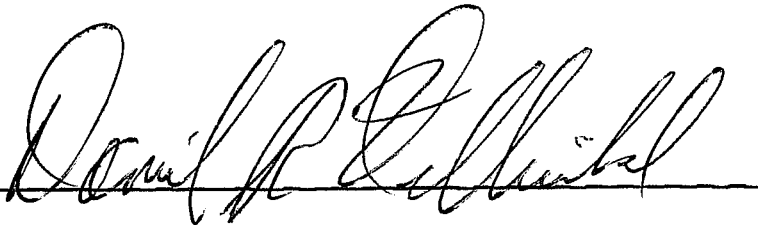
Motion by Luke Neddenriep to transfer \$5,000.00 from FNB checking account to the County Treasurer. Motion seconded by Vic Pedrojetti. Motion carried.

Approved

1/7

1975

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Special meeting, Monday December 23, 1974, 7:15 P.M., Room 204
Abbott Building.

7:15 Glenn Logan-Audit Report and Enterprise Fund.

7:30 Milton Manoukian and Chris Altemueller

Lease

Grant

#208 Report

GRCID

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Special meeting, December 23, 1974, 7:15 P.M., Room 204, Abbott Building.

Glenn Logan explained the "Enterprise Fund" to the Board Members and the necessity of passing the resolution to adopt the "Enterprise Fund" as a requirement of the Nevada Tax Commission.

Motion by Luke Neddenriep to pass the resolution to establish the Enterprise Fund retroactive to July 1, 1973. Motion seconded by Victor Pedrojetti. Motion carried unanimously.

The fee for Glenn Logan's services was discussed. The Board requested Glenn to submit his charge for services quarterly rather than in one lump sum at the end of the fiscal year.

Milton Manoukian discussed with the Board the lease for the plant expansion sight. Milt will take of finalizing the lease as the grant has been awarded.

Chris Altemueller presented to the Board a check list that is necessary to accept the grant from the E.P.A.

Secretary instructed to send letter to GRID requesting a meeting be scheduled with legal counsel to draft escrow instructions for the agreed upon payment of \$300,000.00 from GRID. Letter to be written over Dan Hellwinkel's signature.

After discussing the check list on the grant a motion was made by John Hintze to accept the grant effective January 5, 1975 or at a future date as designated by the E.P.A. and Chris Altemueller, the Sanitation District Engineer. Motion seconded by Luke Neddenriep. Motion carried unanimously.

#208 and it's implications was discussed. Chris advised the Board members that we should join to get in on the ground floor planning as the outcome of this planning would affect the District. Motion by Luke Neddenriep to accept resolution on joining the #208 planning commission. Motion seconded by Vic Pedrojetti. Motion carried.

The E.P.A. discharge permit was discussed by Chris and the Board members. Chris was directed to contact the E.P.A. with an answer to the conditions as set forth in the discharge permit.

Meeting adjourned at 10:30 P.M.

Board Members Present

Vic Pedrojetti
Dan Hickey
John Hintze

Luke Neddenriep
Dan Hellwinkel
Milt Fleischer

Others Present

Glenn Logan
Milton Manoukian

Chris Altemueller
Larry Slattery

Approved 1/2/15 By 