

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

January 4, 1977

AGENDA

Regular meeting Thursday January 6, 1977, 7:30 P.M.,
Board Room, Treatment Plant, Hwy 395 North of Minden.

- 7:30 Call to order.
- 7:35 Minutes of December 2, 1976 meeting.
- 7:40 Appointment of New Board Member, Jerome Etchegoyhen.
- 7:50 A. C. Mays
- 8:15 Reed Insurance
- 8:45 Ernie Gerber-Plant Superintendent's Report
- 9:45 Old Business
- 9:55 New Business
- 10:05 Correspondence
- 10:15 Claims
- 10:30 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday January 6, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, NV.

Board Members Present

Daniel Hellwinkel, Milton Fleischer, Jerome Etchegoyhen, Victor Pedrojetti, Louis Neddenriep

Others Present

A. C. Mays, Richard Glave, Warren Reed, Ernst Gerber, Larry Slattery

Meeting called to order at 7:40 P.M. Minutes of December 2, 1976 approved as read. Minutes of December 7, 1976 to be corrected from 4000,00 gallons per day to 400,000 gallons per day, minutes were than approved as read.

Jerome Etchegoyhen sworn in as new Board member by Daniel Hellwinkel.

A. C. Mays presented his plan for an office building adjacent to his residence at 10th Street and Hwy 395 in Minden. Mr. Mays advised that ordinance of the District does not allow him to hook the lateral from the new building to his existing later from his present buildings. Mr. Mays advised to lay his lateral in the direction that would give the most fall. Elevation must be shown on plan to determine slope. Mr. Mays and his architect will meet with Ernie to resolve sewerage problem. Board will review plan after Ernie checks and approves.

Warren Reed discussed the insurance proposal with the Board. Copy of proposal in insurance file. Values remain as quoted during December 2, 1976 meeting on advise of company representative. Malfunctions not covered by policy. Digester tank would be covered by explosion as non fire vessel in basic policy. Contents of administration building include wiring in walls, this will bring the insured figure into a more realistic value. (See proposal figure.) Equipment in administration building covered separately.

Board took the following action on insurance: raise value on Control Building to \$35,000 and on Headworks to \$6,000. Carrier to insure installation for fire on buildings and equipment to include \$1,000,000 liability plus umbrella liability of \$1,000,000.

Board requested more information on boiler machinery insurance coverage. Board wants insurance to cover malfunctions of machinery. Boiler insurance acceptable.

Richard Glave, Board Chairman for GRGID, discussed fixed costs to GRGID for plant operation. Requested Board to supply them with information required by E.P.A. to complete the inteceptor sewer design application. Board agreed to hold a special meeting on Thursday January 13, 1977 at 7:30 P.M. to crystalize the Boards views on his request, subsequent to the January 13, 1977 meeting a joint meeting will be held between the two boards to discuss any remaining differences with regard to input information.

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Sanitation District
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Mr. Glave requested M.G.S.D. to determine sizing of G.R.G.I.D. interceptor line within GRGID boundaries to settle dispute between GRGID and Sierra Charter. District Board stated that what goes on with GRGID boundaries is up to GRGID and no input can be given by this Board. This Board has allocated 400,000 GPD to GRGID for whatever use they intend.

Ernie Gerber, Plant Superintendent Report. Change order #8 approved and signed. Ernie instructed to order flag. Ernie instructed to turn off the back lights at plant.

Plant construction status report. Ernie reported that none of the contractors major punch list items have been completed. Ernie to write letter, for Dan Hellwinkel signature, placing them on notice to complete these punch list items immediately. Ernie also pointed out the following items. 1. Sight glass correction work is three months away due to lack of parts. 2. The 20 ton chlorine tank has been installed but not hooked up. 3. Waste gas burner still inoperative. 4. The lack of gas storage under the digester floating cover will cost the District an additional \$3,000 per year in natural gas bills. The Board authorized Ernie to write to Envirex and ask them to design a solution to the gas storage problem. Federal funds are to be sought for implementing the recommended solution. 5. The gas drip trap does not work, a solution is also to be sought from Envirex.

Facilities plan. The Board reviewed engineering proposals submitted by Downer, SEA Engineering Co., Water Resources Co., Pillsbury, Vasey-Scott Engineering Co., and Chris Altemueller. Ernie discussed the interviews with each firm and recommended Vasey-Scott to be the principle consultant with the coordinating work to be done by the MGSD staff. Option to subcontract some work to other engineering firms would be retained. The Board requested Vasey-Scott attend a special meeting Wednesday January 12, 1977 at 7:30 P.M. to discuss the Facilities Plan.

Altemueller report. The O & M Manual was discussed. The Board directed Ernie to write a letter, for Daniel Hellwinkel's signature, to Altemueller setting a deadline for completion of the Manual for February 3, 1977. Ernie recommended that the Board ask Altemueller for a final billing on the plant construction project and that it be reviewed for certain irregularities that he is aware of. It was felt that Altemueller's services were no longer needed under the February, 1974 contract, and that any future work would be authorized individually per work task. The Board resolved to discuss this at a special meeting set for Thursday January 13, 1977 at 7:30 P.M. John Davis should attend prepared with a review of the engineering contract.

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The Board asked Ernie about the status of the as built drawings. Ernie reported that although Altemueller has been paid in full to date for the work, he has not paid Ernie to date for the work he has done. He further indicated he would not complete the as built until payment is made by Altemueller. However, if the Board requested him to finish them for the Board, he would do so. Approximately 10-15 hours of work are remaining. The Board will discuss this matter with Altemueller.

Rent charge to the Town of Minden comes to \$85.00 as calculated by Ernie. Motion by Victor Pedrojetti to charge the Town of Minden \$85.00 per month for rent. Motion seconded by Louis Neddenriep. Motion carried.

Correspondence reviewed.

Motion by Louis Neddenriep to pay construction bills for Sierra Chemical Company and VWR Scientific. Motion seconded by Victor Pedrojetti. Motion carried

Motion by Victor Pedrojetti to transfer \$10,000 from First National Bank checking account to Douglas County fund to cover December, 1976 bills. Motion seconded by Louis Neddenriep. Motion carried.

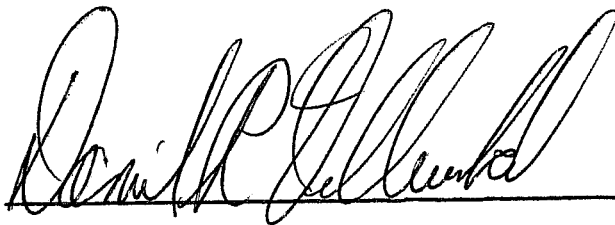
Meeting adjourned at 12:30 A.M.

Approved

7/21

1977

By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Wednesday January 12, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, NV.

Board Members Present

Victor Pedrojetti, Louis Neddenriep, Jerome Etchegoyhen, Daniel Hellwinkel.

Others Present

James Vasey, Bruce Scott, Sterling C. Ditsworth, Ernie Gerber, Larry Slattery.

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

Board discussed Facilities Plan Study with Vasey-Scott Engineering Co.

Board would like to get water out of river and into storage.

Vasey-Scott are at an advantage as they are working for E.P.A. on the CRBCOG 208 Study. This keeps them up-dated on E.P.A. requirements. The job calls for aerial photographing of Carson Valley with 5' contours which will be advantageous to M.G.S.D. The firm is employed by the Town of Minden and will be aerial photographing the town in 2' contours this will also aid M.G.S.D.

Vasey-Scott are willing to work through Ernie to the Board and vice versa.

Vasey suggested a contract on work task or work order basis, working with Ernie for District input.

Ernie reported Douglas County Sewer District #1 requested coordination on Facilities Plan Study. Ernie feels it must be give and take basis.

New E.P.A. standards might mean more study financing.

There are seven areas to consider as set by E.P.A., alternates possible:

1. Effluent limitations.
2. Current situation of organization, planning area, population, and land use.
3. Future, 20 year waste loads.
4. Evaluate alternatives, treatment to meet standards.
5. Select preferred plan.
6. Put together preliminary design.
7. A report to put it all together.

Ernie explained that the advantage of work task contract is the control of monies spent, only on projects ordered.


Motion by Jerome Etchegoyhen to have Vasey-Scott draw up contract for Board to review. Motion seconded by Louis Neddenriep. Motion carried. Contract to be ready by the February, 1977 regular meeting. Copy to Ernie for inspection before meeting.

Ernie requested authorization to have Rick Kester, Accountant, work on the fixed costs to compute GRGID's share of cost of plant operation. Authorization granted.

The Board discussed the lien as instigated by Richard Trainer. Mr. Trainer states that Chris Altemueller owes him money for plant design work.

Ernie's letters to McKenzie Construction, Inv. and Chris Altemueller signed by Daniel Hellwinkel, Board Chairman.

Meeting adjourned at 9:45 P.M.

Approved 1/12/77 By 

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Thursday January 13, 1977, 8:00 PM., Board Room, Treatment Plant, Hwy 395 North of Minden, NV.

Board Members Present

Louis Neddenriep, Victor Pedrojetti, Jerome Etchegoyhen, Daniel Hellwinkel.

Others Present

John P. Davis, Ernie Gerber, Larry Slattery.

James Lee sewer connection discussed. Ernie to inspect laterals when they are uncovered, if in good shape cap on southwest side of Hwy 395, if not in good shape, cap at main on northeast side of Hwy 395.

John Davis discussed Chris Altemueller's contract with Board. He stated that some items on the November billing should not have been there.

John suggested sitting down with Chris and see what he believes are justified claims. Board should ask for final bill to date on construction project. Anything after an agreed upon date will be on a special service basis and individually authorized by the Board.

John and two Board members, Daniel Hellwinkel and Victor Pedrojetti, will meet with Chris to obtain his views as to his problems and what is owing to him. Meeting to be set for January 21 or 24, 1977.

Ernie suggested an in-house review of all of Chris' bills since Ernie is aware of several billing discrepancies.

Richard Trainer lien in the amount of \$18,200 discussed. Board to defer action until Chris takes action. Mr. Trainer claims Chris owes this amount for plant design. District money owed Chris may be set in escrow account until matter resolved.

Ernie proposed letters to all engineers who sent in proposals on the facilities plan study. Board said to answer engineers only if they inquired.

With regard to GRGID plant cost billing, John stated fixed costs should include depreciation and therefore should be billed to GRGID.

John requested to be allowed to raise his fees from \$40 to \$45 per hour. Motion by Louis Neddenriep to approve raise in fees from \$40 to \$45 per hour. Motion seconded by Victor Pedrojetti. Motion carried.

Board discussed GRGID agreement. Ernie advised the Board to retain the original agreement, strike the arbitration clause in the 1st amendment to the agreement, and add a 2nd amendment to agreement as pertains to interceptor line particulars.

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January 13, 1977
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Some of the items discussed for the 2nd admendment were: 1. Point of metering station at GRGID boundary. 2. Point of connection at Hwy 88. 3. Demand total capacity of excessive oversize of interceptor for MGSD use. 4. Stub out at Hwy 56 to Kinglane. 5. Right of way through Mack's land reimbursement to MGSD. 6. Inspection of line through Mack's land to be made by MGSD personell.

Ernie to make copies of his notes and pertinent parts of agreement and send to Board members for their review.

Meeting adjourned at 11:00 P.M.

Approved

7-7/77

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

January 21, 1977

Meeting Tuesday January 25, 1977, 8:00 P.M., Board Room
Treatment Plant, Hwy 395 North of Minden, NV.

8:00 Personnel Session

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Tuesday January 25, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, NV.

Board Members Present

Others Present

Meeting called to order by Chairman Daniel Hellwinkel at 7:55 P.M.

Dan Hellwinkel and Victor Pedrojetti's meeting with Chris Altemueller discussed. They asked for a bill up to date that the M.G.S.D. owes him. The lien about the amount owed Trainer by Altemueller in a letter sent to the District was discussed with Mr. Altemueller. Mr. Altemueller will take care of this and resolve the problem.

Mr. Altemueller has agreed to pay Ernie Gerber #310.00 for as-built drawings ten days after we pay him. Mr. Altemueller will get bills ready for all the District owes him.

Question on valve being resolved, per change order. Question on hand tools, (bill from resident engineer for hours to prepare order?)

Daniel Hellwinkel, Victor Pedrojetti, and John Davis will meet with Mr. Altemueller on change orders that have been done and also the District billed for time. Some of these items can be traded for the percentage on the chlorine tank. He will research the valve order change to see if the valve should have been taken care of by him.

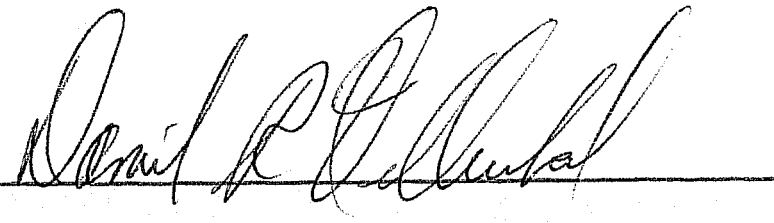
Louis Neddenriep moved that we pay the revised billing that Dan, Vic, and John discussed with Mr. Altemueller. (November, 20½ hours.) The motion was seconded by Victor Pedrojetti. Motion carried.

Meeting adjourned at 10:55 P.M.

Approved

7/27/77

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

January 21, 1977

MEMORANDUM

TO: Board of Directors
 Dan
 Vic
 Luke
 Jerome
 Milt
Accountant
 Rick

Enclosed is a proposed billing to GRGID based on estimated MGSD fixed costs.

Please review and comment. We would like to bill GRGID as soon as possible.

Very truly yours,

Ernie

EWG/els

Minden.-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

January 25, 1977

MEMORANDUM TO BOARD MEMBERS:

Dan
Luke
Vic
Milt
Jerome

FROM: Ernie

The Board might like to schedule a special meeting to act on the following:

1. Review GRID interceptor MGSD requirements.
2. Schedule meeting with GRID to discuss MGSD requirements. Note: Nevada EPS and GRID engineer have been calling asking for a meeting as soon as possible
3. Alan Reed of Warren Reed Insurance would like to present missing information.
4. Discuss changes to digester gas system to qualify for Federal Funds.
5. The high school has requested annexation, I have not replied. Their boundary is not adjacent to District boundaries by about 150'.

Please let us know if you are going to schedule a special meeting, that we may notify the parties concerned.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

AGENDA

Regular meeting Thursday February 3, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, Nevada.

- 7:30 Call to order
- 7:35 Minutes of January 6, 12, 13, 25, 1977 meetings
- 7:45 Chris Altemueller
- 8:45 Ed Harris
- 9:15 Allan Reed
- 10:15 Plant Superintendent
- 11:30 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday February 3, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, NV.

Board Members Present

Louis Neddenriep, Victor Pedrojetti, Daniel Hellwinkel, Jerome Etchegoyhen.

Others Present

Howard McKibben, Ed Harris, Raymond Smith, Douglas Hellman, Carroll Peetz, Marshall Mart, Alan Reed, Harold Gilbert, Rick Kester, Ernst Gerber, and Larry Slattery.

The meeting was called to order at 7:40 P.M. Minutes of January 6, 12, 13, 25, 1977 approved as read.

Howard McKibben presented the Board with the Covenant for the Sierra Meadows subdivision and a check for \$11,312 to cover the acreage fee.

McKibben and Gilbert cautioned by Board as to planning their segment of the outfall sewer interceptor. The line must be aligned with GRGID and MGSD segments.

Ernie read the Covenant to the Board and noted three items needed changing; line size, maintenance of pump station, and connecting to interceptor when available.

Covenant executed contingent upon the addendum to be prepared by John Davis. Motion by Louis Neddenriep to approve Covenant as drafted but striking 21" line and contingent upon the addendum designating operation and maintenance of pump station to Sierra Meadows subdivision and connection, by Sierra Meadows subdivision, to the interceptor when available. Motion seconded by Victor Pedrojetti. Motion carried.

Chris Altemueller discussed the sewer line through the Sierra Meadows subdivision.

Motion by Louis Neddenriep to approve the Sierra Meadows subdivision annexation map. Motion seconded by Jerome Etchegoyhen. Motion carried.

Chris discussed the Douglas Hellman annexation. Chris reported that it was not feasible to sewer to Hwy 395. The better way was through the subdivision to Spruce Street. The subdivision will contain 44 dwelling units. Mr. Hellman wanted to annex without the cemetery portion but the Board agreed that the cemetery must be annexed with the parcel and easements must be granted to MGSD.

Motion by Louis Neddenriep to hold the public hearing on the Hellman annexation in conjunction with the regular meeting of March 3, 1977. Motion seconded by Victor Pedrojetti. Motion carried.

Ed Harris requested service for 50 dwelling units in lieu of his original request for a clinic hospital and offices. The Board set down two conditions for Mr. Harris: 1. Submit and be approved a sewer design for his development. 2. If original density is less than what Mr. Harris proposes now, he will have to pay a share for reconstruction cost of the down stream line restriction. Ernie Gerber to research.

Motion by Jerome Etchegoyhen to allow Mr. Harris to proceed on a sewer design with the conditions that the density be researched and if Mr. Harris' development necessitates an up dating of the downstream line, he will participate up to his share. A letter to be sent to Mr. Harris to confirm the foregoing. Motion seconded by Victor Pedrojetti. Motion carried.

Inquires have been made to Board Members as to costs of annexation. In the future requests will be referred to Ernie for computation. Properties not contiguous to the District can contract for service.

Alan Reed discussed with the Board the boiler and machinery insurance coverage. (Copy of coverage in file.) Ernie informed the Board that he felt the boiler and machinery coverage was very important.

Audit premium of \$2,579 discussed. Alan explained to the Board that additional premium cost is due to increase in payroll and value of plant. The audit premium covered the year of October 5, 1975 through October 1, 1976.

Motion by Victor Pedrojetti to cancel the umbrella liability and to take out the boiler and machinery insurance. Motion seconded by Louis Neddenriep. Motion carried.

Ernie presented to the Board the sewer plans for remodelling the former service station into an office for the First Federal Savings. Carroll Peetz and Marshall Mart were present representing First Federal Savings. The applicant is to get back to Ernie with the number of drains so the connection fee can be paid. Credit will be given for present drains paid for in original connection fee.

Motion by Louis Neddenriep to approve the plans and the hook up of the First Federal Savings. Motion seconded by Victor Pedrojetti. Motion carried.

Rick Kester discussed the GRGID billing with the Board. This billing is based on an estimate with the actual cost being determined at the end of the fiscal year with an adjustment being made at that time. Rick advised the Board to include depreciation in the billing to GRGID.

Ernie advised the Board to start preparing for a rate increase to meet the higher cost of operating the new plant. Costs must be determined and what percentage of an increase will be needed to meet these costs.

Motion by Victor Pedrojetti to start preparing for a rate change application. Motion seconded by Jerome Etchegoyhen. Motion carried.

Ernie informed the Board that GRGID and its engineers have been asking for input as to the interceptor sewer. Board will have a special meeting on February 10, 1977 to discuss the interceptor. The Board will then meet with GRGID and discuss the interceptor on February 15, 1977.

Ernie discussed with the Board the school districts application for annexation. The Board will stay with their policy of not annexing unless property to be annexed is contiguous to the present District boundaries. Ernie will write the school district.

Vasey-Scott contract will be discussed at the special meeting of February 10, 1977.

Ernie brought up the contractor's punch list which is going nowhere. The Board advised Ernie that the punch list was Chris Altemueller's responsibility and he would follow up at no cost to the District.

The remainder of items on Ernie's report will be discussed at the special meeting of February 10, 1977 at 2:00 P.M.

Correspondence reviewed and claims processed. Motion by Louis Neddenriep to pay the construction bills of Glenn Logan and Chris Altemueller. Motion seconded by Jerome Etchegoyhen. Motion carried.


Motion by Louis Neddenriep to transfer \$4,000 from First National Bank checking account to the Douglas County Treasurer to cover current expenses. Motion seconded by Victor Pedrojetti. Motion carried.

Meeting adjourned at 12:30 A.M.

Approved

3/3/77

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

February 7, 1977

AGENDA

Special Board Meeting, Board Room, Thursday February 10,
1977, 2:00 P.M.

- 2:00 Hellman Annexation
- 2:15 Ed Harris Sewer Connection
- 2:30 Board Policy on Limiting Meeting Agenda
- 2:45 Vasey-Scott, Facilities Plan Contract
- 3:15 Past Due Bills, Commercial Accounts
- 3:30 Rate Structure Increase
- 4:00 1977-78 Budget
- 5:00 Break
- 6:00 GRGID Agreement on Interceptor Construction
- 6:30 Construction Report, Digester Gas System
- 7:15 Personnel Meeting.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Thursday February 10, 1977, 2:00 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, Nevada.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Jerome Etchegoyhen, (3:00-5:00)
Milton Fleischer, (6:45-8:00)

Others Present

Ernst Gerber, MGSD Staff

Meeting called to order at 2:00 P.M.

Hellman Annexation - The plan submitted to the district was reviewed. The Board felt there was inadequate information available to determine the best sewer route to serve the proposed development. The sewer appears too shallow to efficiently service the adjacent land areas. Motion by Louis Neddenriep that the developer present complete engineering information showing the final sewer grades and ground grades to adequately service the area, including enough depth to service the adjacent vacant land. If inadequate, sewerage should be directed to the proposed Hussman Tract subdivision to the Southwest. If the proposed grades are shown to be adequate, Engineering consideration is to be given to upsize the proposed Hussman Tract force main to 8" to allow possible sewerage flow from the Hellman Tract down to the inceptor when it is put into use. Motion seconded by Victor Pedrojetti. Motion carried. 3 ayes, 0 nays.

Ed Harris sewer connection to 50 apartments - An original master plan of the Ledyard Development plan was shown. The Board felt it was inadequate to determine the planned density. Ernie to research the Court House to find an adequate map.

Board policy on limiting meeting agenda - Motion by Louis Neddenriep to set the deadline for getting on the agenda at 12:00 noon on the Monday prior to the regular Thursday meetings. All supporting information to be also presented to the District office by 12:00 noon on the Monday prior to the regular Thursday meetings or the application will not be placed on the agenda. Copies of policy to be sent to applicable engineer's offices and agencies. Motion seconded by Victor Pedrojetti. Motion carried. 4 ayes, 0 nays.

Vasey-Scott Facilities Plan Contract - The proposed contract was reviewed, changes made and is to be resubmitted to Vasey for changes. The new revised contract will again be reviewed and then subject to the Board's approval, it will be executed as soon as possible.

Minden-Gardnerville
Sanitation District
February 10, 1977
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Commercial Accounts, Past due bills - On overdue accounts a letter should be drafted and sent requesting the reason why the bills have not been paid, a copy of the tariff schedule should be enclosed.

1977-78 Budget - Ernie presented budget figures for expenditures for the fiscal year 1977-78. The Board was in general agreement, however directed Ernie to compile the final budget with the aid of the accountant and Larry Slattery.

GRGID Interceptor Agreement Terms - The terms were reviewed and minor changes and revisions were made. A meeting with GRGID to discuss these terms is scheduled for Thursday February 17, 1977, 7:30 P.M.

Construction Report, Digester Gas System - Ernie reported that very little has been completed on the contractor's punch list. The Board directed Ernie to compile an up to date list of work items remaining and to send it to Chris Altemeuller to expedite. The problems with the digester gas system were reviewed in detail. Ernie made recommendations to solve these problems. The Board directed Ernie to send a letter outlining these recommended solutions to Envirex for comment.

Personnel Meeting - Ernie has advanced himself to a Class 4 licensed operator in the State of Nevada and pursuant to discussion during original contract negotiations has asked for a salary rate increase. The Board will review this after research is made to see if any minutes were kept during contract negotiations.

Meeting adjourned at 8:00 P.M.

Approved

3/3/77

By

Donald R. Ellwood

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Thursday February 17, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, Nevada.

Board Members Present

Dan Hellwinkel, Milton Fleischer, Victor Pedrojetti, Louis Neddenriep, Jerome Etchegoyhen.

Others Present

Staff, Ernie Gerber and Larry Slattery, Richard Glave, Jerry J. Bing, Leon Dowty, Norm Saferite, Al Lind.

Meeting called to order at 7:45 P.M. Board members of MGSD and GRGID discussed the interceptor line as indicated in the attachment to these minutes.

Item #1, agreed upon

Item #2, open to debate

Item #3, open to debate. GRGID wishes to delete the old agreement, MGSD has offered to re-write at GRGID expense.

Item #4, agreed upon

Item #5, agreed upon

Item #6, open to debate

Item #7, open to debate

Item #8, agreed upon

Item #9, open to debate

Item #10, open to debate

Item # 11, #12, and #13, agreed upon

A short recess was requested by GRGID. When the meeting reconvened, GRGID requested time to study the attached and meeting at a later date with the MGSD Board. Meeting was set for March 10, 1977.

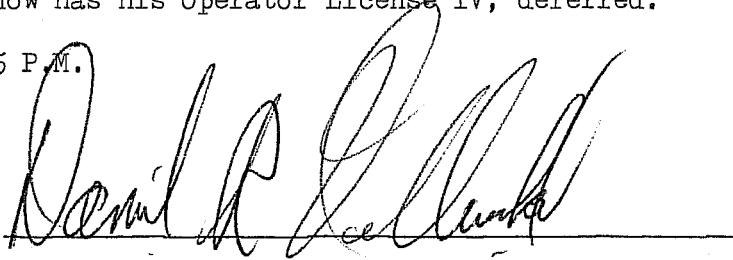
Edt Bergevin requested to connect his travel trailer to his house lateral, denied. Ernie requested concrete floor cleaner, denied. Ernie requested increase in salary as he now has his Operator License IV, deferred.

Meeting adjourned at 10:45 P.M.

Approved

2/17/77

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

February 15, 1977

MEMORANDUM

TO: Dan
Luke
Vic
Milt
Jerome

FROM: Ernie

Enclosed is the revised list of items to be asked
of GRID at this Thursday February 17, 1977 7:30 P.M.
meeting.

GRID has verified that they will attend.

ITEMS TO BE INCLUDED IN GRGID-MGSD
AMENDMENT NO. 2 TO FEBRUARY 1974 AGREEMENT

1. Delete from Amendment No. 1, page No. 4, beginning with line No. 17, as follows: "...including, but not limited to, the interceptor line referred to in paragraph No. 7 of the February 1, 1974 agreement....". Add to said line No. 17 as follows: "...sanitary facilities, within the boundaries of GRGID,....".
2. Delete from Amendment No. 1, Page 6, the entire paragraph No. 7.
3. Reaffirm all portions of the February 1974 agreement pertaining to the interceptor sewer or sewers connecting GRGID to the MGSD sewerage treatment facilities. All following items pertain only to that or those sewer line or sewer lines which emanate from GRGID present boundaries to the MGSD sewerage treatment facilities.
4. Metering stations to be provided at all locations where sewer lines emanate from GRGID boundaries.
5. Point of connection to be 24" sewer line at intersection of RTE 88 and County Road.
6. Final location, slope, and sizing sewer line to be approved by MGSD.
7. MGSD acquired easement through Mack land shall be appraised and 100% appraisal to be paid to MGSD prior to onset of construction.
8. Sizing of line for GRGID purposes shall be sized to ultimate capacity for all of GRGID boundaries. Calculated capacity of size and slope at minimum slope point shall be GRGID reserved interceptor capacity. All remainder of capacity shall be MGSD reserved capacity.
9. MGSD shall pay for its share of the local cost of the oversized portion, not the proportionate share of the total local cost. The MGSD share of the oversized line shall be agreed upon prior to signing of a construction contract and shall be based on an engineering estimate of the difference between the bid cost per foot and the estimated cost of same sewer line, except one size (3") smaller. The method of payment to GRGID of the oversizing shall be as provided in the original agreement.
10. MGSD will pay a maximum of 25% of the total calculated oversizing cost, or 100% of local cost of upsizing if Federal Grant participation pays 75% of the total cost.

11. As a part of the design Federal Grant, GRGID will design a stub of size and location approved by MGSD from a connecting point to the interceptor on Rte 56 to a point designated near Kingslane Trailer Park pump station. MGSD will reimburse GRGID for its local share design costs of this stub per the following formula:

$$\text{MGSD Cost} = 25\% \text{ of Total Cost} \times \frac{\text{inch dia.} \times \text{ft. length stub}}{\text{inch dia.} \times \text{ft. length entire project}}$$

12. MGSD will provide construction full time inspection through Mack land. GRGID to reimburse total cost.

13. MGSD forever reserves upsized portion of interceptor for its own or assigned uses.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Thursday February 24, 1977, 7:30 P.M., Board Room, Treatment Plant Hwy 395 north of Minden, NV.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Jerome Etchegoyhen.

Others Present

Rick Kester, Ernst Gerber, Staff.

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

The proposed budget was discussed. Concern was expressed about the large amount of depreciation in the budget. Rick pointed out that a deficit budget because of depreciation is acceptable.

Motion by Louis Neddenriep to adopt the tentative budget as presented and to submit to appropriate agencies. Motion seconded by Victor Pedrojetti. Motion carried. 4 ayes, 0 nays.

Motion by Louis Neddenriep to apply to the Public Service Commission for a \$1.50 per month per dwelling unit equivalent rate increase to a total of \$6.00 per month. Motion seconded by Jerome Etchegoyhen. Motion carried. 4 ayes, 0 nays.

Motion by Victor Pedrojetti to increase the salary of Ernst W. Gerber by \$35.00 per month due to increase in operator classification with the State of Nevada. Motion seconded by Louis Neddenriep. Motion carried. 4 ayes, 0 nays.

Meeting adjourned at 11:00 P.M.

Approved

2/24/77

by

Daniel P. Hellwinkel

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Regular meeting Thursday March 2, 1977, 7:30 P.M., Board Room,
Treatment Plant, Hwy 395 north of Minden, NV.

- 7:30 Call to order
- 7:35 Minutes of February 3, 10, 17, 1977
- 7:40 Ed Harris, Chris Altemueller, Ray Smith-Apartment Complex
- 8:10 Chris Altemueller-Engineer's Report
- 8:40 Douglas Hellman-Public Hearing on Annexation
- 9:00 Howard McKibben, George Graham-Douglas County School
District's request for annexation.
- 9:30 A. C. Mays-Sewer Connection
- 10:00 Ernst Gerber-Plant Superintendent's Report
- 10:30 Old Business
- 10:40 New Business
- 10:50 Correspondence
- 11:00 Process Claims
- 11:20 Adjourn

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday March 3, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 north of Minden, Nevada.

Board Members Present

Victor Pedrojetti, Louis Neddenriep, Milton Fleischer, Daniel Hellwinkel.

Others Present

Raymond Smith, Ed Harris, Chris Altemueler, John Davis, Douglas Hellman, Phyllis Mays, Howard McKibben, George Graham. Staff: Ernie Gerber, Larry Slattery.

Meeting Called to Order at 8:00 P.M. Minutes of the meetings of February 3, 10, 17, 24, 1977 approved as read.

Chris Altemueller presented Ed Harris' sewer plan for his 50 apartment complex. Plan review comments, as compiled by Ernie Gerber, were discussed and Chris indicated all items were corrected. What not on the map now will be shown on the drawings by Monday March 7, 1977. (Copy of comments attached to minutes.)

* see
davis
addition

Ray Smith objected to a 20 foot open easement. John Davis explained it was necessary to protect the District. Easement must be shown on sewer plans and a deeded easement given to the District. Ray Smith does not want the appearance of a 20 foot easement alleyway. He wishes to break it up and install fences and patios. Ernie cautioned the applicant that structures cannot be placed over the easement. Patios and fences, if built over the easement, are subject to being demolished if necessary to repair the lines.

Motion by Victor Pedrojetti to approve the sewerage plans of Ed Harris' apartment complex subject to the additions and corrections as discussed and returning corrected plans to the District. Motion seconded by Milton Fleischer. Motion carried.

Meeting opened to the public hearing for the Douglas Hellman annexation. Objections and questions were called for and there were none. Mr. Hellwinkel ~~man~~ advised that acceptance for annexation did not necessarily approve his present sewerage plans.

Motion by Louis Neddenriep to accept the Douglas Hellman property for annexation into the District. Motion seconded by Victor Pedrojetti. Motion carried.

John Davis advised Chris that Douglas Hellman must execute a covenant to the District and a final annexation map must be submitted to the District.

Minden-Gardnerville
Sanitation District
March 3, 1977
Page 2

/ Direction of sewerage the Hellman annexation was discussed. Board feels that the parcel should be sewerage to the Sierra Meadows subdivision sewer line.

Motion by Milton Fleischer to table the sewer direction decision until it can be studied by the Board. Motion seconded by Victor Pedrojetti. Motion carried. Board will inform Chris of their findings within two weeks.

Chris Altemueller, Engineer's Report. Progress has been made on the O and M Manual, when the Board reminded Chris that the manual was 12 months late he stated that he will do what is physically possible to finish the manual with a final draft this month.

Chris told the Board that the E.P.A. will conduct an audit on the change orders, copy of letter in District file. Motion by Louis Neddenriep to authorize Chris to cooperate with E.P.A. on the Change order audit. Motion seconded by Milton Fleischer. Motion carried

Daniel Hellwinkel told Chris that there were many punch list items not as taken care of and inquired if pursuing these items was included in the basic fee. Chris stated that it would be an added cost. The Board decided to let Ernie Gerber pursue the matter.

Digester gas heater and gas line problems discussed. Alterations to the system as suggested by Envirex were explained to Chris. Chris will discuss these alterations with Richard Trainer and get back to the Board. The cost for the preceding, according to Chris, goes back to the basic design cost.

/ A. C. Mays sewerage plan presented to the Board by Phyllis Mays. The plan was reviewed and discussed. Motion by Louis Neddenriep to accept the sewerage plan for the A. C. Mays property. Motion seconded by Milton Fleischer. Motion carried.

/ George Graham and Howard McKibben discussed the possibility of annexing the Douglas County School District to the Minden-Gardnerville Sanitation District. The fact that the property was not contiguous to the Sanitation District was questioned and discussed. The Board has a policy of not annexing property unless it is contiguous to the present District boundaries as they are not in favor of island annexing. Action on the matter was tabled.

Howard McKibben requested the secretary to research the minutes for Board action and policy on contiguous annexation.

Superintendent's report-Ernst Gerber reported that a letter was received from Richard Glave, Board Chairman of GRGID, to the effect that they agreed there was no conflict of interest if James Vasey were hired by MGSD to conduct the Facilities Plan.

James Vasey's contract was approved subject to review by John Davis.

Ernie requested to take 3 comp days at the end of March and the request and the request was approved by the Board.

GRBCOG annual dinner discussed by Ernie and the Board. No one will be able to attend.

Board meeting policy letter read and discussed. Ernie to send to all of the local engineers and to the Douglas County Public Works Department.

Construction punch list uncompleted items discussed. Ernie to send list with letter to McKenzie Construction requesting completion of punch list. Many items have been on the list since September, 1976 and there are several new items. Copy in McKenzie file.

Ernie gave a summary report on the 208 interim report.

Personnel session - Motion by Milton Fleischer to retain an engineer on an hourly basis to master plan the Hellman property and the surrounding vacant property to determine the best way to sewer the area. Motion seconded by Louis Neddenriep. Motion carried.

Motion by Louis Neddenriep to approve James Vasey's contract as consulting engineer for the Facilities Plan with a review and approval of John Davis. Motion seconded by Victor Pedrojetti. Motion carried.

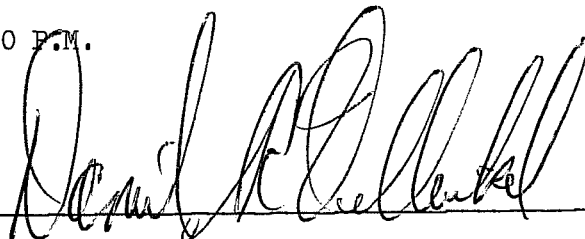
Correspondence review and claims processed. Motion by Louis Neddenriep to transfer \$6,000.00 from First National Bank check account to the County Treasurer to cover claims for February. Motion seconded by Milton Fleischer. Motion carried.

Meeting adjourned at 11:30 P.M.

Approved

4/1/77

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

REVIEW COMMENTS

ED HARRIS 50 UNIT APARTMENT PROJECT

1. Provide plan showing overall property boundary, contemplated sidewalks, roadways, and easements. Show finished grades.
2. Provide location plan.
3. Show offer of dedicated easements (20 feet).
4. 10 feet minimum clearance from 8" sewer to buildings.
5. We suggest sewers be placed in roadways.
6. Show locations of all cleanouts.
7. Give elevations, slopes, sizes, and materials of all laterals to Buildings.
8. Give elevation of ground at sewer entry into buildings.
9. Show all lateral connections at 90° to main sewer, give "Tee" location stations.
10. Add general notes:
 - a. All construction to be in accordance to applicable rules and regulations of M.G.S.D.
 - b. Show class of pipe proposed.
 - c. All sanitary facilities construction to be inspected by authorized M.G.S.D. personnel prior to burial.
11. Sewer line between manholes 2 and 3 to be minimum slope of 0.60%. Sewer line between manholes 1 and 5 to be minimum slope of 1.00%.
12. Adequate access must be allowed for entry to manholes with truck and cleaning equipment.

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Thursday March 10, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, NV.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen.

GRGID Board Members Present

Five Board members were present, Richard Glave as Chairman.

Others Present

Ernst Gerber, MGSD Staff

Attached are two lists of proposed revisions to the Joint Agreement; one list from MGSD and the other from GRGID.

The lists were discussed with the following being resolved. MGSD list:

- #1 Agreed
- #2 GRGID members say that the arbitration is not binding as written. it is agreed to get advice from Attorney General of Nevada to whether it is or isn't binding. However, all agreed to have paragraph rewritten to make arbitration clearly non-binding.
- #3 Agreed
- #4 Agreed
- #5 Agreed, however Daniel Hellwinkel noted that this item might be changed.
- #6 Agreed
- #7 Agreed. The value of the easement would be determined by one, mutually acceptable, appraiser.
- #8 Agreed
- #9 There is general agreement, however, a final decision is deferred until the next joint meeting of the Boards.
- #10 Same as #9 above.
- #11 Agreed
- #12 Agreed
- #13 Agreed

GRGID List:

- #1 Same as #9 on MGSD List.
- #2 Resolved as per existing agreement
- #3 Agreed
- #4 Agreed
- #5 A detailed breakdown will be given at the end of the fiscal year.
- #6 Strike from list.
- #7 Strike from list.

A joint meeting between the Boards will be held on March 22, 1977 at 7:30 P.M. with back up date of March 21, 1977 if some members are unable to attend on the 22nd.

Minden-Gardnerville
Sanitation District
March 10, 1977
Page 2

John Davis will be requested to attend the joint meeting to write up agreement as per the wishes of the two Boards.

MGSD will hold a special meeting on March 15, 1977 at 7:30 P.M.

A sewerage connection plan was reviewed by the Board pertaining to Hwy 88 Center office buildings. Motion by Victor Pedrojetti to accept the plan with revisions as noted by Ernie Gerber, Superintendent. Motion seconded by Jerome Etchegoyhen. Motion carried. Ayes, Victor Pedrojetti, Jerome Etchegoyhen, Daniel Hellwinkel. Nays, Milton Fleischer, Louis Neddenriep.

James Vasey is to be requested to appear at the next regular meeting to discuss the Facilities Plan Project.

Ernie asked the Board if they wished Bob Sullivan of CRBCOG to personally present a status report of the 208 Study. The Board will decide if this is necessary on March 15, 1977.

The new proposed EPS discharge permit was received and we have 30 days to comment. The Board directed Ernie to prepare a list of comments for their review.

Meeting adjourned at 10:45 P.M.

Approved _____ By

A handwritten signature in black ink, appearing to read "Daniel R. Sullivan", is written over a horizontal line. The signature is cursive and somewhat stylized.

GRGID / MGSD AMENDMENT No. 2

Draft GRGID Proposals

1. (Referance MGSD #9 and #10, Cost Sharing Joint Use Line)
MGSD and GRGID shall jointly pay the local share cost for the joint use line in proportion to their respective reserved capacities, in accordance with EPA "Fair and Equitable" guidelines. The GRGID capacity shall be approximately 3.0 mgd and the MGSD capacity 2.6 ? mgd.
2. MGSD shall pay to GRGID its share of the joint use line prior to MGSD connecting to said line. (revises lines 1 - 7 of agreement, similar to Article 2 requirement for GRGID "up front" payment of \$300,000 for GRGID plant capacity).
3. Article 15 of Agreement to be revised to protect GRGID from "default in payments" similar to protection given MGSD.
4. Revise Item No 6, Amendment No 1, pg 5 and 6, to allow GRGID to pass future flows through the lines of Units 6 and 7, provided such capacity exists in said lines.
5. Upon presentation to GRGID by MGSD any bill for fixed, variable, or other costs there shall be adequate backup data (invoices, receipts, or payment records) to substantiate amounts requested for payment.
6. MGSD shall not arrange for the acquisition of rights of way, engineering, or other services which are the responsibility of GRGID without the approval and knowledge of GRGID.
7. The Agreement and all present and future amendments shall conform to state and federal rules and regulations so as not to jeopardize the ability to obtain federal funding for present and future improvements.

ITEMS TO BE INCLUDED IN GRGID-MGSD
AMENDMENT NO. 2 TO FEBRUARY 1974 AGREEMENT

1. Delete from Amendment No. 1, page No. 4, beginning with line No. 17, as follows: "...including, but not limited to, the interceptor line referred to in paragraph No. 7 of the February 1, 1974 agreement....". Add to said line No. 17 as follows: "...sanitary facilities, within the boundaries of GRGID,....".
2. Delete from Amendment No. 1, Page 6, the entire paragraph No. 7.
3. Reaffirm all portions of the February 1974 agreement pertaining to the interceptor sewer or sewers connecting GRGID to the MGSD sewerage treatment facilities. All following items pertain only to that or those sewer line or sewer lines which emanate from GRGID present boundaries to the MGSD sewerage treatment facilities.
4. Metering stations to be provided at all locations where sewer lines emanate from GRGID boundaries.
5. Point of connection to be 24" sewer line at intersection of RTE 88 and County Road.
6. Final location, slope, and sizing sewer line to be approved by MGSD.
7. MGSD acquired easement through Mack land shall be appraised and 100% appraisal to be paid to MGSD prior to onset of construction.
8. Sizing of line for GRGID purposes shall be sized to ultimate capacity for all of GRGID boundaries. Calculated capacity of size and slope at minimum slope point shall be GRGID reserved interceptor capacity. All remainder of capacity shall be MGSD reserved capacity.
9. MGSD shall pay for its share of the local cost of the oversized portion, not the proportionate share of the total local cost. The MGSD share of the oversized line shall be agreed upon prior to signing of a construction contract and shall be based on an engineering estimate of the difference between the bid cost per foot and the estimated cost of same sewer line, except one size (3") smaller. The method of payment to GRGID of the oversizing shall be as provided in the original agreement.
10. MGSD will pay a maximum of 25% of the total calculated oversizing cost, or 100% of local cost of upsizing if Federal Grant participation pays 75% of the total cost.

11. As a part of the design Federal Grant, GRGID will design a stub of size and location approved by MGSD from a connecting point to the interceptor on Rte 56 to a point designated near Kingslane Trailer Park pump station. MGSD will reimburse GRGID for its local share design costs of this stub per the following formula:

$$\text{MGSD Cost} = 25\% \text{ of Total Cost} \times \frac{\text{inch dia.} \times \text{ft. length stub}}{\text{inch dia.} \times \text{ft. length entire project}}$$

12. MGSD will provide construction full time inspection through Mack land. GRGID to reimburse total cost.

13. MGSD forever reserves upsized portion of interceptor for its own or assigned uses.

MINDEN-GARDNERVILLE SANITATION DISTRICT

MINUTES OF A SPECIAL MEETING

March 11, 1977

Present: Daniel Hellwinkel, Chairman
Louis Neddenriep, Trustee
Milton Fleischer, Trustee

Absent: Victor Pedrojetti, Trustee
Jerome Etchegoyhen, Trustee

At a Special Personnel Meeting, the Board discussed the hiring of DR. RICHARD G. ORCUTT, Professor of Civil Engineering at the College of Engineering at the University of Nevada. On a motion by Trustee Fleischer and seconded by Trustee Neddenriep, it was voted that Dr. Orcutt be hired to advise the district on technical matters on an as-needed basis at a rate of \$32.50/hr. or \$250 per day.

Assignments would be delegated to Dr. Orcutt by the Board. The Board discussed and requested that Dr. Orcutt initially investigate the sewerage of the Hellman annexation to see how the proposed project should be developed with the view of serving the area immediately easterly and westerly of the Hellman annexation. The Board contemplated Dr. Orcutt developing a local master plan showing what, in his opinion, the best plan for the sewerage of this area would be.

Voting was as follows:

In Favor


Daniel Hellwinkel
Louis Neddenriep
Milton Fleischer

Not in Favor

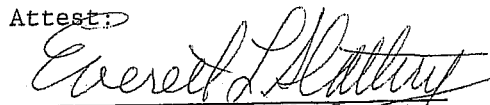
None

Approved March 14, 1977.

SIGNED:


DANIEL R. HELLWINKEL,
Chairman

Attest:


EVERETT L. SLATTERY, Secretary

MINDEN-GARDNERVILLE SANITATION DISTRICT

MINUTES OF A SPECIAL MEETING

March 14, 1977

Present: Daniel Hellwinkel, Chairman
Milton Fleischer, Trustee
Louis Neddenriep, Trustee

Absent: Victor Pedrojetti, Trustee
Jerome Etchegoyhen, Trustee

At a Special Meeting of the Board of Trustees, the Board discussed the Board's contract with Christoph J. Altemueller, Inc. for District Engineering pursuant to the August 1, 1975 agreement. On a motion made by Louis Neddenriep and seconded by Milton Fleischer, the Board voted to terminate this contract without cause. Chairman Daniel Hellwinkel abstained from voting.

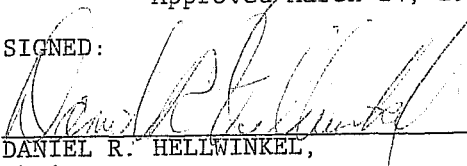
The approval of the Gilbert et al Parcel Map was then discussed. The Board discussed that, since the final engineering design on the sewer facilities was not completed, it might be advisable to allow a little more flexibility on the location of these facilities. On a motion by Trustee Louis Neddenriep and seconded by Trustee Milton Fleischer, it was moved that the chairman approve and sign the parcel map if the following changes on the map are made:

1. The sewer easement on Parcel 4 be deleted.
2. A note next to the chairman's approval be added, stating:
"MGSD approval subject to final sewer design and approval and grant of required easement"

Trustees Neddenriep and Fleischer approved the motion. Chairman Hellwinkel abstained.

Approved March 14, 1977.

SIGNED:


DANIEL R. HELLWINKEL,
Chairman

Attest:


EVERETT L. SLATTERY, Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Tuesday March 15, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North of Minden, NV.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Milton Fleischer, and Jerome Etchegoyhen.

Others Present

Daniel Hickey, Commissioner, District #2.
Ernst Gerber, Staff MGSD.

Discussed history of MGSD with relation to GRGID and Sierra Charter Corporation and Callaway's report on the same. SCC should pay costs of the interceptor instead of MGSD or GRGID.

MGSD staff to make 10 copies of Callaway's report and deliver 5 copies to Daniel Hickey on Thursday March 17, 1977.

County Commissioners are invited to attend special meeting with MGSD and GRGID at 7:30 P.M. on March 21, 1977.

Ernie to check with Attorney General re: arbitration clause on GRGID agreement.

In discussing the remaining points of conflict with GRGID on the interceptor agreement, it was decided to ask for the removal of the arbitration clause and stick with the original agreement on cost sharing of the construction of the interecptor.

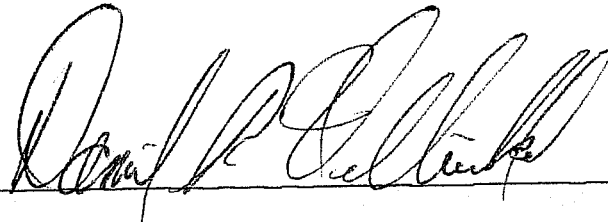
All coordination with Richard Orcutt will be done through Ernie.

Discussion of the Harris development. A 20 foot easement must be dedicated along the existing sewer line through his property. Secretary to check minutes for reference to a possible existing easement.

Meeting adjourned at 10:00 P.M.

Approved _____

By



A large, stylized handwritten signature in black ink, appearing to read 'Daniel P. Hickey', is written over a horizontal line.

Minden.-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of Special meeting Monday March 21, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 north of Minden, Nevada.

Board Members Present

Milton Fleischer, Daniel Hellwinkel, Jerome Etchegoyhen, Victor Pedrojetti.

Others Present

Richard Glave, Norman Saferite, K. C. Smedley, Leon Dowty, Jerry Bing, Garry Stone, Daniel Hickey, Ken Kjer, Gene Osborne, John Davis, Ernsts Gerber, and Larry Slattery.

Meeting called to order at 7:45 P.M. T

The situation involving the GRGID, MGSD, and Sierra Charter Corporation was explained to the Douglas County Commissioners as concerns the interceptor line from the Ranchos to its connection at Hwy 88 and County Road.

The many promises of Sierra Charter were discussed and it was revealed that many of the promises were not kept. Daniel Hickey, Commissioner, cautioned the MGSD Board not to sign contract that would jeopardize the taxpayers of District No. 2 of which MGSD is a part. Commissioners left the meeting at 8:50 P.M.

GRGID and MGSD continued the meeting discussing the new agreement. MGSD requested that the "binding arbitration" clause be removed from the agreement.

GRGID held a caucus to discuss the clause. The GRGID Board returned to the meeting and stated they will not consent to striking the "binding arbitration" clause. The Boards mutually agreed to discontinue the discussion and the GRGID Board left the meeting at 9:35.

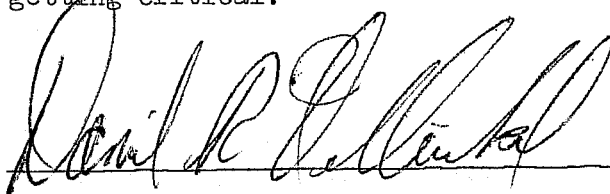
Ernie told the Board that they could request a public hearing on the new requirements of E.P.A. for discharge quality. The Board prefers to send certified comments to E.P.A. and so instructed Ernie.

Richard Trainer called John Davis in regards to the amount he claims is due him from Chris Altemeueller. Mr. Trainer will be on the agenda of the April regular meeting.

Ernie told the Board that he needs the O and M Manual from Chris Altemeueller as maintenance time is getting critical.

Approved _____

By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting March 24, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 north of Minden, Nevada.

Board Members

Jerome Etchegoyhen, Victor Pedrojetti, and Daniel Hellwinkel.

Others Present

Ernst Gerber, and Larry Slattery.

Meeting declared open at 7:30 for the purpose of public hearing on the Tentative Budget for 1977-78.

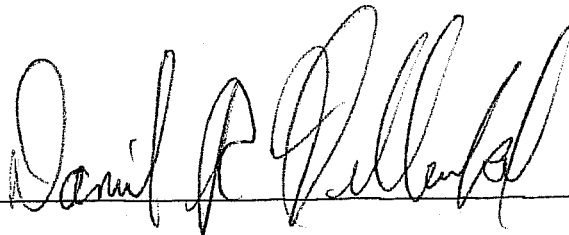
Chairman called for questions or objections to the Tentative Budget of 1977-78 and there were none.

The budget will be reviewed and placed on the agenda for the regular meeting of April 7, 1977 for adoption. Budget to be sent to Department of Taxation by April 14, 1977.

Meeting adjourned at 8:30 P.M.

Approved _____

By _____

A handwritten signature in cursive script, appearing to read "Daniel A. Hellwinkel", is written over a horizontal line. The signature is written in dark ink and is the only signature on the page.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Regular meeting, Thursday ^{APR} ~~March~~ 7, 1977, 7:30 P.M.,
Board Room, Treatment Plant, Hwy 395 north of Minden.

- 7:30 Call to order
- 7:35 Minutes of March 3, 10, 11, 14, 21, 24,
1977 meetings
- 7:40 Max Jones-Don Jarman
- 8:00 Duane Mack → **FRED SCARPELLO, ET AL**
- 8:20 Richard Trainer
- 8:50 Wim Smith
- 9:10 Jim Newman, Godecke Ranch
- 9:30 Chris Altemueller's Report
- 10:00 Ernst Gerber, Superintendent's Report
- 10:30 Old Business
Adopt 1977-78 Budget
- 10:40 New Business
- 10:50 Correspondence
- 11:00 Process Claims
- 11:20 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday April 7, 1977. 7:30 P.M., Board Room, Treatment Plant, Hwy 395 north of Minden, Nevada.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Jerome Etchegoyhen.

Others Present

Max Jones, Richard Trainer, John Davis MGSD Attorney, Chris Altemueller, Fred Scarpello, Howard McKibben, Duane Mack, Sim Smith, Jim Newman, Ernst Gerber, MGSD Staff.

Meeting called to order at 7:30 P.M. Minutes of the March 3, 1977 meeting were reviewed and approved with a change as noted by John Davis. Motion to approve by Louis Neddenriep. Seconded by Victor Pedrojetti. Motion carried. Motion to approve minutes of March 10, 11, 14, 21, and 24, 1977. Seconded by Victor Pedrojetti. Motion carried.

Max Jones plan to service proposed building. He objected to lien on property due to debts incurred by Swift, the prior owner. John Davis stated this was a legal lien. Motion by Louis Neddenriep to accept plan, however subject to his paying the debt on the property. Motion seconded by Jerome Etchegoyhen. Motion carried. Max said he would pay under protest.

Duane Mack requested conceptual approval to run a new sewer line within a proposed 20' easement from County Road to behind the new "88 Center". Motion by Victor Pedrojetti for conceptual approval for Mack to construct this line subject to approval of plans and easement. Motion seconded by Louis Neddenriep. Motion carried. Mr. Mack also requested that 2 homes on Olua Street to be annexed. Board consensus is that they foresee no problems. Mack should first petition for annexation. Annexing a larger area, however, would seem more efficient.

Richard Trainer, Engineering Sub-contractor to Chris Altemueller on the design expansion project discussed his relation with Chris and explained why he filed a lien on MGSD and Dangberg, owner of the sewer plant lands. He said that Chris still owes \$3,650 on original design contract with a total of \$18,200 of claims against Chris. He asked if the Board could assist in collecting the claimed amount. John Davis, speaking on behalf of the Board, stated that there was no legal basis for the Board to intercede in a contract to which they are not a party to. Dick Trainer also discussed the O and M Manual. He stated he submitted his contribution in August 1976 and has not received further input or request for revisions from Chris until this past week. Chris still owes him \$325 of a total \$1300 contract on the O and M work. He appealed to the Board for a guarantee that if he now completes his share of the work, he will receive the \$375. John Davis again mentioned that there was no legal basis for such a guarantee.

Jerome Etchegoyhen asked Chris if he would comment on these facts alluded to by Mr. Trainer. Chris stated he would not discuss this matter at this meeting. When asked what alternatives we have since Chris is far overdue in the delivering the O and M Manual, John Davis stated the only recourse was to fire Chris and hire another engineer to complete the work and possibly recover damages in a law suit. The Board thanked Mr. Trainer for appearing and discussing his problem; he would be notified if further discussions or developments occurred relative to his interests.

Sierra Meadows. Since the revised map was not submitted earlier in the day for review by MGSD Staff, Board policy disallowed review during the Board meeting. Motion by Jerome Etchegoyhen to review map contrary to present policy. Motion seconded by Louis Neddenriep. Motion carried. 3 ayes, 0 nays, 1 abstaining.

Chris Altemueller, representing Sierra Meadows, explained what they would do to the design of the sewer lines to conform to MGSD requirements and the tentative map originally submitted.

Daniel Hellwinkel, John Davis and Ernie Gerber explained some of the MGSD requirements:

1. Manholes lying within the flood plain to be protected from flooding.
2. Proper easements dedicated where the 21" sewer would run within the southwestern boundaries of Sierra Meadows Subdivision.
3. The 21" sewer line would be constructed from the extreme Western boundary to the extreme Eastern boundary and at a slope not less than 0.3%.
4. The 15" line would be extended to the Eastern end of the proposed Hussman Avenue and at a slope and depth as proposed in a profile submitted during the tentative map stage, showing possible connection to Kingslane pump station.
5. The developer volunteered to gain necessary approval from GRGID to the appropriate depths of the interceptor line.
6. 2' of natural ground line cover over the interceptor is required.
7. The interceptor 90° bends on Mill Street would be reduced to 60° or preferably to 45°.
8. The developer agreed to revise the final plans in accordance with the above seven items.

The developer requested the District to sign the final plat map. Motion by Louis Neddenriep to approve record map, Phase 1. Subject to adding 2 easements on drawing. Motion seconded by Jerome Etchegoyhen. Motion carried. 2 ayes, 1 nay, 1 abstained.

Wim Smith requested conceptual approval to extending sewer line as per master plan on Hwy 395 to service subject property. He recognized this would require contractual sewer service and all rates would be doubled. The Board agreed to give conceptual approval subject to application and final plans.

Jim Newman requested conceptual approval to provide sewer service to his proposed development on the Godecke Ranch. He offered to construct a new interceptor north of Minden to the sewer plant at no cost to the District. The Board explained the subject property cannot be annexed as it is not contiguous with present district boundaries and the would be subject to double rates and fee. The Board voiced conceptual approval.

John Davis read the report on the Hellman annexation sewer lines prepared for the District by Dr. Richard Orcutt. No action was taken.

The Board advised Chris Altemueller to supply the MGSD with supporting information on time or the various projects he represents would not be heard in the future.

Chris Altemueller reported on the Digester Gas System malfunctions and read a letter from R. Trainer advising on the solutions. A discussion on the O and M Manual followed. The Board stated the manual is now more than 12 months late and is needed immediately and not later than April 11, 1977. Chris stated it is not completed, however, Volume I is in the hand of EPS representative Jim Williams for review. Chris stated he could not tell precisely when the Manual would be completed. The Board advised there may be cause for liability and financial loss since the plant has been in operation for over 6 months without the O and M. Manual.

Ernst Gerber, Superintendent's Report. The Board was asked if they wished R. Sullivan of CRBCOG to present a report on the 208 Study in person to the Board. The Board respectively declined due to lack of available time.

The Board approved for Ernie to do the ground work discussion with Bently on their application to discharge industrial wastes.

Minden-Gardnerville
Sanitation District
April 7, 1977
Page 4

Approval was given for the staff to add valves to the various plant pump air relief valves.

With regard to the digester problems, Ernie recommended that whatever items were McKenzie's responsibility, we have them resolve the problems. However, those items which were designed improperly and are our problem, we should gain consensus from R. Trainer and the manufacturer on the proper solution and then remedy them ourselves. The Board approved the recommendation.

Motion by Louis Neddenriep to transfer \$10,000 from the checking account at the First National Bank to the County General Fund to cover the current operating claims. Motion seconded by Victor Pedrojetti. Motion carried.

Meeting adjourned at 11:30 P.M.

Approved

5/5

1977

By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Thursday April 21, 1977, 6:30 A.M., Overland Hotel, Gardnerville, Nevada.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Milton Fleischer, Victor Pedrojetti, Jerome Etchegoyhen.

Others Present

John Davis, Ernst Gerber.

The Sierra Meadows final sewer design plans were reviewed. The Board felt the 90° turns in the 21" sewer line should be reduced to near 45°.

Motion by Victor Pedrojetti to approve the plans and letter from the developer subject to inserting into their letter where it states that they will make changes on the design which the engineer for MGSD recommends after the approval is signed, "or as deemed appropriate by the Board of Directors", meaning that the developer will make design changes prior to construction if so requested by the Board of Directors. Motion seconded by Louis Neddenriep. Motion carried. 5 ayes, 0 nays.

Motion by Louis Neddenriep to approve and adopt the 1977-78 Tentative Budget as the 1977-78 Final Budget. Motion seconded by Victor Pedrojetti. Motion carried. 5 ayes, 0 nays.

Motion by Louis Neddenriep to approve the construction bills for the Sierra Chemical Company and Glenn Logan, Accountant. Motion seconded by Milton Fleischer. Motion carried. 5 ayes, 0 nays.

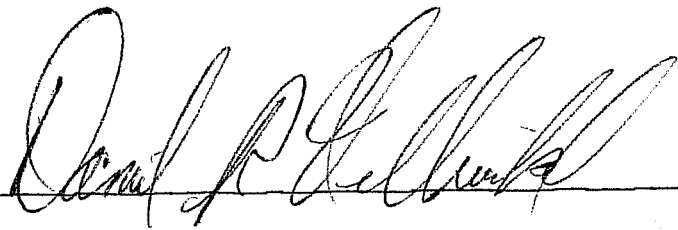
Meeting adjourned at 7:45 A.M.

Approved

5/5

1977

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Monday April 25, 1977, 8:00 P.M., Board Room, Treatment Plant, Hwy 395 North, Minden, NV.

Board Members Present

Daniel Hellwinkel, Victor Pedrojetti, Louis Neddenriep, Jerome Etchegoyhen.

Other Present

John Davis, Ernst Gerber.

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

The second draft of the proposed interceptor sewer contract with GRGID was reviewed in detail with John Davis, attorney for the District. Several changes were made by the meeting participants to clarify points of potential conflict or vagueness.

Some concern was voiced as to getting the agreement into GRGID hands as soon as possible, since EPA has strongly requested the final agreement by April 30, 1977.

The final draft will now be taken to attorney Blakely for clarity review and then turned over to GRGID.

Ernie was instructed to determine which existing manholes within Minden streets need to be replaced or rebuilt, further he is to get a quote on the total replacement costs from contractors presently working on the Minden improvement project.

Due to the incorrect information printed in the April 14, 1977 Record-Courier regarding sewage capacity and allotments, Ernie was instructed to write letters of clarification to Bob Gardner and the Record-Courier.

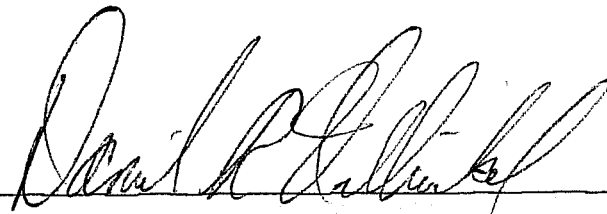
The Bently Nevada application to discharge industrial wastes was discussed. Ernie was instructed to send a copy of his recommendations in the matter to each Board member and to Bently's Roger Harker.

Meeting adjourned at 11:00 P.M.

Approved

5/5/77

By



Minden Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

AGENDA

Regular meeting Thursday May 5, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada.

- 7:30 Call to order
- 7:35 Minutes of April 7, 21, 25, 1977 meetings.
- 7:40 Public Hearing, Duane Mack Annexation
- 7:50 Duane Mack and Chris Altemueller
Belarra #2 and #3 plans. Hellman and Altemueller
- 8:20 Bently Nevada Corporation, Roger Harker
- 8:50 James Vasey
- 9:20 George Buck, Commercial at Waterloo Lane and 395
- 9:50 Ernst Gerber, Superintendent's report.
- 10:50 Old Business
- 11:00 New Business
- 11:10 Correspondence
- 11:20 Process Claims
- 11:30 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday May 5, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Milton Fleischer, Jerome Etchegoyhen, Victor Pedrojetti, Daniel Hellwinkel.

Others Present

Bill Laughlin, Rober Harker, Ted Barben II, Christoph J. Altemueller, Duane Mack, James Vasey, George Buck, and Staff: Ernst Gerber, Larry Slattery.

Meeting called to order at 7:50 P.M. Minutes of the April 7, 21, 25, 1977 meetings approved as read.

Meeting declared open to public hearing on Duane Mack's annexation of Belarra #2 and #2 to the District. Petition read to those present. Questions and/or objections were called for and there were none. Motion by Milton Fleischer to annex Belarra #2 and #3 to the District. Motion seconded by Victor Pedrojetti. Motion carried.

Chris Altemueller presented Duane Mack's sewer plans for Belarra #2 and #3. The plans need a variance as the depth at the last manlhoe is 18" instead of the required 24".

Accpetance of the sewer plans is subjected to using 6" laterals at a 1% slope, using Y's instead of T's on the last few blocks at the Southeast end of the sewer line. Future sewer lines to the Southwest must be designed at Ordinance minimum grades. Further, dedicated easements to the District and a 100% performance bond to be deposited with the District. Motion by Milton Fleischer to approve the sewer construction plans for the Mack Belarra addition with the variances as listed above. Motion seconded by Jerome Etchegoyhen. Motion carried.

Chris Altemueller presented Hellman addition sewer construction plans. Hellman must present dedicated easements to the District (3), deposit with the District a 100% performance bond, and pay the annexation fee and capacity fees. Motion by Milton Fleischer to approve and sign the construction plans when the plans indicate 2400 class pipe and when the annexation map is presented to the District. Motion seconded by Victor Pedrojetti. Motion carried.

Roger Harker representing Bently Nevada Corporation, presented Bently's plans for discharging industrial wastes into the District's system. Ernst Gerber, staff, explained the report and discussed it with the Board. Water quality controls at the Bently plant explained to the Board. Motion by Jerome Etchegoyhen to accept the plan and try for 6 months after which time a re-evaluation will be made. Motion seconded by Milton Fleischer. Motion carried.

Minden-Gardnerville
Sanitation District
May 5, 1977
Page 2

George Buck requested a conceptual approval of a commercial venture at Hwy 395 and Waterloo Lane in Gardnerville. Mr. Buck was advised of the future interceptor line and of the condition of present line. Density greater than originally contemplated by Ledyard Annex, would require addition compensation.

James Vasey requested approval to re-submit the District's application for Federal funding to develop the District's Facilities Plan. Bill for his time will ~~not~~ be eligible for 75% Federal funding. Motion by Jerome Etchegoyhen to give approval to Vasey-Scott Engineering to re-submit the District's application for Federal funding of the Facilities Plan. Motion seconded by Milton Fleischer. Motion carried.

Ernst Gerber reported to the Board that the Sierra Meadows subdivision still needs to present easements, final construction plans and specs, and a 100% performance bond. Motion by Jerome Etchegoyhen to authorize Ernie to send Scarpello et al a letter advising them of proper procedures in regards to Sierra Meadows subdivision. Further to reply to their request to change from 15" to 8" line is denied. Motion seconded by Milton Fleischer. Motion carried. Letter to Hellman on the same subject.

New E.P.A. discharge permit discussed with Board.

Manholes on 10th Street in Minden need replacing and with streets being replaced, it would be an ideal time to replace the manholes. Motion by Victor Pedrojetti to authorize Ernie to proceed to replace the 3 manholes. Motion seconded by Jerome Etchegoyhen. Motion carried.

Douglas County will discontinue bookkeeping service to the District as of July 1, 1977. The County will continue to serve until July 1, 1978 for a fee of \$100.00 per month to allow the District to set up a bookkeeping system.

John Wise advised the District that the District's stub is included in the GRGID grant which has been given to GRGID by the Federal Government.

Letter from Berkson on depreciation charges to GRGID was discussed. The District will wait until GRGID replies officially on payment of their bill.

Ernie to attend meeting of CRBOG May 26, 1977 on "Dual Objectives".

Minden-Cardmerville
Sanitation District
May 5, 1977
Page 3

Max Jones' lien on property purchased by G. E. Swift discussed. Mr. Jones has paid the bill and the District will be able to drop the lien.

NPDES Permit issued after negotiations with E.P.A. The permit was discussed in detail. Substantial changes were made as to point of discharge and other parameters, thus allowing for greater flexibility in being able to meet the future E.P.A. requirements.

Water rights-Dangberg and Galeppi. Dangberg is to negotiate terms with Galeppi on water rights. The District shall protect M.G.S.D. rights to move point of discharge.

Daniel Hickey letter read to the Board on District's option to obtain gasoline from the county at bid price. Board declined as the amount of gasoline used by the District is small.

Part time help for the secretary at billing time and meeting preparation time discussed. This will be taken up at a personnel meeting.

Procedures and policies for connection, annexation, and construction to be read by the Board members and discussed at a later date.

Construction report-McKenzie declined responsibility for gas system. They are making some progress on punch list. Ernie will again update punch list and pursue its completion by McKenzie.

Motion by Milton Fleischer to hold 2 meetings per month to take care of Superintendent's reports and official business. One meeting will be held the day before the regular meeting and will be a breakfast meeting to discuss the District's Superintendent's report. The regular meeting will be held the first Thursday of the month and will take up the official business of the District. Motion seconded by Jerome Etchegoyhen. Motion carried.

The Board authorized the staff to bill all the developers for expenses and time spent in reviewing their plans and for inspections.

Existing agreement with GRGID on capacity not clearly stated in article appearing in the Record-Courier. Ernie wrote letter to the Record-Courier clarifying capacity to GRGID. Dan Hellwinkel is holding the letter in abeyance.

Minden-Gardnerville
Sanitation District
May 5, 1977
Page 4

Ernie reported that there appeared to be ambiguity in the original GRGID agreement with regard to purchase of optional capacity. The Board will take this under advisement.

There was no old or new business and the correspondence was taken care of in Ernie's report.

Claims processed. Motion by Victor Pedrojetti to transfer \$10, 000 from the First National Bank checking account to the Douglas County general fund to cover claims for the month of April, 1977. Motion seconded by Jerome Etchegoyhen. Motion carried.

Meeting adjourned at 12:30 A.M.

Approved

6/7/77

1977

By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Thursday May 19, 1977, 8:00 P.M., Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen.

Others Present

John Davis, Esq.
Ernst Gerber, Staff

The replacement of 3 manholes on Tenth Street in Minden was discussed. The Board instructed Ernie to proceed with their reconstruction and to coordinate the work with Jim Vasey.

Motion by Milton Fleischer to approve construction proposal from Marton Inc. for \$2,452 to reconstruct 3 manholes on Tenth Street in Minden. Motion seconded by Victor Pedrojetti. Motion carried. 5 ayes, 0 naves.

Discussed draft of GRGID/MGSD agreement amendment. The Board made some revisions. Upon retyping, the final draft will be sent to each member after which a meeting will be scheduled with GRGID to deliver the proposed agreement.

Sierra Meadows requested a substitution of a submersible dual pump station for the dry well type required by the District in it's ordinance, since it is intended to be temporary. They volunteered to maintain it during the full time period of temporary usage. Upon final abandonment, the pump would be removed by Sierra Meadows subdividers and be delivered to MGSD at no cost to MGSD.

After discussion, the Board agreed in concept, conditioned upon working out a satisfactory agreement for the maintenance of the pump station.

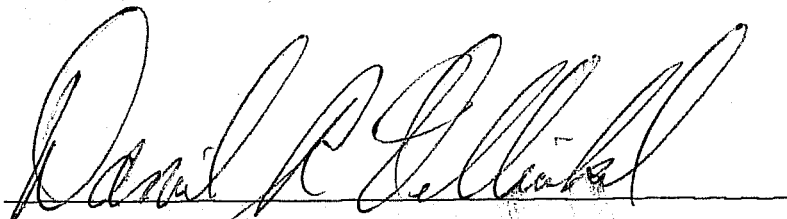
The need for a revised ordinance, rules, and regulations was discussed. Motion by Victor Pedrojetti authorizing Ernie Gerber and John Davis to prepare comprehensive draft of Ordinance, rules, and regulations by 2 weeks after the next regular meeting. Motion seconded by Jerome Etchegoyhen. Motion carried. 5 ayes, 0 naves.

Meeting adjourned at 11:00 P.M.

Approved

4/2/77

By



2

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Wednesday June 1, 1977, 6:30 A.M., Overland Hotel, Gardnerville, NV.

Board Members Present

Louis Neddenriep, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen.

Others Present

John P. Davis, Esq; Ernie Gerber, Staff.

The remaining requirements of MGSD not yet met with relation to Sierra Meadows was discussed.

They will be required to provide a 20' easement along the force main.

Motion by Victor Pedrojetti to accept the temporary pump station and generator as proposed with submersible pumps. The developer will post a \$10,000/10 year maintenance bond, or \$10,000 in escrow for 10 years. The maintenance bond and agreement shall be provided prior to construction commences. Motion seconded by Milton Fleischer. Motion carried. 3 ayes, 0 nays.

Motion by Milton fleischer to accept County 150% bonding on all improvements construction in Sierra Meadows. The \$29,000 check representing bonding on the Belarra subdivision is to be returned to Mr. Mack if he is also bonded 150% to the County. Motion seconded by Victor Pedrojetti. Motion carried. 3 ayes, 0 nays.

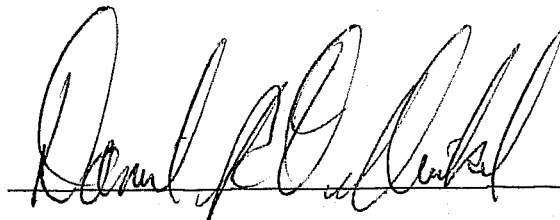
Meeting adjourned at 7:30 A.M.

Approved

7/7/77

1977

By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

AGENDA

Regular meeting Thursday June 2, 1977, 7:30 P.M.,
Board Room, Treatment Plant, Hwy 395 North, Minden.

- 7:30 Call to order.
- 7:35 Minutes of May 5, 19, 1977 meetings.
- 7:40 James Vasey
- 8:30 Ernst Gerber, Superintendent's Report
- 9:00 Old Business
- 9:10 New Business
- 9:20 Correspondence
- 9:30 Claims
- 9:40 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday June 2, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Jerome Etchegoyhen, Milton Fleischer, Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti.

Others Present

James Vasey

Staff Present

Ernst Gerber, Larry Slattery.

Meeting called to order at 7:50 P.M. Minutes of May 5, 9, 1977 meetings approved as read.

James vasey reported that the grant application was prepared. Task order supporting application amounts to \$700. He suggested that the Board prepare a resolution to allow Chairman to sign grant application and Federal documents. Motion by Louis Neddenriep to authorize James Vasey to draw up resolution and to proceed with the facilities plan. Motion seconded by Milton Fleischer. Motion carried.

Ernie advised the Board that sewer lines in Minden which need repair should be taken care of before the Town paves the streets, at least where lines cross under the street. Board instructed Ernie to do more research on the problem.

Ernie reported that the line on County Road is not active enough to keep it self clean. Board authorized Ernie to flush line with sewage in old 12" line.

The Board to schedule personnel meeting this month. Motion by Milton Fleischer to have a morning personnel meeting on June 7 or 8, 1977 at 6:30 A.M. Rick Kester and John Davis to attend. Motion seconded by Victor Pedrojetti. Motion carried.

The Congressional Auditors wished to know if the new proposed rate of \$6.00 per month will be doubled to customers outside of District and the Board agreed they would retain the policy of doubled rates outside of the District.

Secretary to send copies of GRGID-MGSD amended agreement to each GRGID Board member and one to the GRGID office by certified mail, return receipt requested.

Ernie to write to Dangberg Land and Live Stock Co. on connecting to sewer line north of their building. Motion by Louis Neddenriep to advise the Dangberg Land and Live Stock Co. that they can connect to the line for the usual connection fee but would not have to pay share cost of line construction. Motion seconded by Victor Pedrojetti. Motion carried.

The Board asked Ernie to request John Davis to look into requirements regarding publishing a notice for all meetings of the Board.

The Board requested Ernie to write a letter to Chris Altemueller with regard to the O and M Manuel, It is needed and is presently 15 months late.

After an up to date punch list of incomplete construction items is prepared, Daniel Hellwinkel will call McKenzie to request completion.

Claims processed. Motion by Victor Pedrojetti to transfer \$3,000 from First National Bank checking to County General Fund to cover current bills. Motion seconded by Jerome Etchegoyhen. Motion carried.

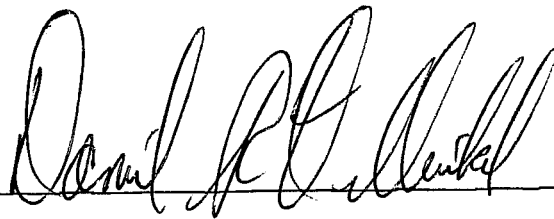
Motion by Louis Neddenriep to remove \$25,000 from First National Bank checking and upon advise of Rick Kester, accountant, either invest in a TCD or pay on loan at the Nevada National Bank. Motion seconded by Milton Fleischer. Motion carried.

Meeting adjourned at 9:40 P.M.

Approved

7/1/77

By



RESOLUTION

A RESOLUTION AUTHORIZING THE DISTRICT CHAIRMAN
OF THE MINDEN-GARDNERVILLE SANITATION DISTRICT
TO SIGN FEDERAL DOCUMENTS MAKING
APPLICATIONS OR ACCEPTING FEDERAL GRANTS

MINDEN-GARDNERVILLE SANITATION DISTRICT

WHEREAS, the Minden-Gardnerville Sanitation District, herein known as "District", has heretofore constructed a Wastewater Treatment Plant within the boundaries of District; and

WHEREAS, the District now operates and maintains said Treatment Plant and other treatment facilities; and

WHEREAS, District has applied for Federal grants for funding of various sewer projects, including the expansion of the Wastewater Treatment Plant; and

WHEREAS, various offers, applications and documents will have to be accepted, completed and signed in the applications for future Federal grants;

NOW, THEREFORE, it is hereby resolved that the Chairman of the Minden-Gardnerville Sanitation District is authorized to accept, complete and sign such documents as are necessary and forthcoming.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of the Minden-Gardnerville Sanitation District on the 2nd day of June, 1977 by the following vote:

AYES, and in favor thereof: Trustees: Milton Fleischer,
Jerome Etchegoyhen, Victor Pedrojetti, Louis Neddenriep, and
Daniel Hellwinkel

NOES: None

Everett L. Bellamy
Secretary

Board Meeting
June 22, 1977
Minutes

Date: June 22, 1977, 7:30 PM

Present: Board of Trustees

Dan Hellwinkel

Luke Neddenreip

Victor Pedrojetti

Jerome Etchegoyhen

Others

E. Gerber

Due to the Town of Minden repaving project, upgrading of the older sewer lines was discussed. It was resolved to try renting the Carson City Hydroflush unit for one day to see if it can remedy some of the clogging of lines. Also, authorization was given to construct one manhole on 4th Street at the Wye branch by the Abbott building; if required, two may be constructed.

Motion by Jerome Etchegoyhen, and seconded by Luke Neddenreip, to transfer \$5,000 from checking to County General Fund to pay current operating expenses.

4 Ayes 0 Nays

The Board reviewed a maintenance service agreement for auto-control panels by Honeywell, for \$378 per quarter. The Board agreed in concept, however asked Ernie to clear up some discrepancies prior to taking any action.

The status of the O&M manual was discussed. It is now 15 months late and is costing the District at least \$667 per month in interest losses, since we cannot receive the last \$100,000 from EPA.

Ernie was instructed to write a letter for the Board outlining the comments of review of November 1976, which have not been complied with to date.

Ernie is to ask John Davis if we have a legal right to certain documents with regards to the Plant Construction which have been retained by Chris Altemueller.

The work for the as-built drawings is to be billed to CJA; the Board guarantees Ernie that payment will be made.

The status of the GRID agreement and GRID billing was brought up and Ernie was instructed to write to GRID reminding them of their obligations.

Personell Meeting. Motion by Victor Pedrojetti, seconded by Jerome Etchegoyhen, to increase the salary of all District employees by 6.8% effective July 1st, 1977.

4 Ayes

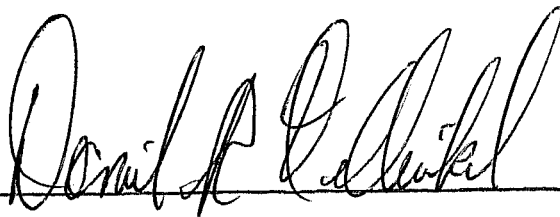
0 Nays

Meeting adjourned at 10:15 PM.

Approved

7/7/77

By



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

AGENDA

Regular meeting Thursday July 7, 1977, 7:30 P.M., Board Room,
Treatment Plant, Hwy 395 North, Minden, Nevada.

- 7:30 Call to order
- 7:35 Minutes of June 2, 22, 1977 meetings.
- 7:40 Olson and Pascale-Variance
- 8:10 Ted Bacon-Commercial Application
- 8:40 Chris Altemueller
- 9:40 Alan Reed-Insurance Premium
- 10:00 Ernst Gerb, Staff-Report
- 10:30 Old Business
- 10:40 New Business
- 10:50 Correspondence
- 11:00 Claims
- 11:30 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday July 7, 1977, 7:30 P.M., Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Jerome Etchegoyhen, Louis Neddenriep, Daniel Hellwinkel, Milton Fleischer, Victor Pedrojetti.

Others Present

Karl Olson, Richard Pascale, Alan Reed, Christopher J. Altemueller, Ernst Gerber, Larry Slattery.

Meeting called to order at 7:40 P.M. Minutes of June 2, 22, 1977 meetings approved as read.

Olson and Pascale requested a variance on connecting 2 homes to existing lateral. Motion by Victor Pedrojetti to allow Olson and Pascale to abandon old house connection and connect new house to existing lateral. Motion seconded by Louis Neddenriep. Motion carried.

Olson and Pascale requested the Board review a plat map. This property purchased from Sierra Meadows sub-division. Ernst Gerber to review plat map and report to Board. Olson and Pascale plat map will be placed on the agenda for the next regular meeting.

Ted Bacon requests service to shop building locate on Hwy 395 next to the Union Oil Bulk Plant. Plans were reviewed by Ernie and approved by Board. Motion by Louis Neddenriep to approve connection upon payment of connection fee and share of line cost. Motion seconded by Victor Pedrojetti. Motion carried.

Meeting to review Ordinance revisions to be held July 13, 1977.

Chris Altemueller wishes to know if he will be paid for all time and expense put into O and M Manual. He estimates an additional cost of \$4,000, on top of not to exceed cost of \$17,500.

The District Superintendent presented a memorandum to the Board, hereto attached, outlining the past history of the O and M Manual.

The Board feels \$17,500 a definite agreed upon figure, while Chris feels that the situation demands more money because it was based on an estimate and as it took longer than estimated, he feels more money is due him. The Board substantiated their views by reading past meeting minutes and correspondence.

Minden-Gardnerville
Sanitation District
July 7, 1977
Page 2

Chris claimed he presented to the Board the fact that the Manual would cost more money, he further claims that the Board asked him for a breakdown in September 1976, therefore, the Board accepted the fact that the Manual would cost more. The Board again stated that the facts are evidenced in past minutes and correspondence.

The Board told Chris that because the Manual was not ready, the EPA withheld monies to the extent that the District had to borrow money. This borrowed money is costing the District approximately \$700 per month until the Manual is finished and approved by EPA. Chris guaranteed that the Manual would conform to EPA standards.

The MGSD Board feels that the Manual should be given to the District for the agreed price of \$17,500. Any further discussion may occur after Manual is completed and accepted as per previously agreed.

The Board suggested the following viable alternatives:

1. Present the completed Manual for \$17,500.
2. Finish Manual, present additional bill, and if Board rejects, Chris can take actions he deems appropriate.
3. Chris has been paid his agreed price, he is in default of his agreement, since so late; Board can take action to finish manual themselves or give to someone else to finish and charge extra cost to Chris.
4. Pay Chris the balance of the \$17,500 and accept what he has finished to date.

Motion by Louis Neddenriep that the Board will not consider compensation beyond the agreed amount of \$17,500 until the Manual is completed and accepted by the EPA. At the time of final delivery to the Board, the Board may consider the merits of the claim of Mr. Altemueller and weigh it against damages suffered due to the lateness of the Manual. Motion seconded by Milton Fleischer. Motion carried.

Chris stated he has no control over any action EPA takes.

Alan Reed explained to the Board the additional premium. Board requested an audit figure before the next premium is due.

Ernie reported to the Board that there will be an EPA inspection at the plant on Friday July 8, 1977.

Minden-Gardnerville
Sanitation District
July 7, 1977
Page 3

Meeting with GRGID set for July 26, 1977 to discuss amendment to the original agreement and the service fees due MGSD bu not yet received.

Construction punch list to be sent to McKenzie over Daniel Hellwinkel's signature.

The Board discussed the hydroflush and TV inspection of Minden lines. Ernie was requested to get estimates on cost of reconstruction of several of the older lines in Minden.

The proposed revised Ordinance was presented by Ernie. The Board set July 13, 7:30 P.M. for a special meeting to review Ordinance draft.

No new or old business, correspondence reviewed, and claims processed.

Motion By Louis Neddenriep to transfer funds from First National Bank checking fund to Douglas County General Fund to cover current operating claims. Motion seconded by Milton Fleischer. Motion carried.

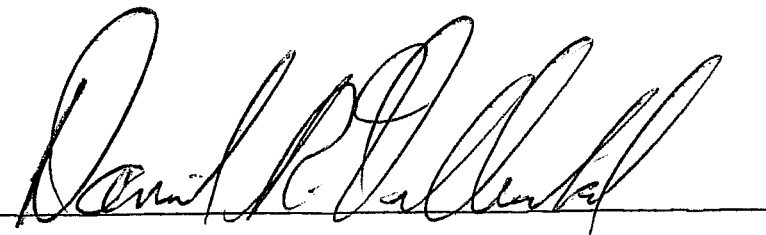
Motion by Louis Neddenriep to pay Glenn Logan's construction bill for accounting services. Motion seconded by Victor Pedrojetti. Motion carried.

Meeting adjourned at 11:30 P.M.

Approved

8/4/77

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

July 6, 1977

Memorandum

To: Board of Trustees, Minden-Gardnerville Sanitation District

Dan Hellwinkel

Luke Neddenriep

Vic Petrojetti

Milt Fleischer

Jerome Etchygoen

From: District Superintendent, Ernie Gerber

Subject: Operation and Maintenance Manual

As requested at our last meeting, I have prepared an in depth record of correspondance and meeting minutes relative to the O&M Manual preparation.

I have placed all in chronological order from November 6, 1975 to the present. I have also outlined each piece of record and summarized what each contains when relative to the O&M Manual.

In Mr. Altemueller's most recent correspondance of July 1, 1977, he has again launched a personal attack against my integrity and qualifications. I have great respect for Mr. Altemueller's engineering ability. I have always tried to be fair and to follow my responsibilities in a consistent and impersonal way. As I do not feel obliged to defend myself to Mr. Altemueller's allegations, I am certain the record here enclosed will speak for itself.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

It is possible Mr. Altemueller harbors ill feelings toward me, since during his employ he had asked me to support him in his proposal to the Board to operate and maintain this plant through a new branch of his firm, (see Minutes July 1, 1976). Obviously, I did not support him.

This district and staff is not alone in criticism of O&M Manuals. Carson City retained Mr. Altemueller and another firm to prepare a similar manual and so far has met a similar fate.

My recommendation to the Board remains the same as stated at the last meeting:

Do not comment further on the merit of the contents of the O&M Manual, and direct Mr. Altemueller to immediately meet the minimum requirements of the reviewing Branch of the EPS and EPA. Allow a set amount of time, not to be exceeded, in which the Manual rests in his hands. Obviously he has no control while in EPA hands. Complete payment up to the originally agreed amount, after delivery of the completed Manual.

If Mr. Altemueller fails to agree to the terms of the Board, I recommend dismissal of his further services and we should proceed to procure other services to finish this Manual.

Following is a summary of the correspondance contained as attachments:

Minden-Gardnerville Sanitation District

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Nov. 6, 1975 Minutes; General estimate of O&M Manual at \$12,000.

Dec. 1, 1975 Letter from CJA. Proposal to prepare O&M Manual
4-6 months completion.
"Total billings will not exceed \$17,500."

Dec. 5, 1975 Minutes; Board accepts CJA Proposal, Motion
"not to exceed the cost of \$17,500".

June 3, 1976 Minutes; CJA will submit Manual to EPA by middle
of June 1976. CJA anticipates overrun of original
\$17,500.

July 1, 1976 Minutes; CJA estimates Manual to run \$20,385
instead of \$17,500. Tabled discussion. CJA
wishes to propose expansion of his firm to include
operation of District plant. Declined.

August 11, 1976 Minutes; CJA reported Manual 95% completed;
will be finished in one week and submitted to Board.

Sept. 2, 1976 Minutes; CJA reported Manual will be ready by
end of next week.

Oct. 13, 1976 Letter from CJA; Update of CJA extra cost estimate
of Manual- \$20,475.

Oct. 13, 1977 Minutes; Sup't reviewed Manual. Board decides to
ask EPS to informally review.

Oct. 25, 1976 Letter from Board to CJA - outlines problem to
date; Board will not pay in excess of the agreed
\$17,500. Board directs CJA to complete Manual
immediately.

Minden-Gardnerville Sanitation District

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- Nov. 4, 1976 Letter from CJA. CJA says \$17,500 not fixed but only a budget figure. CJA says his firm not experienced in preparation of O&M Manual. CJA estimated \$20,000 ballpark; says this was presented during Dec. 5, 1975 meeting. CJA aware of time delay, will complete as expeditiously as possible.
- Nov. 4, 1976 Minutes; CJA says he wants more than \$17,500; Board says it is a fixed \$17,500. CJA upset that Board gave Manual to EPS for review, since it was still incomplete.
- Nov. 22, 1976 Memorandum from Ernie to CJA, giving CJA copy of review comments, stating "we want no more than what is required by EPA Guidelines, and no less."
- Nov. 23, 1976 Minutes; Reported meeting of CJA, Ernie and EPS. CJA stated he will take care of the punch list on the Manual.
- Dec. 2, 1976 Minutes; Comments from punch list and meeting of CJA, Ernie and EPS will be incorporated into the Manual. Authorized letter to CJA, no further payments until O&M Manual completed.

Minden-Gardnerville Sanitation District

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Dec. 6, 1976 Letter to CJA, no further payments until O&M Manual completed. At that time remainder of \$17,500 not yet paid, will be disbursed.

Dec. 7, 1976 Minutes. Motion. No further discussion of O&M billings until final satisfactory O&M Manual is delivered.

Jan. 6, 1977 Minutes. Board sets deadline for O&M completion at Feb. 3, 1977.

Jan. 13, 1977 Letter to CJA. Notice to CJA on lateness, directs to complete by next meeting.

March 3, 1977 Minutes. Reminded CJA manual is 12 months late. CJA says he will finish this month.

April 7, 1977 Minutes. Dick Trainer, subcontractor for CJA on O&M, states he was not asked for additions or revisions to his work until this past week. He delivered his work in August 1976 and at that time thought his work had been completed. Board asks John Davis what alternatives to overdue Manual. Board sets deadline for O&M at April 11, 1977. CJA will not say when Manual will be completed.

May 17, 1977 Letter from EPS. Jim Williams gave review comments of Volume I, requiring additional work.

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June 2, 1977 Minutes, Board requests Ernie to write to CJA regarding 15-month Manual.

June 14, 1977 Letter from CJA. Transmitting copy of Volume I for our review.

June 20, 1977 Letter from EPA. Jim Williams review comments of Volume 2, requiring additional work.

June 22, 1977 Minutes. O&M Manual 15 months late, costing District \$667/mo. in interest expenses. Sup't directed to write letter from Board to CJA outlining comments of Nov. 1976.

June 27, 1977 Memorandum from Sup't attached to Volume I and returned to CJA.

June 29, 1977 Letter to CJA from Board outlining history of O&M Manual to date. Directing no further review comments, only to satisfy EPS and EPA, to get our Federal funds.

July 1, 1977 Letter from CJA:
CJA says he's glad Sup't won't review further, he was cause of delays.
Delays were beyond CJA's control.
CJA says he was not obligated to satisfy Mr. Gerber
CJA says Mr. Gerber is not even a Treatment Plant operator.

Minden-Gardnerville Sanitation District

P. O. Box 568
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July 1 cont'd

CJA says Ernie's comments were "inappropriate, serve little constructive purpose, and carry with them an inuendo of vindictiveness. They have materially frustrated our effort to complete the Manual."

CJA says, that without Mr. Gerber, he would have completed the Manual long ago.

Miscellaneous further allegations against Mr. Gerber were made. CJA requested to be on the July 7 agenda to discuss extra payment.

Editorial comment: What disturbs me is that the only commentary made by myself were the comments of Oct. 12, 1976, sent to CJA Nov. 22, 1976 and which Board meeting minutes confirm that CJA agreed with them. No criticism of the comments were made until July 1, 1977. Further the EPS representative Jim Williams reviewed my commentary and found them in accordance with EPA guidelines. Further my cover letter to CJA, Nov. 22, 1976, stated that I would be totally satisfied when the Manual conformed to EPA guidelines, which were contractually agreed to on Dec. 1, 1975.

July 6, 1977

Letter from EPS, Jim Williams stating my review comments of the Manual "comply with EPA's intent for the preparation of O&M Manuals..."

(contrary to to CJA's letter of July 1, 1977)

Minden-Gardnerville Sanitation District

P. O. Box 568
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July 6, 1977

Letter from Wendell McCurry confirming my certification as a Class 3 Treatment Plant operator as early as July 2, 1976 which is prior to my review of CJA Manual draft. (Presently I am a Class 4 operator which is the next to highest possible classification as a plant operator and this in direct conflict with CJA's statements in his letter of July 1, 1977).

Ernst W. Gerber
Superintendent, Minden-Gardnerville
Sanitation District.

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

July 11, 1977

ADGENDA

Special meeting Wednesday July 13, 1977, Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada

7:30 P.M. Discussion of proposed ordinance changes.



Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Wednesday July 13, 1977, 7:30 P.M., Board Room.
Treatment plant Hwy 395 North, Minden, Nevada.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Milton Fleischer,
and Jerome Etchegoyhen.

Others Present

Ernst W. Gerber, Staff.

Reviewed first portion of first draft of the proposed revised ordinance.

Revisions will be incorporated into a 2nd draft for the Board of Directors
final review.

Special meeting set for July 22, 1977, 7:30 P.M. to review remainder of
ordinance.

Special meeting also set for July 26, 1977 with GRGID to discuss inter-
ceptor agreement and MGSD billings.

Meeting adjourned at 10:30 P.M.

Approved

8/4/77

1977 By



Minden-Gardnerville Sanitation District

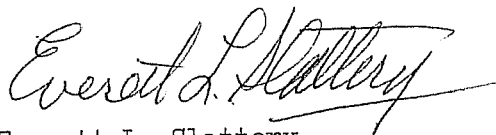
P. O. Box 568
MINDEN, NEVADA 89423

July 19, 1977

AGENDA

Special meeting Friday July 22, 1977, Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada.

- 7:30 PM Discussion of Minden sewer lines; replacement.
- 8:15 Accounting Agreement
- 8:30 E.P.A. Grant Offer
- 8:35 Superintendent's Report
- 8:45 Review of Proposed Ordinance Revisions
- 10:30 Adjournment


Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting July 22, 1977, 7:30 P.M., Board Room,
Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Louis Neddenriep, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen.

Board Members Absent

Daniel Hellwinkel

Others Present

Ernst W. Gerber, Staff.

Condition of the existing sewer lines in Minden was discussed. Ernie explained the priorities to phased reconstruction. Motion by Milton Fleischer to get bids from at least 3 contractors to reconstruct sewer lines crossing 2nd through 10th Streets between County Road and Mono Avenue and to install a 8" plastic liner in the 8" sewer line in 10th Street. Should the bids not exceed the estimated \$11,000 cost, then proceed with the reconstruction. Motion seconded by Victor Pedrojetti. Motion carried, 4 - 0.

Motion by Milton Fleischer to accept accounting agreement with County at \$100 per month for one year. Motion seconded by Jerome Etchegoyhen. Motion carried, 4 - 0.

The EPA Step 1 Grant offer for the facilities plan was read and discussed. Motion by Victor Pedrojetti to accept the EPA Grant and Conditions. Motion seconded by Milton Fleischer. Motion carried, 4 - 0.

Ernie Gerber announced he received his Professional Engineering License. A special meeting date will be selected at the August regular meeting to renegotiate the employment contract.

The proposed ordinance was reviewed to completion. The manual will be revised and retyped for presentation to the Board as the 2nd draft.

Meeting adjourned at 10:30 P.M.

Approved 8/4 1977 By Daniel R. Gerber

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423


July 22, 1977

AGENDA

Special meeting Tuesday July 26, 1977, 7:30 P.M., Board Room,
Treatment Plant, Hwy 395 North, Minden, Nevada.

7:30 PM Joint meeting with Gardnerville Ranchos General
Improvement District discussing joint use inter-
ceptor agreement. Discussion of MGSD billing to
GRGID.

10:30 Adjournment


Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Tuesday July 26, 1977, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen.

GRGID Board Members Present

Richard F. Glave, Norm Saferite, Leon Dowty, Jerry Bing.

Others Present

W. Desmond, Robert E. Moe, Jerry Uhrhammer, Roberta McDonnell, Al Lind, Bill Shaw.

Staff Members Present

Ernst W. Gerber, Superintendent; John P. Davis, Attorney.

The MGSD billing to GRGID of February 15, 1977 was reviewed. GRGID presented a letter to the MGSD Board outlining their proposals in reviewing the billing amounts. The following was resolved:

1. The percentages pertaining to the plant only were agreed as follows:

a. Superintendent	90%
b. Operator	75
c. Secretary	50
d. Board salaries	40
e. Engineering	40
f. Legal	50
g. Plant supplies	100
h. Repairs and Maintenance	100
i. Other plant cost	100
j. Operation and Maintenance of District	25
k. Administration	50
l. Overhead and Insurance	90
m. Interest	90

2. The agreed changes were:

- a. Change estimated legal expenses from \$12,262 to \$8,000 - actual will be adjusted at end of year.
- b. Account; change percentage of plant only from 50% to 40%.
- c. Entirely delete all depreciation costs from billing.

The GRGID Board has agreed to pay as soon as the billing is recalculated and sent to their office.

The draft of the interceptor agreement to amend the joint district agreement was reviewed in detail by both boards. All agreed to the following revisions:

1. Page 1, Line 18 through 24, all agree; however attorneys for MGSD and GRGID and MGSD Superintendent will review to see if wording can be made clearer.

"NOW, THEREFORE, the parties agree as follows:

1. The following words appearing at line 17 through line 19 on page 4 of the amended agreement of February 10, 1975, to-wit: "including, but not limited to, the interceptor line referred to in paragraph 7 of the February 1, 1974 agreement" shall be deleted and in their place there is substituted the following: "within the boundaries of GRGID" ".

2. Page 2; the word may, underlined, is to be deleted.

3. GRID will at its cost construct metering stations at each point where sewer lines may cross and leave the GRGID boundary. Metering will be accomplished as provided in paragraph 8 of the agreement of February 1974."

3. Page 2, paragraph 6; attorneys appear to be in dispute over technicalities and will get together to straighten out. Context is agree to.

- "6. GRID shall purchase MGSD's option to acquire an easement across the real property described in the document recorded on March 8, 1976 in Book 376, page 275, among the official records of the County Recorder of Douglas County. The price to be paid shall be the fair market value of the option either agreed upon by the parties or determined by an appraiser selected jointly by the parties. If the parties cannot agree on either value of the option or on an appraiser with fifteen (15) days from the date hereto either party may petition the Judge of the First Judicial District Court for the County of Douglas, State of Nevada, to appoint an appraiser for that purpose. The appraised price shall be paid to MGSD before any construction on or along such easement may be commenced. The cost of the appraisal shall be borne equally between the parties."

4. Page 3, Line 2, add "outside the boundaries of GRID" where shown and underlined.

"....the boundaries of GRID. The capacity of that interceptor line or lines outside the boundaries of GRID at the minimum slope points shall determine GRID's reserved capacity therein. All capacity beyond that GRID reserved capacity shall belong absolutely to MGSD."

5. Page 3, paragraph 8b., eliminate lines 21 and 22 as show underlined.

"B. MGSD will reimburse GRID for twenty-five percent (25%) of the total oversizing cost."

6. Page 4, revise lines 17 and 18 as shown in its past form and its underlined revised form.

"MGSD will reimburse GRID for the cost of the design of the stub line upon completion and final written approval of the design by the Environmental Protection Agency and by MGSD."

"MGSD will reimburse GRID for the cost of the design on the stub line as costs are incurred."

7. Page 5, Line 10, add the underlined portion as shown.

"All construction work over those lands shall be subject to continuous supervision by a full-time inspector selected by MGSD and paid for by GRID, at GRID inspector rate for time spent when the contractor is on the site. MGSD may at its own cost engage a second inspector for the purpose of determining full compliance with GRID's obligations hereunder."

The remainder of the agreement was agreed upon in its present form with the exceptions of Page 1, paragraph 2, and Page 3, paragraph 8c. These will be discussed at a future date.

Meeting adjourned at 1:30 A.M.

Approved

8/4/77

By _____

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

AGENDA

Regular meeting Thursday August 4, 1977, 7:30 P.M., Board Room,
MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

- 7:30 P.M. Call to order
- 7:35 Minutes of July 7, 13, 22, 26, 1977
- 7:40 Ted Bacon, Commercial Service Connection
- 8:00 Mr. Mrs. Dewey Moore, Discuss Variance
- 8:20 Olson-Pascale, Parcel Map
- 8:40 Mike Struthers, Discuss Service Out of District
- 9:00 Ernst Gerber, Superintendent's Report
1. Personnel meeting date.
 2. Appoint Board Member to County Billing and Bookkeeping.
 3. Honeywell maintenance service.
 4. Federal Funding cut-off date.
 5. O and M Manual.
 6. GRGID interceptor agreement.
 7. Plant construction update.
 8. Date for Ordinance review meeting.
 9. Minden Sewer re-construction.
 10. Misc report.
- 10:00 Public Commentary
- 10:10 New Business
- 10:20 Old Business
- 10:30 Correspondence
- 10:40 Process Claims
- 10:50 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday August 4, 1977, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Victor Pedrojetti, Jerome Etchegoyhen, Milton Fleischer, Daniel Hellwinkel.

Board Members Absent

Louis Neddenriep

Others Present

Milton E. Bacon, Richard Pascale, Michael Struthers, (not appearing, Mr. and Mrs. Dewey Moore).

Staff Members Present

Ernst Gerber, Larry Slattery

Meeting called to order at 7:50 P.M. Minutes of July 7, 13, 22, 1977 read. Minutes of July 7, 1977 to be corrected as follows: Page 2, Paragraph 3, change "Daniel Hellwinkel" to read "The Board". The minutes of July 7, 13, and 22, 1977 were then approved

Milton E. Bacon requested a commercial connection with 3 connections. The cost will be three connection fees and a share in line cost. A variance is requested to enable Ted to connect the three buildings to one lateral. Motion by Milton Fleischer to allow variance of three buildings to one lateral. Motion seconded by Jerome Etchegoyhen.. Motion carried. Mr. Bacon to pay share of line cost based on 75 foot frontage. Ted to clear up problem of easement for collector line, will check his deed.

Mrs. and Mrs. Dewey Moore did not appear for their appointment.

Richard Pascale presented a parcel map for District approval. Olson and Pascale need the signature to obtain approval from Douglas County. Sierra Meadows has not completed their annexation commitments to the District; therefore, sewer is not available to the Olson Pascale property; therefore, the District cannot sign the parcel map. Motion by Jerome Etchegoyhen to approve parcel map subject to completion of Sierra Meadows annexation conditions as agreed upon by the original developers of Sierra Meadows. Motion died for lack of a second. Map was not signed.

Michael Struthers inquired as to availability of service outside the District. Service will be contracted for at Out-of-District rates if the capacity is available at the time Mr. Struthers starts to build.

Ernst Gerber, Superintendent's Report.

1. Personnel meeting date set for August 16, 1977, 7:30 P.M., Board Room, at the Plant, this meeting to include Ordinance #9 review.

2. Milton Fleischer and Jerome Etchegoyhen appointed to pursue County billing and bookkeeping for MGSD.
3. Honeywell maintenance deleted as information not submitted by same.
4. Federal funding cut-off date was set at June 24, 1977 by E.P.A. The documents to be signed were signed by the Board Chairman.
5. Letter from Chris Altemueller discussed. (Certified Mail #577328 dated July 21, 1977.) The Board was of the opinion that a legal hard stand must be determined. Cover with John Davis on legality. Motion by Milton Fleischer to put Christoph J. Altemueller on notice that all materials on the O and M Manual must be in the District Office by August 10, 1977 at 10:00 A.M. Motion seconded by Victor Pedrojetti. Motion carried. Notice to be sent certified after checking with John Davis as to legal status of notice. Machinery should be set in motion to take legal action if material is not submitted by 10th.
6. GRGID Interceptor Agreement discussed. MGSD agreed to offer GRGID guaranteed repayment of MGSD oversizing cost after 10 years; no interest. Ernie to inform GRGID attorney through John Davis to see if satisfactory.
7. Plant construction up-date. Envirex was out to repair east gas burner. McKenzie was responsible for it in-operation. McKenzie is cooperating in completion of remaining punch list items.
8. See #1.
9. Minden sewer construction to include the following: 3rd and 4th street 8" sewer replacement between Mono and Esmeralda. 8" liner in 10th Street. As much 12" liner in County Road as budget of \$13,000 will allow.
10. Vasey-Scott contract reviewed. Motion by Jerome Etchegoyhen to approve Vasey-Scott contract. Motion seconded by Victor Pedrojetti. Motion carried.

No public commentary, new business, or old business. Correspondence reviewed.

Claims processed. Motion by Milton Fleischer to transfer \$8,000 from First National Bank checking to Douglas County General Fund to cover the current operating expenses. Motion seconded by Jerome Etchegoyhen. Motion carried.

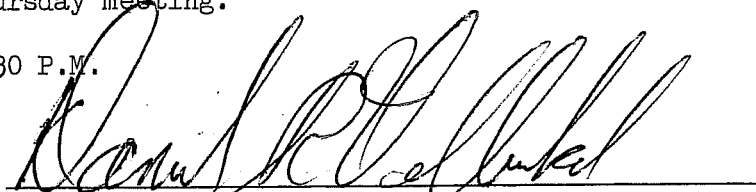
Board members agreed to continue breakfast meetings on the Wednesday A.M. preceding the regular Thursday meeting.

Meeting adjourned at 11:30 P.M.

Approved

9/1/77

By



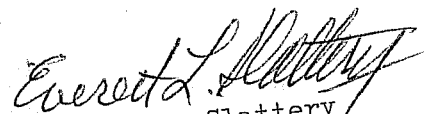
Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

AGENDA

Special meeting Tuesday August 16, 1977, 7:30 P.M., Board
Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

- 7:30 P.M. Call to order.
- 7:35 Personnel session.
- 9:35 O and M Manual, discussion.
- 10:05 Ordinance #9, draft review.
- 10:30 Superintendent's report.
- 10:40 Public commentary.
- 10:50 Adjournment


Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Tuesday August 16, 1977, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Milton Fleischer, Jerome Etchgoynen.

Staff Members Present

Ernst W. Gerber, Superintendent

Personnel session: The existing employment contract with Ernst W. Gerber was reviewed. Since he received his Professional Engineering Registration, the contract will be revised to include responsibilities of Superintendent and District Engineer. The revised contract will be finally reviewed at the next regular meeting. Commensurate with the added responsibilities, Milton Fleischer made the motion to increase Ernst W. Gerber's salary by \$325.00 per month, retroactive to August 1, 1977. Motion seconded by Louis Neddenriep. Motion carried. 5 ayes, 0 nays.

The Board agreed to review the District policy regarding sick leave and vacation time in the next few meetings. There was a general consensus of opinion that the present policies should be upgraded.

O and M Manual discussion: Mr. Altemueller's letter to the Board was read. Since Mr. Altemueller did not deliver the Manual by the deadline of August 10th, the Board shall take the necessary steps to have it completed and approved by the EPA. Motion by Milton Fleischer to have Ernst W. Gerber follow what ever action necessary to complete the O and M Manual for the District and to hire an outside secretary and electrical mechanical engineering aid at a budget of \$1,000 for outside services and to carefully log all personnel time and expenses used in the Manual's preparation. Motion seconded by Victor Pedrojetti. Motion carried. 5 ayes, 0 nays.

Ordinance #9, draft review. Deleted.

Superintendent's Report: 1.

1. Sierra Meadows: all Sierra Meadows business, coordination, decisions, shall be made by the District Board at scheduled Board meetings.
2. Louis Neddenriep made the motion to appoint Milton Fleischer Secretary-Treasurer to fill vacancy of Daniel Hickey. Motion seconded by Jerome Etchegoyhen. Motion carried. 5 ayes, 0 nays.
3. Set up Board meeting for Wednesday morning, 6:30 A.M., August 31, 1977.

Superintendent's Report, Continued:

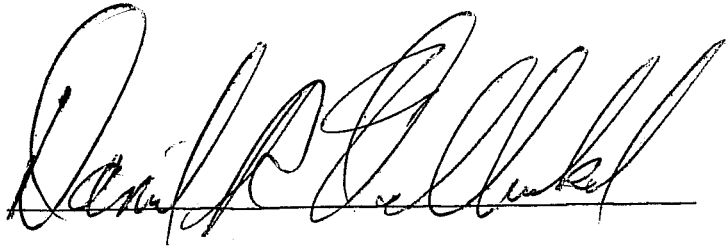
4. Status Minden Reconstruction Program: delete plastic liner, instead construct 8" replacement sewer behind Minden Inn, crossing 3rd and 4th streets, continuous for length which will not exceed budget of \$13,000.
5. Mr. Mack was granted permission to construct stub at County Road and Route 88 at his own expense and at the District's design approval.
6. The joint GRGID-MGSD interceptor agreement was discussed. Louis Neddenriep to contact GRGID member to set up a special meeting to discuss the agreement.

Meeting adjourned at 10:00 P.M.

Approved

9/1/77

By



Minden-Gardnerville Sanitation District

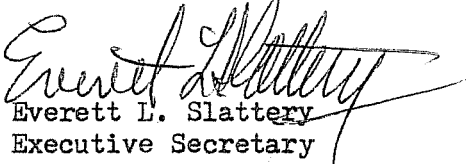
P. O. Box 568
MINDEN, NEVADA 89423

August 24, 1977

Emergency Meeting Wednesday August 24, 1977, 7:30 P.M.,
Board Room, MGSD Treatment Plant, Hwy 395 North, Minden.

Agenda

7:30 MGSD-GRGID Agreement


Everett L. Slattery
Executive Secretary

MINDEN-GARDNERVILLE SANITATION DISTRICT

MINUTES OF A SPECIAL EMERGENCY MEETING

August 24, 1977 7:30 p.m.

A special emergency meeting was held at the M.G.S.D. plant on the date and time above. The following members of the M.G.S.D. Board of Trustees were present:

Jerome Etchegoyhen
Louis Neddenriep
Victor Pedrojetti
Daniel Hellwinkel
Milton Fleischer

The special meeting of the Board of Trustees was called to finalize the agreement with the Gardnerville Ranchos Improvement District (GRID) for construction of the interceptor line from the Ranchos to US Highway 88.

Also present at the meeting were the following members of the GRID Board:

Jerry Bing
Ken Smedley
Leon Dowty
Richard Glave

The meeting was held under emergency conditions concerning the urgency of resolving the remaining questions because of the likely loss of Federal funding for the project if the agreement was not made.

The agreement reached by the Boards resolved the following remaining questions in the following manner:

1. Arbitration as called for in the first amendment executed on February 10, 1975, to the parties' agreement of February 1, 1974 would not apply to any disputes arising out of the interpretation of the agreement concerning the interceptor line and any portion of this new agreement to the amendment.

2. M.G.S.D. will reimburse GRID for oversizing of the interceptor line within ten (10) years. Payments to come

from connection fees pursuant to Rule 6 of the present tariff and as it may be modified in the future, from that portion of the interceptor line downstream of the Sierra Meadows subdivision to US Highway 88 and upstream of the Sierra Meadows subdivision but also excluding connection fees from the Kings Lane stubline which is to be also provided for in the agreement between M.G.S.D. and GRID for construction of the interceptor line. The total oversizing cost will be paid for within ten (10) years.


Motion was made, seconded and was unanimously passed.

The above minutes read and approved at a meeting of September 1, 1977.

Signed:


DANIEL HELLWINKEL,
Chairman

Attest:


EVERETT L. SLATTERY,
Secretary

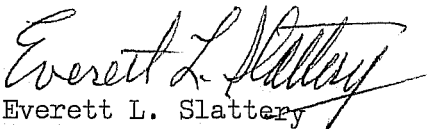
Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

August 26, 1977

Meeting Agenda for Wednesday August 31, 1977, 6:30 A.M.,
Overland Hotel Dining Room, Gardnerville, Nevada.

- 6:30 A.M. 1. General Discussion
- a. Sierra Meadows
 - b. Centertowne
 - c. GRGID agreement; revised alignment
 - d. Olson and Pascale Easement; Osborne Easement
 - e. Building and connection permits
 - f. Open Meeting Law
 - g. C. J. Altemueller billings
 - h. Rick Kester, service billing
- 7:30 A.M. 2. Superintendent's Report
- a. Honeywell Maintenance Agreement
 - b. Landscaping, part time help
 - c. Reconstruction update
- 7:45 A.M. 3. Public Comment
- 7:55 A.M. 4. Adjournment


Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Wednesday August 31, 1977, 6:30 A.M.,
Overland Hotel, 1445 Hwy 395, Gardnerville, Nevada.

Board Members Present

Louis Neddenriep, Milton Fleischer, Victor Pedrojetti, Daniel Hellwinkel.

Board Members Absent

Jerome Etchegoyhen

Others Present

Howard McKibben

Staff Present

John P. Davis, Ernst W. Gerber, Larry Slattery.

Meeting called to order at 6:30 A.M.

Items discussed: Fred Scarpello Letter of Credit, Memorandum Agreement, Easement on LDS Church Property, Air Release Valve, and setting precedent if easement of less than 20' accepted by District.

Sewer connections permits: John Davis to write letter to County advising that MGSD cannot request County to hold up on issuing building permits because sewer collection system is not completed in new developments.

John Davis advised the Board to sign the Phase II Parcel Map for the Sierra Meadows and the Parcel Map for Olson and Pascale.

Howard McKibben explained to the Board that he was told by Max Jones that there would be no problem in getting an easement through LDS Church property. Their engineer, C. J. Altemueller, represented that the easement was 20' and there would be no problems, but, it was discovered that the easement was for 10' for one segment and 15' for the second segment.

Howard McKibben prepared a corrected easement description and sent it to the LDS Church headquarters in Salt Lake City three weeks ago.

District can condemn for easement with the developer standing the expense.

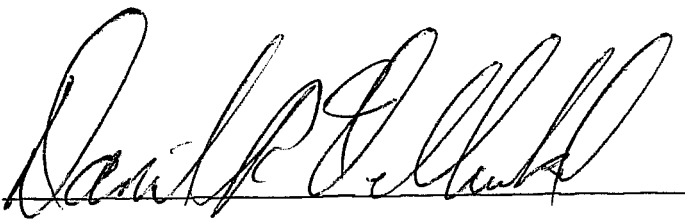
Motion by Milton Fleischer to proceed with condemnation, if required, developer to stand cost to consist of a reasonable amount as set by appraiser. Motion seconded by Louis Neddenriep. Motion carried.

Minden-Gardnerville
Sanitation District
August 31, 1977
Page 2

Ernie reported that everyone with the Sierra Meadows development is co-operating with MGSD with the exception of engineering changes made without authorization. However, this is being corrected at this time.

Motion by Milton Fleischer to cut off evening meetings at 11:00 P.M. and set up agenda accordingly. Motion seconded by Victor Pedrojetti.
Motion carried.

Meeting adjourned at 7:50 A.M.

Approved 9/1/77 By 

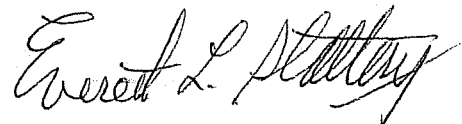
Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

August 29, 1977

Meeting Agenda for Regular Meeting of Thursday September 1, 1977,
7:30 P.M., Board Room, MGSD Treatment Plant Hwy 395 North,
Minden, Nevada 89423.

- 7:30 P.M. Call to order.
- 7:35 Minutes of August 4, 16, 24, 1977.
- 7:45 Daniel Hickey, Coordination with County.
- 8:00 Olson and Pascale, Parcel Map.
- 8:15 Mr. and Mrs. Dewey Moore, sewer variance ~~variance~~
- 8:30 Lloyd Morgan, Kingslane
- 8:45 Hastings and Assoc., Interceptor realignment.
- 9:00 Douglas Hellman, Centertowne.
- 9:15 Scarpella, et al, Sierra Meadows.
- 9:45 Superintendent's Report
- a. Honeywell maintenance agreement.
 - b. Groundskeeper
 - c. Reconstruction update.
 - d. Sale of spare emergency generator.
 - e. Employment contract.
 - f. Dept. of Taxation required resolution.
 - g. US EPA recent inspection report.
 - h. Ordinance review
 - i. GRGID joint agreement.
 - j. Misc. report.
- 10:15 Public Commentary
- 10:25 New Business
- 10:30 Old Business
- 10:35 Correspondence
- 10:40 Process Claims.
- 10:50 Adjournment



Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of Regular Meeting, Thursday, September 1, 1977, 7:30 p.m., Board Room, MGSD Treatment Plant, Highway 395 North, Minden, Nevada.

Board Members present:

Jerome Etchegoyhen, Daniel Hellwinkel, Louis Neddenriep, Milton Fleischer, Victor Pedrojetti.

Others present:

Daniel Hickey, Mr. and Mrs. Dewey Moore.

Staff present:

John Davis, Ernst Gerber, Larry Slattery.

Meeting called to order at 7:45 p.m.

Minutes of August 4, 16, 24, 31, 1977 meetings approved as read after deleting "notwithstanding" from the minutes of August 24, 1977.

Minutes of July 24, 1977 tabled until Old Business on agenda.

Daniel Hickey, Douglas County Commissioner, discussed County issuance of building permits to developments which are incomplete as far as sewer service is concerned. John Davis to write to Robert Gardner, Director of Public Works, setting forth MGSD policy. MGSD wishes to be informed as to who receives a building permit. Daniel Hickey feels the County needs an ordinance concerning the above.

Daniel Hickey will investigate computer cost of putting the District's service billing on.

Olson and Pascale parcel map presented for approval and signature. Motion by Jerome Etchegoyhen to approve and sign. Motion seconded by Victor Pedrojetti. Motion carried.

Mr. and Mrs. Dewey Moore requested a variance to put two buildings on one lateral. Mr. Moore claims he has a connection on back of lot which was to a building now torn down. Board will not let it be used. Variance denied and Mr. Moore advised to contact owner of property he must be through and ask permission to lay lateral. One lateral required for each separate building.

Hastings and Associates sent the District a request for realignment of the interceptor line. Ernie advised the Board to study proposal and present at special meeting. Milton Fleischer would like to walk the routes. Board will meet at plant on September 12, 1977 at 6:00 p.m. to walk routes and to hold a special meeting, discussing the same.

Douglas Hellman presented his parcel map for District approval and signature. Motion by Louis Neddenriep to approve parcel map and sign same. Motion seconded by Milton Fleischer. Motion carried. Douglas requested to have copies made and return to District office. Construction cannot proceed until sewer easements are recorded.

Lloyd Morgan cancelled his appointment.

Condemnation agreement review. Developer to rewrite agreement deleting the word "Maintenance." John Davis to review revisions.

Scarpello parcel map, Phase II for Sierra Meadows presented for approval and signature. Motion by Louis Neddenriep to approve and sign. Motion seconded by Jerome Etchegoyhen. Motion carried.

Scarpello maintenance memorandum agreement reviewed. Line 13 letter of credit is for \$10,000. Developer is to bear costs of connecting system to permanent interceptor and to deliver salvageable abandoned materials from temporary pump station to District sewer plant. Motion by Milton Fleischer to accept, seconded by Louis Neddenriep. Motion carried.

MGSD-GRGID grant agreement discussed. Motion by Louis Neddenriep to enter into the agreement to amend by signing same. Motion seconded by Jerome Etchegoyhen. Motion carried.

Honeywell maintenance agreement discussed. Motion by Jerome Etchegoyhen to accept agreement and sign same. Motion seconded by Louis Neddenriep. Motion carried.

Ernie authorized to employ part-time grounds keeper. Henry Anderson at \$3.50 per hour.

Sale of emergency generator discussed to Douglas County Fire Department. Motion by Milton Fleischer to sell generator to Douglas County for use in fire service. Cost set at \$3,000 with buyer bearing cost of disconnection and transferring unit. Motion seconded by Jerome Etchegoyhen. Motion carried.

The State Department of Taxation requested the District to appoint an inventory officer for District. Motion by Milton Fleischer to table request. Motion seconded by Victor Pedrojetti. Motion carried.

Ernie reviewed the recent EPA Inspection Report with the Board.

Miscellaneous Report:

James Vasey resigned as GRGID engineer.

Ernie elected President of Water Pollution Control Board.

Board elected not to send Ernie or Harlan to seminar in Las Vegas.

Olson and Pascale offered District an easement through the apartment property to reach line located at rear of property. John Davis is to research and prepare easement agreement.

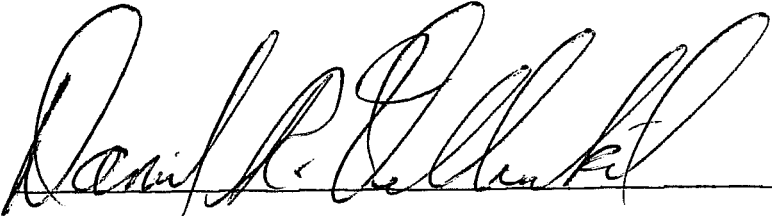
No public comments, New Business, or Old Business.

Correspondence reviewed.

Claims processed. Motion by Louis Neddenriep to transfer \$13,000 from First National Bank checking account to County general fund to cover current operating expenses. Motion seconded by Milton Fleischer. Motion carried.

Meeting adjourned at 11:15 p.m.

Approved 10/6/77 By



Minden-Gardnerville Sanitation District

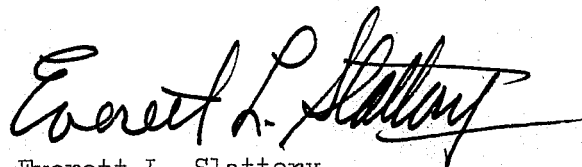
P. O. Box 568
MINDEN, NEVADA 89423

September 7, 1977

AGENDA

SPECIAL MEETING, MONDAY SEPTEMBER 12, 1977, 6:00 P.M.. Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, NV

- 6:00 P.M. Interceptor Routes - Walk the routes.
- 7:30 MGSD Gardnerville Stub Line.
- 8:00 Purple Bottle, Commercial addition, District Policy.
- 8:30 Public Commentary



Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of Special Meeting, Friday, September 9, 1977, 6:00 p.m., Board Room, MGSD Treatment Plant, Highway 395 North, Minden, Nevada.

Board Members Present:

Daniel Hellwinkel, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen,

Board Members Absent:

Louis Neddenriep

Staff Present:

Ernst Gerber

Meeting called to order 6:00 p.m.

After preliminary discussion surrounding routing alternative to the proposed GRGID-MGSD interceptor, all present toured the proposed alternates in the field to gain first-hand insight in their proposed locations.

Reconveining in the Board Room, Milt Fleischer made motion to route the MGSD stub line along the Cottonwood Slough and past the Senior Citizen's Center to Highway 395. Seconded by Jerome Etchegoyhen. Motion carried.

In discussing the re-routing of the 18" interceptor as requested by Mike Hastings as presented during the September 1, 1977 meeting, it was concurred that the original route along Highway 56 was more beneficial to MGSD. Milt motioned to retain the originally contemplated alignment along Highway 56. Seconded by Vic Pedrojetti. Motion carried.

A special meeting was set for September 22, 1977, 7:30 p.m. to review the final draft of the revised ordinance with John Davis.

The Purple Bottle connection application was discussed and approved. The Board noted that as a general policy, commercial accounts which require a permit but are not making any new physical connections to the public sewer, need not appear before the Board. The discretion of the MGSD staff will be used to determine if the permit applicant's volume of generated sewage would warrant an appearance before the Board. All commercial applicants requesting new physical connections to the public sewer will still be required to appear before the Board.

In general discussion regarding the interceptor, it was noted that the low manholes in Sierra Meadows subdivision will require water tight covers.

Meeting adjourned 9:00 p.m.

Approved

10/6/77

By



Minden-Gardnerville Sanitation District


P. O. Box 568
MINDEN, NEVADA 89423

September 19, 1977

AGENDA

SPECIAL MEETING, THURSDAY, SEPTEMBER 22, 1977, 7:30 p.m., Board Room,
MGSD Treatment Plant, Highway 395 North, Minden, Nevada.

- 7:30 P.M. Discussion, Dewey Moore Sewer Connection
- 7:45 C.J. Altemueller Billing
- 8:00 Computer Billing System
- 8:15 Employment Contract
- 8:30 Revised Ordinance Draft Review
- 10:15 Public Commentary
- 10:30 Adjournment


Joy Houston
Acting Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Thursday September 22, 1977, 7:30 P.M.,
Board Room, M.G.S.D. Treatment Plant, Hwy 395 North, Minden, NV.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Jerome Etchegoyhen.

Board Members Absent

Milton Fleischer

Staff Members Present

John P. Davis, Ernst Gerber

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

The Dewey Moore sewer connection was discussed. New information revealed that there were two existing connections from his property to the one lateral to the sewer main. It was decided to refund the \$250.00 connection fee to Mr. Moore and to allow connection of two single family residences to the one lateral. The existing lateral may be used only if the owner can demonstrate to the District Staff that it meets all applicable existing MGSD Standards, Rules and Regulations.

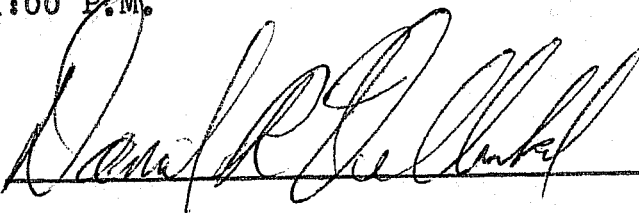
The Altemueller billings were discussed and it was decided to pay Mr. Altemueller for the O and M Manual up to a total of \$17,500 as agreed to originally in Mr. Altemueller's proposal of December, 1975. It was noted that this was a good faith gesture as the District has not received the completed manual from Mr. Altemueller in the agreed time interval, and, the District has incurred expenses in completing the manual on its own.

The employment contract with E. Gerber was discussed and the Board felt it was unnecessary as long as both parties were satisfied with the employment status.

The revised Ordinance draft was reviewed. Louis Neddenriep read a list of commentary he compiled and each item was revised as agreed by the Board. Further review will be made at another special meeting to be scheduled during the next regular meeting.

Meeting adjourned at 11:00 P.M.

Approved 10/6/77 By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

September 30, 1977

NOTICE OF SPECIAL MEETING Wednesday October 5, 1977, 6:30 A.M.,
Overland Hotel, Gardnerville, NV.

AGENDA

6:30 A.M. General Discussion

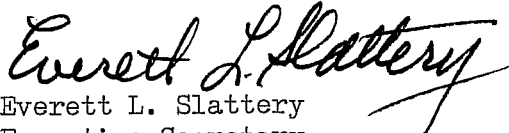
1. Service outside of District
2. Existing lateral to serve 2 homes
3. Kingslane new construction drawings
4. Dangberg connection permit
5. Accounting and billing procedures

7:05 Public Commentary

7:15 Superintendent's Report

1. Construction up-date
2. Employment Contract
3. Miscellaneous

7:45 Adjournment


Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Wednesday October 5, 1977, 6:30 A.M., Sharkey's Nuggett Dining Room, Hwy 395, Gardnerville, Nevada.

Board Members Present

Daniel Hellwinkel, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen.

Others Present

None

Staff Members Present

John Davis, Attorney; Larry Slattery.

Meeting called to order at 6:30 A.M.

Discussed service to Howard McKibben property located near Sierra Meadows subdivision but outside of District. Board will follow District policy.

Dewey Moore request for 2 homes on one lateral discussed and Board members agreed to follow District policy.

Kingslane, Unit 3B plans approved by District Engineer.

Dangberg connection fee discussed and Daniel Hellwinkel will contact the Dangberg Office to discuss fee with them.

Construction up-date discussed and superintendent to keep after contractor until all items have been completed.

Billing through the County Tax Rolls will be discussed at the regular meeting of October 6, 1977 with Rick Kester, District Accountant.

Employment contract for "X" dollars only. Board to assign duties as it sees necessary.

Milton Fleischer will be moving out of the District. Milton to contact interested parties to finish his term.

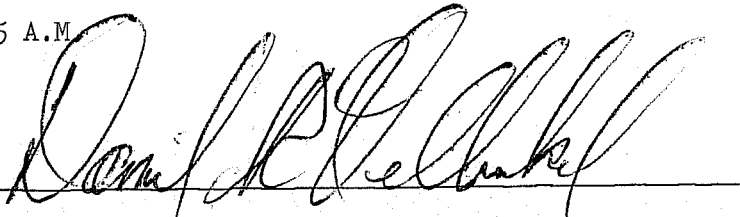
Special meeting on District Ordinance to be held Thursday October 13, 1977.

Meeting adjourned at 7:45 A.M.

Approved

11/3/77

By



Minden-Gardnerville Sanitation District

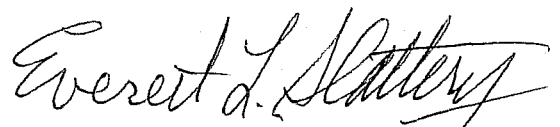
P. O. Box 568
MINDEN, NEVADA 89423

October 3, 1977

Notice of regular meeting Thursday October 7, 1977,
7:30 P.M., Board Room, M.G.S.D. Treatment Plant,
Hwy 395 North, Minden, Nevada.

AGENDA

- 7:30 P.M. Call to order
- 7:35 Minutes of September 1, 9, 22, 1977
- 7:45 Howard McKibben, Service outside of District.
- 8:05 Dewey Moore, Use of existing lateral for 2 homes.
- 8:25 Kingslane Unit 3B, New construction drawings.
- 8:45 Dangberg Land and Live Stock, Connection Permit.
- 9:05 Rick Kester, Accounting and billing.
- 9:25 Superintendent's Report
 1. Construction up-date.
 2. Employment contract.
 3. Miscellaneous.
- 9:45 Public Commentary
- 9:55 Old Business, Altemueller billing.
- 10:05 New Business
- 10:15 Correspondence
- 10:25 Process claims
- 10:30 Adjournment


Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday October 6, 1977, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Jerome Etchegoyhen, Milton Fleischer, Louis Neddenriep, Victor Pedrojetti, Daniel Hellwinkel.

Others Present

Howard McKibben, Archie Pozzi, Mr. and Mrs. Dewey Moore, Jack Ledyard, Ernie Jones.

Staff Present

Ernst Gerber, Superintendent; Larry Slattery, Secretary.

Meeting called to order at 7:40 P.M.. Minutes of September 1, 9, 22, 1977 meetings approved as read.

Howard McKibben inquired as to what the District policy was on out of District service. District would check out best way to serve area. District willing to contract for connection fee, capacity reservation, and service charge.

Dewey Moore, connecting two houses to one lateral. Minutes of September 22, 1977 read to those present. Mr. Moore was advised that the District would need two cuts to prove quality of present lateral. Shoot grade to determine lateral pipe size. District will inspect on 24 hour notice.

Jack Ledyard and Ernie Jones presented plans for sewerage Kingslane, Unit 3. Plans have been approved by the District Engineer. Motion by Louis Neddenriep to approve plans with the addition of a clean out on Lot 71. Motion seconded by Milton Fleischer. Motion carried.

Dangberg Land and Live Stock building sewer connection up-graded to meet present standards of MGSD Ordinance.

Rick Kester did not appear.

Ernst Gerber reported that the ground at the plant has been sterilized and small weeds will be burned and large weeds will be removed. Roof heater controls and grit pump timer still pending action.

Employment contract not needed so long as both parties are satisfied.

Harlan Anderson to take vacation the first and second week of November, 1977.

Minden-Gardnerville
Sanitation District
October 6, 1977
Page 2

Board requested Ernie to obtain bulletin board for the board room.

Archie Pozzie discussed his plans for a car sales lot on the Miller property, former mill site, where Mill Street enters Hwy 395 in Gardnerville. Mr. Pozzie advised that property owner or an agent of the property owner must apply for commercial service. Procedure for applying explained to Mr. Pozzi.

Chris Altemueller's billing for the O and M Manual discussed. Motion by Victor Pedrojetti to pay the Altemueller claim in the amount of \$993.83 out of the construction fund. Motion seconded by Jerome Etchegoyhen. Motion carried. 4 ayes, 1 nay; Milton Fleischer objected to paying the claim as the manual was not completed.

New Business, none. Correspondence reviewed.

Claims processed. Motion by Milton Fleischer to transfer \$9,000 from the First National Bank checking account to the Douglas County General Fund to cover current operating expenses. Motion seconded by Louis Neddenriep. Motion carried.

Motion to pay \$20,000 on the construction note at the Nevada National Bank was made by Louis Neddenriep and seconded by Victor Pedrojetti. Motion carried.

Board requested Ernie to check on motor vehicles sold by the State of Nevada to be purchased by MGSD. This to provide transportation for staff on business errands for the District.

Meeting adjourned at 9:45 P.M.

Approved

11/3/77

By

Donald R. Bell

Minden-Gardnerville Sanitation District

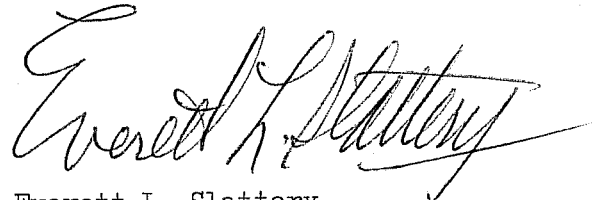
P. O. Box 568
MINDEN, NEVADA 89423

October 7, 1977

NOTICE OF SPECIAL MEETING Thursday October 13, 1977, 7:30 P.M.,
Board Room, M.G.S.D. Treatment Plant, Hwy 395 North, Minden, NV.

AGENDA

- 7:30 P.M. Rick Kester, accounting and billing
- 8:00 Review MGSD Ordinance
- 10:20 Public Commentary
- 10:30 Adjournment



Everett L. Slattery
Executive Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting, Thursday October 13, 1977, 7:30 P.M.,
Board Room, Treatment Plant, Hwy 395 North, Minden, Nevada

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti,
Jerome Etchegoyhen.

Others Present

Rick Kester, Ernst Gerber, John Davis.

Rick Kester from Glenn Logan, Accountant office presented information on the merits and potential problems of rendering the District's billings through the County Tax Rolls. He felt it was an advantage to use the County tax billing system. The only problem would be to place new customers onto the tax roll in midyear.

The Board decided to meet with representatives of Douglas County Sewer District #1 which has been on the County tax system this year, and to discuss what problems, if any, they are having. Ernie to set meeting with DCSID #1 for next week. Rick to check when the deadline is for filing the information with the County.

Ernie read letter from Chris Altemueller received to-day. The Board felt it warranted no reply.

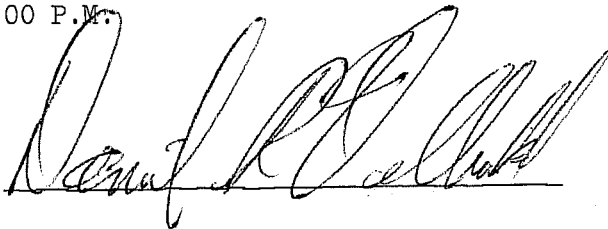
The proposed revised Ordinance was reviewed. The rates and charges were reviewed in detail with adjustments made where appropriated. The next date for review will be scheduled after the next regular meeting.

Meeting adjourned at 11:00 P.M.

Approved

10/13/77

By



Minden-Gardnerville Sanitation District

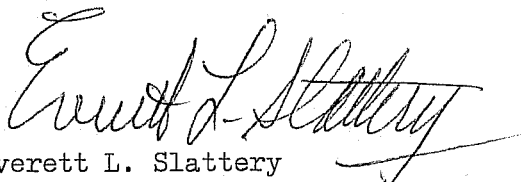
P. O. Box 568
MINDEN, NEVADA 89423

October 28, 1977

NOTICE OF SPECIAL MEETING Wednesday November 2, 1977, 6:30 A.M.,
Overland Hotel, Hwy 395, Gardnerville, NV

AGENDA

- 6:30 A.M. Call to order
- 6:35 Discussion of billing through County tax roll.
- 7:00 Superintendent's Report
Plant construction up-date
Karl Haas, planned motel
Subdivisions improvements up-date
Damage to manholes in Minden
Miscellaneous
- 7:30 Public Commentary
- 7:45 Adjournment


Everett L. Slattery
Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Wednesday November 2, 1977, 6:30 A.M., Overland Hotel Dining Room, Main Street Gardnerville, NV 89410

Board Members Present

Daniel Hellwinkel, Victor Pedrojetti, Milton Fleischer, Jerome Etchevoyhen.

Others Present

John Davis, Ernst W. Gerber.

Briefly discussed billing through County Tax Roll. DGSID #1 is in favor of the billing system. If we begin preparation to get onto the tax rolls, the billing would start in July of 1978.

John Davis discussed Mr. Altemueller's claim for extra payment for work done on the O and M Manual. The Board felt no further negotiations should be made at this time.

McKenzie Construction Co. requested construction final acceptance and payment. The Board agreed that no final payment until all items are completed. Ernie to write McKenzie outlining the remaining items.

The proposed County Ordinance regarding issuance of building permits was discussed. John Davis and Ernie were of the opinion that the proposed changes do not solve the present problems. The Board feels several representatives should appear at the November 17, 1977 reading to protest the proposed ordinance language.

Ernie to check with DCSID #1 and request they're presence at the November 17, 1977 reading. John Davis will research what the appropriate language would be.

The question of power to Sierra Meadows pump station was discussed. Ernie and the Board felt that it was the responsibility of the developer to pay all the maintenance and operation costs including the power costs.

Meeting adjourned at 8:00 A.M.

Approved

12/1/77

By



Minden-Gardnerville Sanitation District


P. O. Box 568
MINDEN, NEVADA 89423

October 28, 1977

NOTICE OF REGULAR MEETING Thursday November 3, 1977, 7:30 P.M.,
Board Room, MGSD Treatment Plant, HWY 395 North, Minden, NV

AGENDA

- 7:30 P.M. Call to order
- 7:35 Minutes of October 6 and 13, 1977 meetings.
- 7:45 Karl Haas, New construction proposed.
- 8:15 Bently Nevada, request of new waste discharge parameters.
- 8:45 Billing on County Tax Rolls
- 9:00 District Engineer, Superintendent's report
Letter from McKenzie, construction report
EPS compliance schedules
Town of Minden, construction project
District Construction up-date
Date for Ordinance review
O and M Manual
Personnel vacation plans
Miscellaneous
- 9:45 Public Commentary
- 9:55 Old Business
- 10:05 New Business
- 10:15 Correspondence
- 10:25 Process Claims
- 10:30 Adjournment


Everett L. Slattery
Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday November 3, 1977, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Daniel Hellwinkel, Jerome Etchegoyhen, Victor Pedrojetti.

Others Present

Karl Haas, Bill Laughlin of Bently Nevada Corp.

Staff Present

Ernst W. Gerber, Larry Slattery.

Board Members Absent

Louis Neddenriep, Milton Fleischer.

Meeting called to order at 7:45 P.M. Minutes of October 6 and 13, 1977 approved as read.

Karl Haas presented his plan for a motel of 23 units, laundry room, and whirl pool 7 feet in diameter and 2 or 3 feet deep. Mr. Haas was informed he had a sewer line along north end of property and as such could not be built upon and an easement of 10 feet on his property be given to the District. Motion by Victor Pedrojetti to grant connection permit up receiving an easement of 10 feet from center of sewer line north into the Haas property. Motion seconded by Jerome Etchegoyhen. Motion carried.

Bently Nevada Corporation requested a change in their industrial waste permit application. They requested 2.0 per M for Boron and 1.0 per M for Chromium. Mr. Gerber, District Engineer, recommended 1.0 per M of Boron and 1.0 of Chromium and to enter into an agreement with Bently to re-evaluate the permit at a later date. Motion by Jerome Etchegoyhen to draw up an industrial permit for Bently Nevada Corporation with 1.0 per M of Boron and 1.0 per M of Chromium and incorporate all items agreed upon thru correspondence. Motion seconded by Victor Pedrojetti. Motion carried.

Billing on county tax roll discussed. DCSID #1 is happy with this type of billing and feels it is very beneficial. Motion by Jerome Etchegoyhen to put machinery in motion to start getting ready for this type of billing. Motion seconded by Victor Pedrojetti. Motion carried.

Ernst Gerber, District Engineer, report: McKenzie letter stated balance of punch list items would be completed by December 1, 1977. Board to review at that time and consider final payment.

Minutes
Minden-Gardnerville
Sanitation District
November 3, 1977
Page 2

Mr. Gerber working with Vasey-Scott Engineering to meet EPS schedule of compliance by 1982. Town of Minden construction project contractors have filled line with debris. Town of Minden to be billed for cleaning. Construction up date in District indicates the Belarra #2 needs testing and as-bilts; Centre Town has been tested but needs as-bilts; Sierra Meadows needs testing, hydroflushing, and as-bilts. Sierra Meadows developers feel MGSD should pay power bill for lift station. John Davis recommends paying power bill. Ernie recommends no payment and Board agreed with Ernie. Contract in files states that the developers pay maintenance and operation costs. Board to enforce contract provisions.

Ordinance review set for November 16, 1977. O and M Manual completed by Ernie. Copy available for Board to review.

Harlan Anderson to be on vacation from November 7 thru November 18, 1977. Ernie will be on vacation from December 19 thru January 7, 1978, 2 weeks earned, 1 week compensatory.

Board suggested training a man so that there will be two men on duty during vacation times. Ernie to interview.

Rods and tools for cleaning sewer lines needed, order same. Roto needs an overhaul, Ernie to check on cost.

No public commentary, new business or old business.

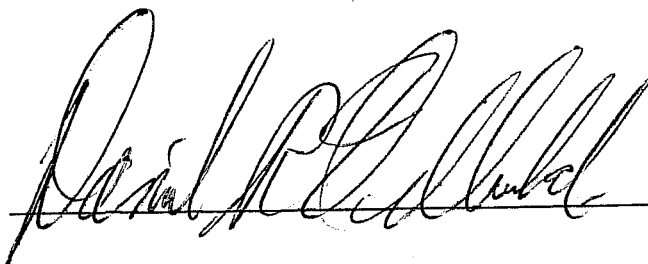
Claims processed. Motion by Victor Pedrojetti to transfer \$11,000.00 from First National Bank checking account to the county general fund to cover current operating costs. Motion seconded by Jerome Etchegoyhen. Motion carried.

Meeting adjourned at 10:30 P.M.

Approved

12/1/77

By



Minden-Gardnerville Sanitation District


P. O. Box 568
MINDEN, NEVADA 89423

November 11, 1977

NOTICE OF SPECIAL MEETING, Wednesday November 16, 1977,
7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395
North, Minden, NV 89423

AGENDA

7:30 P.M. Tax Roll Billing
8:00 Public commentary
8:10 Ordinance Review



Everett L. Slattery
Secretary

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of special meeting Wednesday November 16, 1977, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Jerome Etchegoyhen, Milton Fleischer.

Other Present

John Davis, Ernst W. Gerber.

Billing through the county tax rolls was discussed. Motion by Jerome Etchegoyhen to make preparations and proceed to place MGSD billings onto county tax rolls for fiscal year 1978-79. Motion seconded by Milton Fleischer. Motion carried, 5-0.

Ernie was asked to research the consequences of what would occur if a taxpayer refused to pay the sewer portion of their bill.

The ordinance was again reviewed. Copies were given to the Board Members and it was agreed to review in depth prior to the December 1, 1977 meeting. Final action on the draft copy would be taken at that time.

Ernie was asked to tabulate the actual costs associated with the operation and maintenance of the Kingslane pump station. Victor Pedrojetti made the motion to re-evaluate the billing charge made to the two Basque restaurants. Motion seconded by Jerome Etchegoyhen. Motion carried, 3-0.

Board policy: All subdivisions requesting approval of their improvements must have complied with all district requirements and then presented to the Board for action at a regular District meeting.

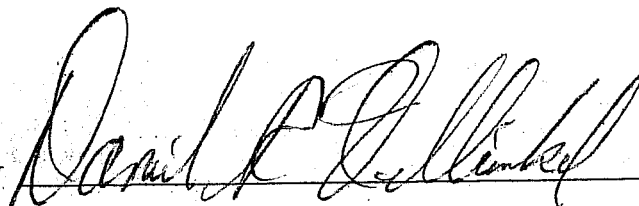
Motion by Louis Neddenriep to approve Belarra #2 subdivision subject to Mr. Mack supplying acceptable as-built drawings to the District. Motion seconded by Jerome Etchegoyhen. Motion carried, 5-0.

Meeting adjourned at 10:38 P.M.

Approved

12/1/77

By



Minden-Gardnerville Sanitation District

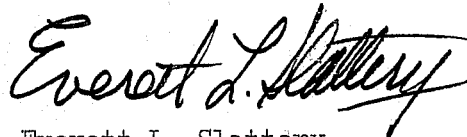
P. O. Box 568
MINDEN, NEVADA 89423

November 23, 1977

NOTICE OF SPECIAL MEETING WEDNESDAY NOVEMBER 30, 1977,
6:30 A.M. OVERLAND HOTEL, HWY 395, GARDNERVILLE, NV.

AGENDA

6:30 A.M. Ordinance Review
7:00 Superintendent's Report
7:35 Public Commentary
7:45 Adjournment



Everett L. Slattery
Executive Secretary

1/5/78

Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

Minutes of special meeting Wednesday November 30, 1977, 6:30 A.M.,
Overland Hotel, Hwy 395, Gardnerville, Nevada.

Board Members Present

Daniel Hellwinkel, Victor Pedrojetti, Milton Fleischer, Jerome Etchegoyhen,
Louis Neddenriep.

Others Present

John P. Davis, Ernst W. Gerber, MGSD Staff.

Meeting called to order at 6:30 A.M.

The proposed revised ordinance was briefly discussed. A decision will be made shortly whether or not to have the District's billings through the County tax rolls or to retain independent control. The pros and cons were discussed. It was noted that additional help would be required if we continued to do our own billing. The MGSD Staff was requested for an estimate of losses due to billing in house vs County billing.

John Davis recommended that he attend every District meeting in the future to better remain in touch with the on going legal problems and questions of the District. Action was deferred till the next meeting.

Ernie noted that 3 connections to the sewer system were made by Ted Bacon near 10th and Hwy 395, he refused to pay the billings since the units were not using the sewer. The Board decided to bill if town water was available.

The agenda for the November 1, 1977 meeting was briefly reviewed.

Ernie again pointed out the continuing problem with the disregard of the Town of Minden contractors for the District's sewer system. The Board directed Ernie to attend the next regular Town Board meeting to require action to rectify the damages to the sewer system.

Meeting adjourned at 8:00 A.M.

Approved

1/5/78

By



Minden-Gardnerville Sanitation District

P. O. Box 568
MINDEN, NEVADA 89423

November 28, 1977

NOTICE OF REGULAR MEETING THURSDAY DECEMBER 1, 1977, 7:30 P.M.,
BOARD ROOM, TREATMENT PLANT, HWY 395 NORTH, MINDEN, NV.

AGENDA

- 7:30 P.M. Call to order
- 7:35 Minutes of November 2, 3, 16, 1977 meetings.
- 7:40 McKenzie Construction, Plant Acceptance
- 8:00 Ordinance review
- 9:00 Superintendent's Report
- 10:00 Public Commentary
- 10:05 Old Business
- 10:10 New Business
- 10:15 Correspondence
- 10:20 Process Claims
- 10:30 Adjournment

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

Minutes of regular meeting Thursday December 1, 1977, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy 395 North, Minden, Nevada.

Board Members Present

Jerome Etchegoyhen, Daniel Hillwinkel Louis Neddenriep, Victor Pedrojetti.

Board Members Absent

Milton Fleischer

Others Present

Alan Reed of Reed Insurance, Leon Wilson of McKenzie Const.

Staff Members Present

Ernst W. Gerber, Larry Slattery

Meeting called to order at 7:35 P.M. Minutes of November 2, 16, 1977 approved as read. Minutes of November 3, 1977 corrected as follows: Page 2 Paragraph 1, change indicates to "states", and add "Board to enforce contract provisions." Page 2 Paragraph 3, after January 7, 1978 add, "2 weeks earned, 1 week compensatory". Minutes of November 3, 1977 then approved as read.

Alan Reed explained the insurance billing for 1978. Package policy of \$7,885, credit for rating error in 1977 in the amount of \$1,561.00, audit premium of \$837.00, credit for audit error in 1975-76 audit in the amount of \$1,335.00 for a total cost of \$5,826.00 for October 1977 to October 1978.

Leon Wilson for McKenzie Const. on plant acceptance. Contract complete, \$12,000 retainage fee due less credit of \$140 on hose racks for a total of \$11,860. McKenzie will change electrical boxes if EPA insists on change. McKenzie will execute release and send to MGSD for execution. Motion by Victor Pedrojetti to accept the plant and approve payment of \$11,860 retainage fee. Motion seconded by Jerome Etchegoyhen. Motion carried.

Ernst W. Gerber, District Engineer, reported on subdivision status: Belarra #2 needs as-bilts, Sierra Meadows system not complete, Centre Town has been tested and now needs as-bilts, Kingslane Unit 3 complete but needs as-bilts.

Kingslane pump station. Cost to user is now \$1.41 per month with the cost going to \$1.84 after interceptor built. Ernie to draw up Variable formula.

O and M Manual submitted to EPA, Ernie working on changes, will submit for final time next week.

New NPDES permit submitted by state. New deadline given for completion of improved effluent facilities is June 1982.

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Sanitation District
December 1, 1977
Page 2

Re-evaluation of the Basque restaurants, Overland from \$141. to \$96., J and T from \$107. to \$62. Board directed Ernie to re-evaluate all other restaurants also.

County billing discussed. Motion by Louis Neddenriep to stay on present billing system until after rate increase goes into effect and all facts have been received.

Ernie suggested to the Board the development of a Master Plan and up-dating of the District Map for the future. Board will consider after January 1, 1978.

John Davis attendance at meetings of the Board Discussed. In an endeavor to determine cost and duties, the Board instructed Ernie to invite John to the next regular meeting of the Board.

Ordinance was reviewed. Various changes were made. Ernie was instructed to incorporate the changes into the final draft. Public hearing for Ordinance set for January 12, 1978 in Gardnerville Fire Station meeting room at 7:30 P.M. Secretary to place advertisement in local paper concerning the public hearing on the new ordinance.

No public commentary, new business, or old business. Correspondence reviewed.

Claims processed. Motion by Louis Neddenriep to transfer \$12,000 from First National Bank check account to the County general fund to cover current operating expenses. Motion seconded by Jerome Etchegoyhen. Motion carried.

Meeting adjourned at 11:15 P.M.

Approved

1/5/78

By

Daniel R. O'Connell