


# Minden-Gardnerville Sanitation District

P. O. Box 568  
MINDEN, NEVADA 89423  
702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, JANUARY 3, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395 NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of December 6, 1983 and December 21, 1983
- 7:50 Carson Valley Industrial Park--1982 Sewer Assessment Provisional  
Order Hearing--Continuation
- 8:00 D & A Properties--Information Request
- 8:15 Attorney's Report
- 8:30 Engineer's Report
- 8:45 Secretary's Report
- 8:55 Public Comentary
- 9:05 Adjournment

  
Bonnie F. Sarasola--Executive Secretary

DO NOT REMOVE UNTIL JANUARY 4, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568  
MINDEN, NEVADA 89423  
702 / 782-3546

Minutes of regular meeting, Tuesday, January 3, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Victor Pedrojetti, Jerome Etchegoyhen, William Nelson and Daniel Hellwinkel

## Staff Members Present:

Bonnie Sarasola

Minutes of December 6, 1983 were read. Motion by Jerome Etchegoyhen to change the word annexation to contract for St. Gall Catholic Church and delete the sentence contained on Page 4, Lines 7 and 8. Seconded by William Nelson. Motion carried.

Minutes of December 21, 1984 were read. Motion by William Nelson to accept the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Industrial Park 1982 Sewer Assessment Provisional Order Hearing-Continuation: It was noted that there were no representatives present to give the board an update regarding the progress of the project. Discussion followed by the board. Motion by Jerome Etchegoyhen to continue the Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing until March 6, 1983. The secretary is directed to send a letter to Bill Tomerlin stating that the board expects finalization of the Herbig, Oswald, Kartoziian portion of the project by March 6, 1984. The assessment provisional order hearing has been continued since August 2, 1982 and the board feels a decision must be made. Seconded by Victor Pedrojetti. Motion Carried.

D & A Properties cancelled their agenda time.

Copies of a draft letter prepared by Bruce Scott giving MGSD's comments to the U.S. Fish and Wildlife Service regarding MGSD's requested grant from the EPA were distributed to the board for review. Discussion followed. Motion by Victor Pedrojetti to approve the letter to be sent to Mrs. Judith Ayres, Regional Administrator, U.S. Environmental Protection Agency. Seconded by William Nelson. Motion carried.

Ordinance #38 regarding the use of PVC pipe for laterals was presented and signed by the Board Chairman and Secretary.

Minden Park--Band Stand: The board discussed the location of the sewer line in relation to the placement of the proposed band stand structure. The board agreed that the structure could not be built over the sewer line, but they would allow the sewer line to run under the landing area indicated on the construction plans.

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Bonnie Sarasola reported that two time certificates in the amount of \$100,000 and \$130,000 would mature on January 14, 1984. She recommended reinvestment along with \$70,000 to be withdrawn from the savings account making an investment of one certificate in the amount of \$135,000 and the other in the amount of \$165,000. The board authorized her to do so.

Meeting adjourned 9:30 P.M.

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Accepted: 2-7-84

By: 

Minden-Gardnerville Sanitation District

P. O. Box 568


MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, FEBRUARY 7, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395 NORTH OF MINDEN, NEVADA

AGENDA:

7:30 P.M. Call to Order  
7:35 Minutes of January 3, 1984  
7:45 David Small--Wickland Oil Easement  
8:00 Minden Park  
8:15 A & D Properties--Information Request  
8:30 CVIC Hall--Permit  
8:45 Carson Valley Inn--Easement and Encroachment License  
9:10 Boule Building--Building Plans and Permit  
9:25 Attorney's Report  
9:40 Engineer's Report  
10:00 Superintendent's Report  
10:15 Secretary's Report  
10:25 Public Commentary  
10:35 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL FEBRUARY 8, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, February 7, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Louis Neddenriep, Victor Pedrojetti, Daniel Hellwinkel, Jerome Etchegoyhen and William Nelson

## Staff Members Present:

David LaBarbara, Bruce Scott, John Davis and Bonnie Sarasola

## Others Present:

Dave Small, Laurence Jacobsen, Bill Tomerlin, Bob Gardner, Mike Jarrett, Darrell Coleman and William Kolbe

Minutes of January 3, 1984 were read. Motion by William Nelson to approve the minutes. Seconded by Victor Pedrojetti. Motion carried.

Wickland Oil Easement: Dave Small presented an executed grant of easement to the board for Wickland Oil. Mr. Small brought to the board's attention that the paving and landscape would have to be replaced by the district if it was necessary to tear it up. Mr. Small also informed the board that the easement is being given by Landwick Properties who is also Wickland and Wiltower. Mr. Small advised that Bruce Scott should check the legal description before the easement is recorded. Mr. Small is also obtaining chain of title showing that Landwick Properties is the legal owner. Motion by Louis Neddenriep to accept the easement from Landwick Properties subject to review by Bruce Scott and John Davis. Seconded by William Nelson. Motion carried. Mr. Small presented agreement for Landwick Properties for approval by the board. Mr. Small stated that it is the same memorandum discussed in August of 1983 and really applies to that time frame but Landwick would still like it signed. Discussion followed. Motion by Jerome Etchegoyhen to authorize the board chairman to sign the agreement with Landwick Properties. Seconded by Louis Neddenriep. Motion carried.

Minden Park--Represented by Laurence Jacobsen. Mr. Jacobsen requested that the board allow two floor drains which are covered by a roof to drain into the sewer line. The water caught by the drains would be rain water from the steps and handi cap ramp. Since Carson Valley receives 7 to 9 inches of rain per year, the drainage would be minimal. Bob Gardner volunteered that the park would be sprinklered and the ditch will be eliminated. The board expressed concern about grit getting into the line. Mr. Jacobsen volunteered that they would be willing to install sand traps. David LaBarbara suggested beveling the concrete steps and let the water drain into a dry sump. Discussion followed. Motion by Louis Neddenriep to approve that one floor drain with a sand trap be allowed to drain into the sewer line. Seconded by Jerome Etchegoyhen. Motion carried.

CVIC Hall--Permit--Represented by Bob Gardner, Minden Town Board Chairman. Mr. Gardner explained that a building permit had been obtained from the County for the remodel of the CVIC Hall and the Town of Minden had neglected to obtain the needed sewer permit. The Town of Minden was able to obtain federal grants and the remodel project had to be started before the end of the calendar year. Mr. Gardner explained the plans to the board which do not call for any additional sewer capacity. A floor drain has been changed to go into a dry sump rather than drain into the sewer line. Motion by Louis

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Neddenriep to issue the needed connection permit for the remodel of the CVIC Hall to the Town of Minden. Seconded by William Nelson. Motion carried.

Carson Valley Inn--Represented by Bob Gardner and Bill Tomerlin. Bob Gardner presented copies of the Dangberg sewer easement. Discussion followed by those present in regard to the description contained in the easement. Bruce Scott volunteered that he had talked to Walter Reid and was told that the line had been surveyed before the line was put in due to the fact that there was concern that there was not enough room for the line. However, the line was not surveyed after completion. Minutes of December 6, 1983 were read to verify that the cost to relocate the sewer line is the responsibility of the Carson Valley Inn. Mr. Tomerlin requested that the board refund fees paid for any unused capacity for the project. The board generally agreed that it should be investigated and instructed David LaBarbara and John Davis to research changing the ordinance to accommodate capacity refunds.

Easement:

Copies of the proposed easement were presented to the board for review. Bruce Scott verified that the new proposed easement describes the parcel and contains meets and bounds description. It further states that it is a 25 foot easement defined as being a space between two buildings to further clarify the location. The new proposed easement is for sewer and water only and MGSD has first right of easement. John Davis related that when the new proposed easement is accepted the old easement through the property should be abandoned. The chairman felt that the new proposed easement should be unrestricted. Discussion followed concerning the bridges, landscaping, driveways sidewalks and parking area stipulations contained in the proposed easement. The board directed that they wished the air space occupied by the two bridges and the landscaping, driveways, sidewalks and parking areas provisions deleted.

License:

Copies of the proposed license were presented to the board for review. Bob Gardner explained that the proposed license was patterned after an earlier license. Discussion followed regarding the content of the proposed license. The board directed that a clause should be added that the licensor must quitclaim that portion of the original easement which lies outside the new easement. John Davis is directed to verify the statute regarding the proposed license period in number 5 and change that portion of the license accordingly. The new proposed easement and proposed license will be brought back before the board at the next regular meeting with the changes stipulated by the board for approval.

Boule Building--Represented by Mike Jarrett and Darrell Coleman. Mike Jarrett presented plans to the board for an office building to be located between the Atrium and the Carr building on Hwy. 395 in Minden. David LaBarbara volunteered that the plans had been reviewed by Bruce Scott and himself and meet district requirements. Capacity requirement would be 2 units with a capacity credit of .65 to apply. Total capacity and connection fees would be \$2,760.00 Motion by Louis Neddenriep to approve the building plans for the Boule Building and sell 2 units of capacity with .65 capacity credit, subject to payment of all fees, abide by the rules, regulations and requirements of the district and requirement of a preconstruction conference. Seconded by William Nelson. Motion carried.

Stodieck--Connection--Represented by Will Kolbe. Mr. Kolbe requested that the board give direction to connect the Stodieck and Haven houses to the line on Village Way. John Davis stated that in his opinion the common area easement is for public utilities only. David LaBarbara presented a letter from Warner Phillips of Douglas County which states that the common area can be used to sewer the Stodieck-Haven properties is acceptable by the Valley Villa property owners and was a condition by the county when the project

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came before the planning board. Following John Davis' advice the board rejected the Stodieck-Haven use of the common area unless a sewer main was constructed for lateral connection. Will Kolbe argued that this was inconsistent with present district practice such as subdivisions where private laterals were run through public utility easements to get to the sewer main. The alternative of running the laterals through the Stodieck and Haven property to reach the stubs on Village Way was discussed. David LaBarbara stated that the ordinance allowed for properties other than the property owners to be crossed by the lateral provided an easement is secured and all other MGSD technical requirements are met. The board decided to accept the alternative connection provided MGSD requirements are met and John Davis checks the easements.

John Davis presented a letter which he received from Sherman and Howard, bond counselors for the Carson Valley Industrial Park asking for the status of the project. The letter also stated that their firm has an outstanding balance of some \$7,603.00 which they would like to bill the district. It was suggested Sherman and Howard be informed that the project is moving along and ask that they hold off with their billing for the present time. John Davis will respond to their letter. Bruce Scott offered to talk to Mike Rowe concerning the status of the situation.

John Davis presented signed covenant for the Mack annexation of 3 lots and informed the board it was in order for district signature. The Chairman signed the covenant.

John Davis reported that he had the Nevada Banking encroachment permit. However, the permit was signed by the manager. John Davis stated that it should be signed by an officer of the bank with a resolution from the directors authorizing him to do so. John will take steps to resolve the problem.

John Davis reported that he has been presented with the GRGID easements which appear to be in order. John advised the board that they may accept them or they can have him review the easements before they are accepted. The board directed John to review the easements before they are accepted by the board.

The board asked John Davis for the status on the Anderson agreement. Anderson and Byington's lawyers will be contacted to request that Byington and Anderson initial a couple of errors in the agreement, which should finalize the matter.

The Mack annexation map has been reviewed by Bruce and John. Both agree that further additions are necessary to complete the map satisfactorily.

The board discussed the water line for the Carson Valley Inn. Bruce Scott will check to see if the Town of Minden has an easement.

The board directed Bruce Scott to draw up a new legal description for proposed new easements for the line running through the Bacon and the old Union Oil property to 10th. Street West of the Carson Valley Inn.

David LaBarbara reported that the Fish and Wildlife Service is holding up the EPA grant for an estimated 6 to 8 weeks pending a biological assessment by the EPA.

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David LaBarbara presented a bid from Manning Technologies, Ind. for a flow measurement unit at a cost of \$3,850.00 with a 5% discount. Final cost would be \$3,657.50. The money for this unit was included in the 1983-84 budget under capital expenditures.

David LaBarbara reported that the state has a new requirement in regard to trash bins for commercial use. They require a drain be installed for hosing out of the bins. The can area can be curbed and capped to keep out other accumulated water. Discussion followed regarding requirement of sand traps and grease traps.

David LaBarbara reported that the line through Wickland Oil had been plugged and perhaps the board should consider replacement of that section of line. The board felt they wished to wait for replacement until the easement is cleared.

David LaBarbara reported that Chris Altemueller is willing to release the information left over from the last plant design for MGSD. However, Mr. Altemueller wants some kind of a contract from MGSD that releases him of any responsibility for subsequent use of the engineering reports and planning materials given back to the district. The board generally felt that a release contract to Mr. Altemueller would be in order.

Bonnie Sarasola reported that time certificates will mature on 2/16/84 in the amount of \$235,000, 2/27/84 for \$180,000 and 3/1/84 for \$225,000 and recommended reinvestment. The board authorized her to do so.

Meeting adjourned 12:00 P.M.

Accepted: 3-6-84

By: 



Minden-Gardnerville Sanitation District

P. O. Box 568


MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, WEDNESDAY, FEBRUARY 22, 1984, 12:00 Noon, BOARD ROOM, MGSD TREATMENT PLANT, HWY. 395 NORTH OF MINDEN, NEVADA

AGENDA:

12:00 P.M. Call to Order  
12:05 Mack Agreement  
12:20 John Davis--GRGID Easements  
12:40 Public Commentary  
12:50 Adjournment

  
Bonnie F. Sarasola  
Executive Secretary

DO NOT REMOVE UNTIL FEBRUARY 23, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of special meeting, Wednesday, February 22, 1984, 12:00 Noon, Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

William Nelson, Jerome Etchegoyhen, Victor Pedrojetti, Louis Neddenriep and Daniel Hellwinkel

## Staff Members Present:

John Davis, David LaBarbara and Bonnie Sarasola

## Others Present:

Duane Mack

Mack Agreement: John Davis related to the board that he and David LaBarbara had reviewed the proposed agreement and they had some minor recommendations to make to the board ie. Page 2, the addition after MGSD customers of "on that date," addition after excepting a structure of "having similar EDU count," after easement alignment, change to "property presently owned by Mack." The board and Mr. Mack agreed to the recommended changes. Discussion followed and it was further agreed that a sentence would be added on item #2 being "any sewage effluent will meet MGSD standards" and in item #3 after easement alignment in the, change to "property presently owned by Mack on the day this agreement is executed and substitute a proper 20 ft. wide deeded easement." David LaBarbara presented exhibits A, B and C described in the proposed agreement for examination by the board and Mr. Mack. Discussion followed. It was agreed that all exhibits should be combined into one exhibit A and all exhibits to be described as exhibit A in the agreement. The old easement will be quit claimed back to Mack and Mack will substitute the old easement with a proper 20 ft. easement. Motion by Louis Neddenriep to accept the agreement from Mack Family Trust, subject to the changes agreed upon by the board and Mr. Mack. Exhibits A, B & C are to be incorporated into one exhibit A and the old easement is to be abandoned by MGSD and a new 20 foot easement is to be executed by Mack Family Trust. Seconded by Jerome Etchegoyhen. Motion carried.

Mr. Mack presented a bill from Vasey Engineering for the survey. He felt that he had nothing to do with the original survey and feels it is MGSD's responsibility to pay for the new survey and work contained therein. Motion by Jerome Etchegoyhen that MGSD will pay \$967.50 to Vasey Engineering and Mack Family Trust is responsible for their attorney fees for the agreement. Seconded by William Nelson. Motion carried.

The board directed the secretary to issue a check to Mr. Mack to cover the Vasey Engineering bill in the amount of \$967.50.

GRGID Easements: John Davis reported to the board that he had reviewed half of the easements presented by GRGID. He felt that Mike Rowe and Warner Phillips had done a good job in putting them together. However, he has found a few problems which he wished to relate to the board. First, there are some technical problems which he feels can be worked out with Warner Phillips. However, there are three parcels that only have 15 foot wide easements and GRGID is retaining the right to use the easement, also. MGSD has the senior right to GRGID, as being the easement holder. The easements are for sewer use only. Discussion followed. The board instructed John Davis to inform GRGID that the easements are unacceptable with their right to use the easements. The easements are to be MGSD's easements only. It was generally felt that the ease-

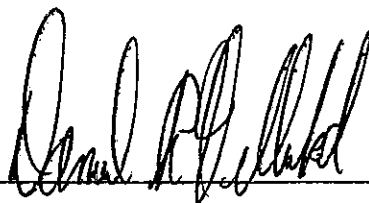
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ments giving 15 feet would be acceptable. Discussion followed in regard to varification that the line is in the easements. It was felt that perhaps the / MGSD staff and Bruce Scott could check to see that the line is within the easements. However, this will be brought up for a decision after John Davis has completed his review of the easements.

David LaBarbara requested direction from the board regarding the easements necessary for sewer service to the Cecil Stodieck-Mabel Havens property. The board directed / that John Davis should review the easements to determine if they are acceptable before a permit is issued.

Meeting adjourned 1:45 P.M.

Accepted: 3-6-84 By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, MARCH 6, 1984, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, HWY 395 NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of February 7, 1984 and February 22, 1984
- 7:50 Carson Valley Industrial Park--1982 Sewer Assessment Provisional Order Hearing--Continuation
- 8:10 Carson Valley Inn--Easement and License
- 8:30 Bently Science Park--Bill Shaw
- 8:50 Culp/Wesner/Culp--Project Review
- 9:10 A & D Properties--Information Request
- 9:25 Woody's Restaurant--Plan Approval
- 9:40 Dangberg Villages (Toler Heights)--Ray Smith
- 10:00 Attorney's Report
- 10:15 Engineer's Report
- 10:30 Tentative Budget 1984-85
- 10:50 Superintendent's Report
- 11:10 Secretary's Report
- 11:20 Public Commentary
- 11:30 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL MARCH 7, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, March 6, 1984, 7:30 P.M., MGSD Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada.

## Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, Victor Pedrojetti, Jerome Etchegoyhen and William Nelson

## Staff Members Present:

John Davis, Bruce Scott, David LaBarbara and Bonnie Sarasola

## Others Present:

Rob Williams, Bill Tomerlin, Bob Gardner, Ray Smith, George Goodspeed and Lane Holdeman

Minutes of February 7, 1984 were read. Motion by Jerome Etchegoyhen to approve the minutes with corrections as follows: Page 2, add the word "public" before utilities on the fourth line from the bottom of the page. Page 2, add that Mr. Tomerlin requested that the board refund fees paid for any unused capacity for the project. The board generally agreed that it should be investigated and instructed David LaBarbara and John Davis to research changing the ordinance to accommodate capacity refunds. Page 3, seventh line from the top, change the word rather to other. Seconded by Louis Neddenriep. Motion carried.

Minutes of February 22, 1984 were read. Motion by William Nelson to accept the minutes. Seconded by Victor Pedrojetti. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing-continuation--Represented by William Tomerlin. The board chairman related that the board wished to make a decision whether to proceed with the Carson Valley Industrial Park proposed sewer service matter or to table it since there seemed to be problems in bringing it to a conclusion. Mr. Tomerlin related to the board that he had been informed that the Breuer-Harrison contracts had been signed and were in the mail. Since there are letters which have been signed by both Oswald and Kartoian stating that they will be willing to sign the contracts when everyone else has signed, it would appear that they will sign their contracts when the Breuer-Harrison signed contracts are received. With the signing of the Oswald-Kartoian contracts, the problem will be resolved. Bruce Scott volunteered that there are two different contracts involved. One contract is to MGSD and the other is to the contractor constructing the line. Motion by Louis Neddenriep that since it would appear progress is being made, the Carson Valley Industrial Park 1982 Sewer Assessment Provisional Order Hearing will be continued until the next regular meeting, April 3, 1984. John Davis is authorized to review the contracts and report his findings to the board. Seconded by Jerome Etchegoyhen. Motion carried. If the contracts are signed and in order before the next regular meeting, the board agreed to call a special meeting to expedite the start of the project.

Carson Valley Inn--Represented by Bob Gardner and Bill Tomerlin. The license and easement for the Carson Valley Inn was discussed. Due to a misunderstanding Mr. Gardner did not have the finalized license and easement prepared for review by the board. Minutes were read from the February 7, 1984 meeting relating to the changes to be made in the proposed license and easement. David LaBarbara offered his copy of the proposed license and easement which had the incorporated changes requested by the board. The time limit for the license will be no longer than allowed by Nevada

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law. Change wording from license to "encroach on easement" to "encroachment permit." The changes will be made and brought back to the next meeting for board review.  
Motion by Louis Neddenriep to continue the license and easement for the Carson Valley Inn until the next regular meeting. Seconded by Victor Pedrojetti. Motion carried.

Bently Scientific Park--Represented by George Goodspeed, Assistant Project Chairman. Mr. Goodspeed related to the board that since the Bently Scientific Park is technically in the MGSD sewer service area that the board is being asked concurrence with the Bently Scientific Park proposal of their own plans to dispose of both industrial and domestic waste which would be handled by Bently on the site through the use of a lagoon system with some irrigation. It is Bently's intent to keep all waste on the site to be treated and disposed of. The proposed method of treatment was explained to the board. Concern was raised concerning the easements that could be needed in the future by MGSD if sewerage were provided to the East Valley area. Mr. Goodspeed felt that there would be no problem in securing easements from Bently. Mr. Goodspeed further elaborated that Bently only wishes to inform the board of their intent to dispose of their own waste and are not asking the board to serve the area or provide capacity. No action was taken by the board.

Culp/Wesner/Culp--Represented by Rob Williams. Mr. Williams reported to the board that the rough draft for the plant reliability and efficiency study had been submitted to the state for their review. When the comments are received from the state a final draft will be done by Culp/Wesner/Culp and presented to the district. Mr. Williams presented a graph showing some of the plans and explained it to the board. Questions and answers followed between the board and Mr. Williams. The preliminary total construction cost estimate is approximately 2.6 million which is \$400,000 less than the facilities plan. Mr. Williams will be present at the next regular meeting to review the final draft.

Woody's Restaurant--Represented by Lane Holdeman. Plans were presented to the board for the remodel of the existing Hickey's Drive In on Hwy. 395 in Gardnerville. David LaBarbara volunteered that the plans had been reviewed by Bruce Scott and himself and meet district requirements. A request was made for a drain for the hosing of garbage cans as now required by the state of Nevada. Mr. Holdeman volunteered that the drain would contain a spring loaded hatch which would have to be held open for drainage and curbing would also be installed around the can area to eliminate other accumulated water. Mr. Holdeman advised that no additional capacity is required and that three floor drains in the building would be abandoned. The chairman felt that requirements and specifications should be established for the garbage can hosing drains. Discussion followed concerning sand trap requirements. Motion by Louis Neddenriep to approve the plans which include a spring loaded hatch along with a sand trap for the garbage canister drain. The three abandoned floor drains are to be cemented. The project must meet all district rules, regulations and requirements along with approval from Bruce Scott. Seconded by Jerome Etchegoyhen. Motion carried.

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Dangberg Villages--Represented by Ray Smith. Mr. Smith related to the board that approval had been given by the county for a project located out Toler Lane with the condition that the MGSD board be informed of the developers intent to take care of and dispose of the waste water for that area. Mr. Smith advised the board that it is their intent to provide their own sewage disposal through the development of a package treatment plant on 15 acres and gave the board an overview of the entire proposed project. Mr. Smith related that the board was being informed as information only and they were not asking for sewage service from MGSD nor were they requesting capacity. Mr. Smith was questioned about MGSD acquiring easements through the project should they become necessary. Mr. Smith informed the board that a 100 foot right away was being set aside which should be sufficient for all utilities going out that way. Mr. Smith expressed a willingness to help with any easements required by the district. No action was taken by the board.

John Davis presented the annexation map for the three lots in the Mackland Sub-division and related that it was in order to sign it. The map was signed by the chairman.

John Davis related that a quitclaim deed needed to be drawn from the district to Mack.

John Davis related that a change needed to be made on the Mack agreement in item 4, sentence as follows: The above reserve capacity takes into account a previous allocation of 5250 gpd already utilized by Mack relative to the Belarra #3 property and which totalled a 50,000 gallon original commitment. The remaining capacity of 44,750 gallons should also be stipulated on exhibit A.

John Davis informed the board that he has checked over the GRGID easements and has written a letter to Mike Rowe and Warner Phillips relating to the board's wishes that GRGID's reservation be deleted from the easements and that the board will accept the easements which only provide 15 feet. John feels that GRGID's reservation will be deleted. John will deal with Warner Phillips concerning the few minor technical problems he found and feels those can be resolved.

John Davis reported that the encroachment permit for Nevada Banking Company lacks the resolution by the banking corporation authorizing Gary Cessna to sign the permit. David LaBarbara will contact Mr. Cessna and get the problem resolved.

John Davis reported to the board that he had replied to the letter from Sherman and Howard in regard to the status of the Carson Valley Industrial Park project. He asked that they defer any action concerning their bill. John will correspond with them further and ask that they defer their billing to the district in view of the fact that it would appear that the contracts will be signed within the next month.

John Davis presented a quit claim deed abandoning an old easement for the Bellemore property on highway 395 in Gardnerville. Motion by Jerome Etchegoyhen to authorize the quit claim deed for the Bellemore property. Seconded by Victor Pedrojetti. Motion carried.

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The board discussed the contracts which are to be signed by Breuer-Harrison, Kartoian and Oswald with John Davis. They voiced their concerns and instructed that the district will not proceed with the assessment district until the line is completed or a bond is posted.

David LaBarbara reported that easements had been received for the Stodieck-Haven property which contained wrong legal descriptions. The description is being corrected. However, the documents contain the phrase "in joint tenancy", which was questioned by John Davis and David wished direction from the board on the matter. Discussion followed by the board, John Davis and David LaBarbara. It was decided that if it was a legal easement and acceptable by John Davis, it would be accepted by the board.

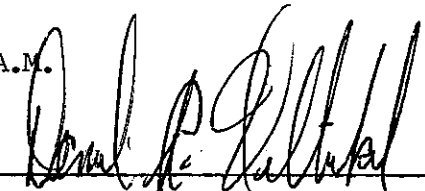
Bruce Scott reported that the town of Minden does have a water easement from Danberg dated 1977, but they do not have an easement through the properties of the Carson Valley Inn, Bacon or the old Union Oil plant to 10th. Street. Bruce has prepared new 20 foot easement descriptions for the Bacon and the old Union Oil plant properties. The descriptions would cover 5 feet on one side of the sewer easement and 15 feet on the other side. Bruce Scott related that the water line is at the edge of the easement. The board wished to have the easements clarified. It was suggested that perhaps MGSD and the town of Minden could obtain an easement jointly. Discussion followed. The board would be willing to work with the town of Minden for the Bacon easement if their relationship with Mr. Bacon is good, but the board does not wish to jeopardize its relationship with Mr. Bacon. Bruce Scott will address the matter to the town of Minden board. Bruce will draft a letter to Mr. Ramos who owns the old Union Oil property to explain that the district wishes to clarify the easement through the property. Bruce will make a joint letter to Mr. Ramos if the town of Minden agrees.

David LaBarbara reported that letters had been prepared as required by the state EPA on the grant and read them aloud to the board. Motion by Jerome Etchegoyhen for the board chairman to sign the letters to the EPA. Seconded by Victor Pedrojetti. Motion carried.

David LaBarbara presented the 1984-85 tentative budget to the board and explained that only minor changes had been made from the year before. The revenues are adequate and took into consideration the possibility of land purchase and engineering for the plant design. David went through the budget page by page with the board. The board wished to include \$50,000 for line rehabilitation and adjust the population to reflect that of the district rather than all of Douglas County. The final budget hearing will be April 19, 1984. Motion by Louis Neddenriep to accept the 1984-85 tentative budget with the two changes discussed. Seconded by Victor Pedrojetti. Motion carried.

Bonnie Sarasola reported time certificate to mature on April 3, 1984 in the amount of \$165,000 and recommended \$20,000 be added from the savings account. The board authorized her to do so.

Meeting adjourned 12:10 A.M.

Accepted: 4-3-84 By: 



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, APRIL 3, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY 395 NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of March 6, 1984
- 7:45 Lowell Mitchell--Plan Approval
- 7:55 Carson Valley Industrial Park--1982 Sewer Assessment Provisional  
Order Hearing Continuation
- 8:10 Carson Valley Inn--License and Easement
- 8:30 Don Rooker--Plan Approval
- 8:45 Town of Gardnerville--Ball Park Concession Stand--Plan Approval
- 9:00 Paul Etchegoyhen--Investment Presentation
- 9:20 Ordinance #17--Capacity Refund
- 9:35 Attorney's Report
- 9:50 Engineer's Report
- 10:05 Superintendent's Report
- 10:20 Secretary's Report
- 10:30 Public Commentary
- 10:40 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, April 3, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada.

## Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, Jerome Etchegoyhen, William Nelson and Victor Pedrojetti.

## Staff Members Present:

Bruce Scott, John Davis, David LaBarbara and Bonnie Sarasola

## Others Present:

Lowell Mitchell, Bob Gardner, Bill Tomerlin, Frank Beaudreau and Claudette Springmeyer.

Minutes of March 6, 1984 were read. Motion by Victor Pedrojetti to accept the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Lowell Mitchell-Plan Approval: David LaBarbara explained that Mr. Mitchell was requesting 1 unit of capacity for his building which is already constructed at 1581 Hwy. 395 which has 2 units of capacity at the present time. This additional unit would be used for a bathroom facility in the third business in the building. Mr. Mitchell questioned the capacity charge and it was explained to him that each business is a minimum of 1 unit of capacity. Total capacity and connection fee for the additional unit of capacity would be \$1,900.00. Motion by Louis Neddenriep to approve Mr. Mitchell's plan for one additional unit of capacity for 1581 Hwy. 395 subject to payment of fees and meet the rules, regulations and requirements of the district. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing-continuation--Represented by Bill Tomerlin. The chairman asked for the status of the project. Mr. Tomerlin volunteered that Mike Rowe has talked with Oswald and Kartoizian's attorneys and they both claim that they have sent the contracts and checks. However, they have not been received. They are being pressed by Mike Rowe. The signed contracts have been received from Breuer-Harrison. Mr. Tomerlin asked the board for a continuation since it would appear progress is being made. Motion by William Nelson to continue the Carson Valley Industrial Park 1982 Sewer Assessment Provisional Hearing until the next regular meeting. Seconded by Louis Neddenriep. Discussion followed relative to the next steps after the contracts are received.

Don Rooker-Plan Approval: David LaBarbara explained that the county had again issued a building permit without a sewer connection being issued by the district and presented plans to the board for an addition consisting of office space for the Century 21 Realty building, 1561 Hwy. 395. There is no plumbing in the added area and no problem exists as far as the district line is concerned. David feels the county commissioners should pressure the building department personnel to stop issuing building permits without a sewer permit. Motion by Louis Neddenriep to issue a rectoactive sewer permit to Don Rooker for the addition to his building. Seconded by Jerome Etchegoyhen. Motion carried.

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Minden-Gardnerville Sanitation District

April 3, 1984

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Carson Valley Inn--License and Easement--Represented by Bob Gardner and Bill Tomerlin.

Easement: Mr. Gardner related to the board that the changes had been made in the proposed easement as requested. The chairman questioned the legal description which was clarified by Bruce Scott as being correct. The chairman questioned the area between the two buildings, as a limitation on the description. Discussion followed relative to the 25 ft. restriction in relationship to the line location. It was suggested that a sentence be added that no part of the easement be less than 20 ft. in width. William Nelson questioned the height of the bridges relative to enough access. Bruce Scott explained. Louis Neddenriep questioned the last paragraph in the easement relating to liability. Discussion followed. Motion by Louis Neddenriep to accept the easement subject to paragraph 2 being changed to include the sentence "that no part of the easement will be less than 20 ft. in width" and the last paragraph of the easement deleted. Seconded by William Nelson. Motion carried. The chairman related to Mr. Tomerlin and Mr. Gardner that if the owners do not agree to the stipulations in the motion that they may contact John Davis.

Permit: Mr. Gardner related to the board that the changes have been made in the proposed permit as requested and went over the changes with the board. John Davis recommended that the time factor in item number 5 be changed to 99 years and delete the option to renew. Item number 1 was read aloud and it was decided it should read "Inn will remove the existing 8 inch sewer line approximately 6 (six) feet to the north." Motion by Jerome Etchegoyhen to accept the permit to encroach on easement subject to the changes in item number 1 and item number 5 as discussed. Seconded by Victor Pedrojetti. Motion carried. Discussion followed relative to the district giving the Carson Valley Inn a quit claim deed for the old easement and the Carson Valley Inn in turn giving the district the new easement. Motion by Louis Neddenriep to authorize John Davis to prepare a quit claim deed for the old easement for MGSD. Seconded by Jerome Etchegoyhen. Motion carried.

Altemueller Agreement: David LaBarbara discussed the agreement which has been prepared for Chris Altemueller, which would relieve him of any liability for materials he is willing to give the district, which may be used by a third party. A copy has been mailed to Altemueller for his acceptance, but no reply has been received from him. Motion by Victor Pedrojetti to authorize the board chairman to sign the agreement if it is accepted by Chris Altemueller. Seconded by Louis Neddenriep. Motion carried.

Town of Gardnerville--Concession Stand--Gardnerville Ball Park--Represented by Frank Beaudreau and Claudette Springmeyer. David LaBarbara presented construction plans for a concession stand to be constructed in the Gardnerville Ball Park. The stand would be run by the Bobby Sox Baseball and the Town of Gardnerville. However, the Town of Gardnerville has not given their approval and they are requesting preliminary approval from the board pending the Town of Gardnerville's decision. David discussed the square footage credit with Don Johnson which would total approximately 16.1 units of credit. The plans meet district specifications. The board related that the Town of Gardnerville must make a formal request to MGSD since they are the owners of the property.

Paul Etchegoyhen--Investment Presentation: Mr. Etchegoyhen is employed by IDS American Express who invest in mutual funds and pointed out to the board members that they may wish to use different means to invest the district's money and discussed different ways investment could be made to obtain the best possible return on the investments. Questions and answers followed between the board and Mr. Etchegoyhen. The board thanked Mr. Etchegoyhen and related that they would give some thought to his presentation.

Ordinance #17--John Davis read the proposed change in Ordinance #17 relating to the refund for unused capacity. Discussion followed. The board directed John to add a \$50.00 service charge for processing the refund.

Nevada Banking Company: John Davis presented the license to encroach from Nevada Banking Company and related the resolution authorizing Cary Cessna to sign the document had been received and was now in order for the chairman to sign the license to encroach. The license was signed by the chairman.

Mack: John Davis presented the quitclaim deed which he prepared from the district to Mack which excludes the portion owned by Hellman as directed by the board. The document was signed by the chairman.

Santucci: John Davis presented the ordinance annexing Santucci to the district which is in order to be signed by the chairman since the covenant and map has been signed and filed and the fees have been received. The ordinance was signed by the chairman and the secretary.

Wickland Oil: David LaBarbara related that he had talked to Dave Small and he is in the process of getting the chain of title in order for the Wickland Oil easement. If this is not accomplished by April 15, 1984, he will prepare a stipulation for quiet title.

GRGID-Easements: John Davis is waiting for the easements and has done nothing to pursue the matter. Discussion followed. The board generally agreed that they would like to see the matter concluded as soon as possible.

John Davis will respond to the letter from Sherman and Howard relative to the Carson Valley Industrial Park project.

Bruce Scott related that he has prepared a draft letter to Ramos from the district and the Town of Minden for clarification of the easement on the old Union Oil property. The letter was read to the board. John Davis suggested that the letter relate to Ramos that the district will quitclaim the unused portion of the easement back to Ramos. Bruce will redraft the letter with John's suggestion. Bruce will take the draft to the Town of Minden for their approval. Bruce suggested that one of the board members contact Mr. Bacon regarding clarification of the easement through his property and Bruce will get a legal description of the property to John Davis to draft the easement. Dan Hellwinkel will attempt to contact Mr. Bacon concerning the clarification of the easement.

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Minden-Gardnerville Sanitation District  
April 3, 1984  
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Bruce Scott related to the board that he had received two sets of plans to review for construction of a water line on route 756. Bruce related to the board that he is concerned that the water line and gas line will be too close to the sewer line. Since the sewer line is deep and any future connections to the line will necessitate either manholes or laterals, which would call for excavation, any utility within four or five feet of the line would be effected. A leak in the gas line could result in leakage into the sewer system. Bruce recommended that the board request that there be 10 feet of horizontal separation between the sewer line for the gas and water utilities. Bruce also related to the board that the county is planning to improve Waterloo Lane and may want to construct their own sewer line. The engineer should try to coordinate with the county to ensure that the water line and sewer line are not in conflict along that portion of the alignment. The board authorized Bruce Scott to write a letter to Roy Hibdon, consulting engineer for the project requesting a 10 ft. separation between the sewer line and other utilities and suggesting that the county be consulted on improvement of Waterloo Lane.

Bruce Scott discussed the flow meter which has been purchased by the district and related that a large flume is needed for the device which would cost approximately \$500.00. Discussion followed. Motion by Louis Neddenriep to purchase a Palmer Bowlus flume. Seconded by William Nelson. Motion carried. David LaBarbara volunteered that some valuable data is being obtained with the flow meter.

Bruce Scott informed the board that Johns-Mansville in Texas is no longer manufacturing AC lateral pipe. Bruce is planning to schedule an informative presentation for the board concerning PVC mains at a time when there is a light agenda.

David LaBarbara read a letter to the board which had been received from the Gardnerville Town Water Company asking for concurrence prior to solicitation from the board for construction of their proposed water line on Route 756. Discussion followed.

David LaBarbara presented a service contract from Applied Industrial Service for 1984. The price has increased by \$80.00 over a 3 year period. The 1984 contract price is \$1,542.00. Motion by Louis Neddenriep to sign the service contract for Applied Industrial Service. Seconded by Jerome Etchegoyhen. Motion carried.

David LaBarbara discussed putting a screen door on one of the doors at the rear of the administration building which would economize on the use of the air conditioning and heating systems. Discussion followed. Victor Pedrojetti will meet with David to determine the best method to allow outside air into the building.

David LaBarbara feels that the Town of Gardnerville is letting down on their agreement with MGSD to mutually require annexations to each other. Annexation of the properties to MGSD along highway 756 has not followed their annexation to the Town of Gardnerville.

David LaBarbara informed the board that the floor jack from Snap-On Tools was purchased because of its low price in comparison with all other quotes except a Japanese made jack from a Reno parts house.

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David LaBarbara related that a meeting had taken place with Jim Williams and Wendell McCurry of the EPA. David feels the districts chances are excellent to obtain the grant for land application and line rehabilitation. The district should be notified in about two weeks.

Meeting adjourned 10:40 P.M.

Accepted: 5-1-84

By: 

# Minden-Gardnerville Sanitation District

P. O. Box 568

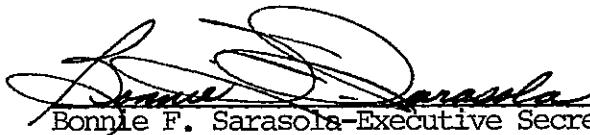
MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, THURSDAY, APRIL 19, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY 395, NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Public Hearing for Final Budget 1984-85
- 7:50 Carson Valley Inn-Easement and Encroachment Permit
- 8:10 Carson Valley Industrial Park--1982 Sewer Assessment Provisional  
Order Hearing--Continuation
- 8:25 EPA--Grant Offer
- 8:40 Public Commentary
- 8:50 Adjournment



Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL April 20, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of special meeting, Thursday, April 19, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Victor Pedrojetti, William Nelson, Jerome Etchegoyhen, Louis Neddenriep and Daniel Hellwinkel

## Staff Members Present:

David LaBarbara, John Davis, Bruce Scott and Bonnie Sarasola

## Others Present:

Sharon Spurgeon and Bill Tomerlin

Public Hearing for Final Budget 1984-85: The chairman called for the public hearing for the 1984-85 budget. Sharon Spurgeon was present from Coleman and Caine and explained the workings of the budget and changes which had been made due to the new figures received from the state since the tentative budget had been submitted. Discussion followed between the board, Mrs. Spurgeon and David LaBarbara. David LaBarbara stated that the capital outlay included money for land purchase, line repair and flow meter replacement. David LaBarbara read a letter which had been received from the State Tax Commission stating that the district tentative budget was in order. The chairman then called for public commentary. There were no replies. Motion by Louis Neddenriep to approve the 1984-85 budget as presented. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Inn--David LaBarbara reported that the Carson Valley Inn did not have their easement and encroachment permit ready to present to the board. John Davis presented a quitclaim deed which he had prepared for the district to the Carson Valley Inn for the old easement. Motion by Victor Pedrojetti to authorize the board chairman to sign the quitclaim deed to the Carson Valley Inn when the corrected easement from the Carson Valley Inn is received. Seconded by William Nelson. Motion carried.

Carson Valley Industrial Park: The board members received an agreement presented from Kartoian, Oswald and Breuer-Harrison to the Minden-Gardnerville Sanitation District for their portion of the line construction to the Carson Valley Industrial Park along Hwy. 395. Concerns were discussed by the board relating to the district's responsibility in using the district engineer in engineering, staking and inspection, what costs included in the engineering fee of \$2.31 per ft. Question was raised asking why Tomerlin was named in the agreement. Mr. Tomerlin explained that it was because he was responsible for the balance of the fees which could not be obtained from Oswald, Kartoian and Breuer-Harrison. Concern was also raised on page 2, line 25 of the contract in that perhaps a line should be added to insure that all fees must be paid, so that the district would not be providing free sewer service. Discussion followed. The covenants for annexation of the properties were then reviewed by the board and it was determined that the covenants assured that there was no open end capacity commitment. The capacity would be tied back to the previously signed covenant. Motion by Louis Neddenriep that the board chairman be authorized to sign the agreement between Oswald, Kartoian, Breuer-Harrison and Tomerlin concerning the construction of a sewer line from the Westerner Motel to Elges along Hwy. 395. Seconded by Jerome Etchegoyhen. Motion carried. Bruce Scott will provide the district with a letter guaranteeing that he will limit his charges to \$2.31 per ft which will include costs for design, engineering, survey, staking and inspection.



Minutes

Minden-Gardnerville Sanitation District

April 19, 1984

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EPA Grant Offer: David LaBarbara read the letter to the board from the EPA offering a 2+3 step grant in the amount of \$2,926,000 for overland flow and line rehabilitation. David read the grant conditions. Discussion followed. The board felt that the land for the overland flow project should be owned solely by MGSD. Motion by Louis Neddenriep to accept the 2+3 step grant in the amount of \$2,926,000 for the overland flow and line rehabilitation project. Seconded by William Nelson. Motion carried.

Motion by William Nelson to authorize Bruce Scott of Resource Concepts to proceed with the 10% design (design memorandum) for the overland flow and line rehabilitation project. Seconded by Victor Pedrojetti. Motion carried.

The board authorized David LaBarbara to contact John McDaniels to do an appraisal for the Anderson land. If John McDaniels is unavailable, the board suggested that David check with the state to see who had done other appraisals which were grant related.

David LaBarbara informed the board that Chris Altemueller wished a change made in the agreement which has been mailed to him for approval. The change concerns inserting a mention of the date of the meeting that the board's motion was made.

Meeting adjourned 10:45 P.M.

Accepted: 5-1-84

By: 

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

April 9, 1984

## MEMORANDUM TO BOARD OF TRUSTEES

On April 6, 1984, a check in the amount of \$105,000.00 was received from Harvey's for the capacity for the 84 units which was allocated to Hickey for the construction of patio homes in Westwood Village. It was determined by David LaBarbara that payment for the capacity was received within the two year limitation that the capacity had to be paid.

It seemed that it would be a good idea to invest this large amount of money into a time certificate to obtain the maximum amount of interest. Since a board meeting was not scheduled within a few days of the time the money was received, the secretary attempted to contact the board members to see if it would be alright to invest the money in a time certificate. Those board members which were contacted were Louis Neddenriep, William Nelson, Jerome Etchegoyhen and Daniel Hellwinkel. The secretary was unable to contact Victor Pedrojetti. The board was in agreement to invest the money with Nevada Banking Company since it is the only bank in town where the district has no money invested. Upon further examination, it would appear that \$20,000 could be moved from the savings account and invested along with the initial \$105,000.00. Therefore, a time certificate was purchased in the amount of \$125,000 at a rate of 9.875 at Nevada Banking Company.

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, MAY 1, 1984, 7:30 P.M., BOARD ROOM, MGSD  
TREATMENT PLANT, HWY 395, NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of April 3, 1984 and April 19, 1984
- 7:50 Carson Valley Industrial Park--1982 Sewer Assessment Provisional Order  
Hearing--Continuation
- 8:00 Doug Hellman--Mackland Easement
- 8:15 Raymond Smith--Plan Approval
- 8:25 Kathy Palmer--Plan Approval
- 8:40 Western Nevada Supply--PVC Pipe Presentation
- 9:10 Attorney's Report
- 9:25 Engineer's Report
- 9:45 Superintendent's Report
- 10:00 Secretary's Report
- 10:10 Public Commentary
- 10:20 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL MAY 2, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, May 1, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, Jerome Etchegoyhen, William Nelson and Victor Pedrojetti

## Staff Members Present:

John Davis, David LaBarbara, Bruce Scott and Bonnie Sarasola

## Others Present:

Andy Burnham, Mike Rowe, Ray Smith, Cathy Palmer, Gary Kolp, Doug Hellman

Minutes of April 3, 1984 were read. Motion by William Nelson to approve the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Minutes of April 19, 1984 were read. Motion by Jerome Etchegoyhen to approve the minutes. Seconded by Victor Pedrojetti. Motion carried.

## Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing--

continuation: The board chairman related that the district had been unable to sign the agreement between Kartoizian, Oswald, Breuer-Harrison, Tomerlin and MGSD due to the fact that the agreement had not been signed by Kartoizian. Mike Rowe was present and advised the board that he had the easement signed by Oswald. Breuer-Harrison advised him their easement was on the way. Kartoizian advised him that he was sending the signed agreement between him, Oswald, Breuer-Harrison, Tomerlin and MGSD along with his easement. Mike Rowe stated that he had the signed contracts to Manchester from each of them in his possession. John Davis expressed concern in the delay in building the line and suggested that the board allow the line to be built without a signed agreement involving the district with the provision that the line be built to district specifications. John felt that it would be better if the district were involved as little as possible in the construction of the line. When the line is built then it could be turned over to the district and easements from the property owners would be obtained by the district at that point. Resource Concepts would have to be employed by the land owners constructing the line and the district would have to be reimbursed for inspection time. Discussion followed ie. the financial aspect, pressure from Industrial Park to use the line, steps following completion of the line relative to the Industrial Park and bonding company specifications. Mike Rowe volunteered that the property owners have committed the money for the construction of the line and will be given to Silver State Title Company to hold. John Davis advised that the district should make a commitment to the property owners for inspection and testing of the line and expect reimbursement from the property owners to the district for the inspection services. Mike Rowe related that the property owners are concerned about adding other utilities in the MGSD easement. Discussion followed relative to the probable increase in the size of the easement to accommodate other utilities. Motion by Victor Pedrojetti to authorize approval for the plans for the construction of a sewer line from the Westerner Motel to Elges on Hwy. 395. The owners will meet all district technical requirements and assume responsibility of payment for district inspection. The previous motion of April 3, 1984 to approve the contract between

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Minden-Gardnerville Sanitation District

May 1, 1984

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Kartozian, Oswald, Breuer-Harrison, Tomerlin and MGSD is to be withdrawn. The land owners are to provide the necessary engineering costs and provide easements to MGSD. Payment is to be made to MGSD for the plans from Resource Concepts which has already been advanced by MGSD. Seconded by William Nelson. Motion carried. Motion by Jerome Etchegoyhen to continue the Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing for 90 days until August 7, 1984. Seconded by William Nelson. Motion carried. The construction plans were signed by the chairman.

Douglas Hellman-Mackland Easement: David LaBarbara explained to the board that the easement found to be in error which went through the Mack property also goes through the Mackland Subdivision owned by Doug Hellman. Mr. Hellman requested that the district quit claim the Mackland portion of the easement back to him since it is clouding the title on some lots he wishes to sell. Bruce Scott varified to the board that everything has been checked and the line and manholes are either in the street or a public utility easement. Motion by Jerome Etchegoyhen to quit claim that portion of MGSD's existing easement in the Mackland Subdivision to Doug Hellman after the chairman sees the recorded map showing the location of the new public utility easement. Seconded by Louis Neddenriep. Motion carried.

Raymond Smith-Plan Presentation--Mr. Smith related to the board that plans are being formed to construct a five unit townhouse at Fourth and Mono in Minden. Bruce Scott and David LaBarbara have reviewed the plans which meet district specifications. David LaBarbara volunteered that 1.3 units of capacity credit is available and 3.7 units of capacity would have to be paid at \$1,600.00 per unit and five connections at \$275.00 per connection. Mr. Smith volunteered that he was only informing the board of the intention to build at this time. The county will require paving of the alley. It was suggested that perhaps the paving of the alley could be postponed until the line rehabilitation could be completed in that area.

Cathy Palmer-Plan Approval: David LaBarbara explained that Mrs. Palmer was putting in a different project in the 7-11 building on Hwy. 88 across from the high school and was asking for board approval. Plans were presented for a frosty type business which would use 3.6 units of capacity. The building is now using 4.8 units of capacity. Discussion followed relative to the new trash can wash requirement by the state. Mrs. Palmer is applying to the state for a variance to wash the cans inside the building and will haul the trash herself. The board informed her that if the state requires the trash can drain, she will have to comply with district requirements. Discussion followed relative to the grease going into the sewer system. Mrs. Palmer related that a steamer method will be used for the cooking of hamburgers and hot dogs resulting in relatively little grease and a grease trap is not required. Motion by Jerome Etchegoyhen to approve the plans for the frosty subject to district requirements being met if a trash can drain is required by the state and subject to David LaBarbara varifying whether or not a grease trap is required. Seconded by Louis Neddenriep. Motion carried.

Minutes  
Minden-Gardnerville Sanitation District  
May 1, 1984  
Page 3

John Davis presented an ordinance revising Ordinance #17 (capacity fee refund) for board approval which had been revised to include a \$50.00 service charge as requested by the board at the April 3, 1984 meeting. Motion by Louis Neddenriep to approve the revision in Ordinance #17. Seconded by William Nelson. Motion carried.

Centertowne: David LaBarbara reported that in March of 1981 a letter had been written to the county at the request of the board that no final approval be given on the Centertowne project until the project were approved by MGSD. All four laterals of the units had been connected into one lateral which is a violation of the MGSD ordinance and also contrary to the approved plans. The inspector had approved the hookup at the time. Laterals were also covered before inspection. Insepction of the project was done recently by Harlan Anderson and David LaBarbara to make sure that the unused laterals were plugged and the laterals were connected properly. David LaBarbara suggested that the county be given a letter of approval since the requirements of the project have been met. The board authorized a letter of project approval be written to the county.

Bruce Scott advised the board that a letter had been sent to Ramso in regard to the clarification of the easement on the old Union Oil property. Bruce had a discussion with Mr. Ramos by phone, but has heard nothing further from him. The board chairman reported that he had talked to Mr. Bacon in regard to the easement. Mr. Bacon is willing to clarify the easement, but wishes to see a map locating the line and also wishes to have his road put back in the same condition. Bruce will relate the information to the Town of Minden and also get a sketch together.

A draft agreement was presented to the board from Resource Concepts covering engineering design for the overland flow project and the line rehabilitation. The agreement is consistant with the agreement MGSD has with Culp/Wesner/Culp and conforms with grant regulations. The agreement is also limited to the EPA design allowance. Bruce Scott requested that the board review the agreement and approve it at the next regular meeting. Bruce also informed the board that the MGSD staff was keeping track of their time spent on the project which can be applied against the grant.

David LaBarbara reported he was unable to get McDaniels to do the appraisal for the Anderson property and it will be done by Steve Johnson. Discussion followed regarding easement, routing, soil condition and other related problems. David LaBarbara also reported that a letter had been sent to Greg Schmid relating that MGSD has the grant and that he would be contacted when the appraisal was received.

David LaBarbara informed the board that the district had been approached about a proposed car wash. Previously the district charges 1½ units of capacity for two stalls, which would appear to be inadequate and perhaps the board should be thinking about capacity charge for car washes. The board felt that probably the capacity should be based on the information from the Anker car wash since there were no car wash operations perviously to base such information.

David LaBarbara reported that the district had been asked by Nick Wagner of the state to take a young person as a trainee for the summer as the district did last year. David feels it would be a definite help to have some summer help again.

Minutes

Minden-Gardnerville Sanitation District

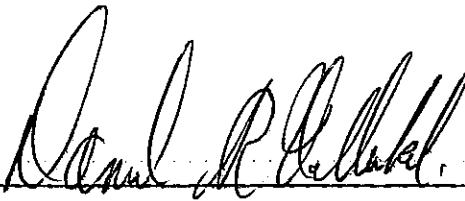
May 1, 1984

Page 4

Bonnie Sarasola reported that a time certificate matures at Nevada Savings in the amount of \$140,000 on May 16, 1984. She recommended reinvestment of same along with \$20,000 from the savings account. The board authorized renewal of the certificate with transfer from the savings account making a total time certificate in the amount of \$160,000.

Meeting adjourned 10:40 P.M.

Approved: 6-5-84 By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, FRIDAY, MAY 11, 1984, 12:00 Noon, BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395 NORTH OF MINDEN

## AGENDA:

12:00 Noon--Call to Order

12:05 Proposed Ordinance Change

12:35 Public Commentary

12:45 Adjournment

  
Bonnie F. Sarasola - Executive Secretary

DO NOT REMOVE UNTIL MAY 12, 1984



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of special meeting, Friday, May 11, 1984, 12:00 Noon, Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, William Nelson, Jerome Etchegoyhen, and Victor Pedrojetti

## Staff Members Present:

David LaBarbara, Bruce Scott, Marvin Tebeau and Bonnie Sarasola

David LaBarbara informed the board that Manchester Construction has been unable to locate AC pipe for the line construction from the Westerner Motel to Elges on Hwy. 395. David made inquiries with other supply agencies and found that it was unavailable. The purchasing agent for the Eagle Valley Construction made numerous calls to their suppliers and found that there was no inventory of AC pipe available. David talked to the western regional manager of Certain-Teed and was told that it could be obtained by special order. However, delivery would be from six to eight weeks. It would appear that in the future it will be harder and harder to obtain. David suggested that it might be a good idea for the district to purchase some AC pipe for future line repairs. Bruce Scott volunteered that repairs could be made with PVC pipe on the AC lines, but he felt it would be worthwhile for the district to stock pile some AC pipe for line repair. Discussion followed by those present regarding the use of plastic pipe and the problems which may occur with roots and cleaning, also the laying of the PVC pipe, testing procedures during and after completion, use of the mandril for testing, laying of PVC pipe in water, size of bedding to be used. Bruce explained the grades of PVC pipe and felt that SDR 35 would be the best grade to use. Discussion continued in regard to the procedure to be used in the laying of PVC pipe ie. uniformity, visual straightness, fall, using 45 degree angle at laterals, and the mandril testing procedure. Motion by Louis Neddenriep to change the ordinance to accept PVC pipe. Revised ordinance will allow for PVC pipe of the highest quality and will contain vigorous testing procedures including air test, mandril test, etc. Bruce Scott is instructed to provide technical specifications to be included in the ordinance. Seconded by William Nelson. Motion carried.

Motion by Victor Pedrojetti to allow Manchester Construction to use PVC pipe on an emergency basis from the Westerner Motel to Elges on Hwy. 395, subject to district rules and manufacturers specifications. Seconded by Jerome Etchegoyhen. Motion carried.

Meeting adjourned 1:15 P.M.

Accepted: 6-5-84

By: Daniel Hellwinkel

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, JUNE 5, 1984, 7:30 P.M., BOARD ROOM, MGSD  
TREATMENT PLANT, HWY. 395 NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of May 1, 1984 and May 11, 1984
- 7:45 Raymond Smith--Capacity Request
- 7:55 Culp/Wesner/Culp---10% Design
- 8:25 Attorney's Report
- 8:35 Engineer's Report
- 8:55 Superintendent's Report
- 9:10 Secretary's Report
- 9:20 Personnel Session
- 9:40 Public Commentary
- 9:50 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL June 6, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of Regular Meeting, Tuesday, June 5, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Victor Pedrojetti, Jerome Etchegoyhen, William Nelson, Daniel Hellwinkel and Louis Neddenriep

## Staff Members Present:

Bruce Scott, Marvin Tebeau, David LaBarbara, John Davis and Bonnie Sarasola

## Others Present:

Raymond Smith and Andy Burnham

Minutes of May 1, 1984 were read. Motion by Victor Pedrojetti to approve the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Minutes of May 11, 1984 were read. Motion by Jerome Etchegoyhen to approve the minutes. Seconded by Victor Pedrojetti. Motion carried.

Raymond Smith-Capacity Request: Mr. Smith explained that he had presented plans for the construction of townhouses at the corner of Fourth and Mono at the May meeting. He was now present to request capacity for six townhouse units to be constructed on the site. David LaBarbara volunteered that 1.3 units of capacity credit was available leaving 4.7 units to be paid at \$1,600 per unit plus six connections at \$275.00 each. The plans were reviewed previously by Bruce Scott and David LaBarbara and meet district requirements. Discussion followed relative to delay in paving the alley until the line rehabilitation in that area could be completed. Andy Burnham related that delay in paving the alley would be agreeable with the county. Motion by Louis Neddenriep to approve the plans for the construction of six townhouse units at the corner of Fourth and Mono. MGSD will sell six units of capacity subject to 1.3 units of capacity credit. The project must meet the rules, regulations and requirements of MGSD. Seconded by Victor Pedrojetti. Motion carried.

David LaBarbara informed the board that Culp/Wesner/Culp was not prepared to make the presentation to the board as planned due to the fact that they had not received the comments necessary for their presentation from the state. Culp/Wesner/Culp will present the finalized reliability and efficiency study at the next regular meeting.

Marvin Tebeau of Resource Concepts presented the technical specifications necessary for the MGSD ordinance for the use of PVC pipe. Marvin and Bruce Scott explained the contents of the specifications going into some detail regarding methods to be used. Discussion followed on specific type and length of mandril to be used. Bruce will obtain additional information regarding the mandril specifications. The chairman felt that the board should review the specifications and bring back for approval at the next regular meeting.

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Bruce Scott related to the board that the grant regulations concerning the land application and line rehabilitation has changed. They now only have a design allowance which would not allow for credit for work being done on the project by MGSD staff. Bruce is attempting to get credit for MGSD administration and David is attempting to at least get credit for the flow monitoring which has to be done for the line rehabilitation. The district will have to pay for the appraisal outright as there is no allowance. Bruce also related that Resource Concepts is working on the 10% design report for the land application which should be completed in June and hopefully the rehabilitation will be completed in July. Bruce also volunteered that he has met with VanFleet and Byington to try to work out an irrigation management agreement which will satisfy the state and also tie Anderson and Byington down. Bruce will try to work out a plan so that the district will not have to spend money on the Byington property for the management of the effluent. Bruce presented scheduling to the board showing progress being made on the land application and rehabilitation projects.

Bruce Scott reviewed the Resource Concepts agreement for engineering services for the land application and rehabilitation projects. Discussion followed and questions asked by the board. The board wishes to make sure that the contract stipulates completed records on the project compiled by Resource Concepts are district property. The board members will review the agreement and bring back for approval at the next regular meeting.

Bruce Scott related to the board that he has heard nothing from Ramos in regard to clarification of the sewer easement on his property. Bruce will contact him.

Bruce Scott also suggested that the board consider stockpiling 200 feet of each size AC pipe for line repairs.

John Davis presented the quitclaim deed he had prepared for the Hellman property in the Mackland Subdivision which was approved by the board at the May 1, 1984 meeting. Motion by Louis Neddenriep to execute the quitclaim deed to Hellman. Seconded by Victor Pedrojetti. Motion carried. The chairman signed the quitclaim deed.

David LaBarbara read a letter from Dave Small which related that the chain of record has been completed in the Wickland Oil matter and all is in order. John Davis is in agreement with Dave Small.

David LaBarbara read a letter to the board received from Chris Altemueller in response to the files he has in his possession that MGSD wishes to use. Mr. Altemueller will not release the files unless he has full control and is retained by the district.

David LaBarbara read a letter to the board received from the state highway department requesting permission to enter MGSD's property to complete an impact statement for the widening of Hwy. 395. This would consist of soil sampling and surface testing, surveying and archeological and biological reconnaissance. Motion by Louis Neddenriep to approve the entry permit for the state highway department. Seconded by William Nelson. Motion carried. The chairman signed the entry permit.

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David LaBarbara informed the board that an estimate had been received from Applied Industrial Services for \$5,400.00 for a new flow totalizer. David related what would be included in the work. David recommended that the work be done sometime this summer. Discussion followed. Motion by Louis Neddenriep to purchase new totalizer equipment to replace the totalizer equipment now being used. Seconded by Victor Pedrojetti. Motion carried.

David LaBarbara related that the skimmer arm on the primary clarifier had been repaired.

The board directed David LaBarbara to write a letter to Mulreany in regard to the easement and license for the Carson Valley Inn and inform him that the board expects finalization of the easement and license by the next regular meeting.

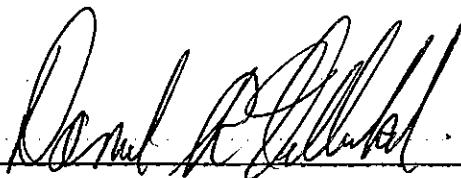
David LaBarbara presented a letter from Coleman and Caine outlining the work they will do for the 1983-84 audit for the district giving an estimate of \$4,000-\$5,000 for the completed audit. Any work which may be required that is grant related would be at additional cost. The board expressed a possible desire to put the audit out for bid next year. The matter should be brought up in sufficient time next year for the board to make a decision whether or not to put the audit out for bid.

The board gave David LaBarbara authority to decide if the agenda load warrants the presence of John Davis for legal counsel. David expressed concern that perhaps an unforeseen problem may arise at a meeting without John's presence which would require his counsel. The board felt that in that case, the problem would have to be tabled until John was present.

A special meeting was requested by the board for the purpose of a personnel session. A special meeting will be called at 12:00 noon on June 20, 1984.

Meeting adjourned 10:00 P.M.

Approved: 7-3-84 By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, WEDNESDAY, JUNE 20, 1984, 12:00 Noon, BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395 NORTH OF MINDEN, NEVADA

## AGENDA:

12:00 Noon Call to Order  
12:05 Personnel Session  
12:30 Public Commentary  
12:40 Adjournment



Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL JUNE 21, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of Special Meeting, Wednesday, June 20, 1984, 12:00 Noon, Board Room,  
MGSD Treatment Plant, Hwy. 395, North of Minden, Nevada

Board Members Present:

Daniel Hellwinkel, Louis Neddenriep and William Nelson

Staff Members Present:

David LaBarbara

David LaBarbara discussed personnel matters with the board. Salary and benefit comparisons between MGSD and other local treatment facilities were available for the board. David felt that MGSD was not competitive in the salary area. The board instructed that a 3% cost of living increase be granted all employees. Louis Neddenriep asked that the board be informed monthly about comp. time or overtime accumulated.

William Nelson made a motion for the chairman to be authorized to sign the map from the Hwy. 756 water main committee showing the water main extension from Gardnerville out Hwy. 756. Seconded by Daniel Hellwinkel. Motion carried.

Louis Neddenriep motioned for authorizing the chairman to sign the letter from Coleman and Caine authorizing them to do the 1983-84 Audit.

Meeting adjourned 1:15 P.M.

Accepted: 7-3-84 By: Daniel R. Hellwinkel

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, TUESDAY, JULY 3, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY 395 NORTH OF MINDEN, NEVADA

## AGENDA:

7:30 P.M. Call to Order

7:35 Minutes of June 5, 1984 and June 20, 1984

7:50 Barbara's Kitchen--Plan Approval

8:05 Pre-School--Information Request

8:25 Culp/Wesner/Culp--10% Design Presentation

8:45 Resource Concepts--Contract

8:55 Engineer's Report

9:15 Superintendent's Report

9:25 Secretary's Report

9:35 Public Commentary

9:45 Adjournment

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Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL July 4, 1984



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, July 3, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

William Nelson, Louis Neddenriep and Daniel Hellwinkel

## Staff Members Present:

David LaBarbara, Bruce Scott, Martin Tebeau and Bonnie Sarasola

## Others Present:

Rob Williams, Barbara DeJournett, Barry Rowland, Kate Harvey and Pat Smith

Minutes of June 5, 1984 were read. Motion by Louis Neddenriep to approve the minutes. Seconded by William Nelson. Motion carried.

Minutes of June 20, 1984 were read. Motion by William Nelson to accept the minutes. Seconded by Louis Neddenriep. Motion carried.

Barbara's Kitchen-Plan Approval--Represented by Barbara DeJournett. David LaBarbara explained the plans to the Board. This business is to be located in the old Frosty Spot in the Village Motel complex on Highway 395 in Gardnerville. The county issued a permit to bring the building up to code, but another permit from the county is needed to complete the remodeling project. The plans call for 5 drains to be plugged, addition of 2 drains plus a grease trap. No additional sewer capacity is required. The plans have been reviewed by Bruce Scott and David LaBarbara and meet MGSD requirements. Discussion followed concerning the drains. Motion by Louis Neddenriep to approve the plans for Barbara's Kitchen, subject to the rules, regulations and requirements of MGSD. David LaBarbara is instructed to write a letter informing the owner that the abandoned drains are to be cemented. Seconded by William Nelson. Motion carried.

Pre-School--Information Request--Represented by Kate Harvey and Pat Smith. David LaBarbara explained that the representatives wished to obtain information for sewer service for a proposed pre-school to be located across from the Douglas County Library in the Mackland Subdivision. The building would be approximately 1800 sq. ft. which would be enough room for 30-35 children. The amount of capacity required would be about 2.0 units. The chairman related that Mr. Mack wished to sell the property without sewer capacity. Discussion followed by the board in regard to the already allocated sewer capacity for the Mack property. The board felt that the units allocated for a certain piece of property stay with that piece of property and that the allocated units be used first. If additional capacity is required it can be purchased from MGSD after the units already allocated are used. Bruce Scott will draw up a set of specs for the ordinance for approval at the next meeting. Discussion followed relative to sewerage the property. Bruce Scott explained the area and the location of the lines. Bruce suggested sewerage the property at the main interceptor with a new manhole on highway 88. The entire parcel should be sewerage into highway 88 with one connection. No individual laterals should be connected into the highway 88 interceptor. Motion by Louis Neddenriep that a single connection into the interceptor

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be made on Highway 88 to sewer the entire parcel. Mr. Mack is required to present a plan to the board to sewer the entire parcel. David LaBarbara is instructed to write a letter to Mr. Mack stating that the property for the pre-school is to be sold with sewer capacity. Seconded by William Nelson. Motion carried.

Culp/Wesner/Culp---Represented by Rob Williams. Mr Williams presented the completed 10% reliability and effeciency study report. He explained to the board that basically the report had not changed. The main change is the appendix in the back of the report and the state comments. Questions and answers followed between the board and Mr. Williams. Marvin Tebeau volunteered that he had talked to Wendell McCurry and there is a strong possibility that there will be enough federal funding for all the projects in Nevada to be built. Mr. Williams volunteered that changes could be made on the final plans if necessary and that the study had been reviewed by the state and felt it would be accepted. The chairman felt that the report should be reviewed by the board and be approved at the next regular meeting. The report is to be put on the next agenda for approval.

Resource Concepts Contract: Bruce Scott presented the contract for engineering services for the land application and line rehabilitation. Bruce related that the contract provided that MGSD will have access and be given copies of all materials and work done by Resource Concepts on the projects. The contract is similar to the Culp/Wesner/Culp contract for the reliability and efficiency study and follows the state guidelines. Discussion followed relative to arbitration and other aspects of the contract. David LaBarbara volunteered that the contract had been reviewed by John Davis and John felt comfortable with the contract. Motion by Louis Neddenriep to approve the contract with Resource Concepts for the land application and line rehabilitation projects. Seconded by William Nelson. Motion carried. The contract was signed by the board chairman.

10% Design Report: The 10% Design Report for the land application project was presented to the Board by Marvin Tebeau of Resource Concepts, Inc. Marvin explained that the report gives criteria for the pump station, reservoir, etc., and went through the report with the board. Discussion followed relative to the project. Marvin encouraged the board to look over the report. Bruce Scott related to the board that he is trying to get Byington to sign a water management plan. It is also necessary that the district start negotiating with land purchase and easements from Anderson. The state is reviewing the 10% design report and Resource Concepts is waiting for their comments. Bruce suggested that the board set up a meeting with Greg Schmid to try to move ahead on the land purchase and easements. Bruce further related that Anderson is willing to negotiate a land sale with MGSD subject to approval by their lenders. Discussion followed. The board requested that Bruce set up a meeting between the board, Greg Schmid and Mr. VanFleet as soon as possible.

Bruce Scott presented a mandril for the board's inspection to be used for PVC pipe. Bruce explained that pipe deflection of more than 7½% will not allow the mandril to pass through.

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Page 3

The ordinance allowing PVC pipe to be used in sewer mains was presented. Discussion followed relative to changes in the ordinance regarding the use of the mandril and also the PVC pipe specifications. Motion by Louis Neddenriep to adopt ordinance #40 for ASTM 3034 SDR35 PVC pipe for use in sewer mains. Seconded by William Nelson. Motion carried.

Discussion was initiated relative to the repair of the cracks and sealing the asphalt on MGSD property. Bruce Scott volunteered that the Town of Minden was having similar work done and he would see if he can get the same contractor to do the work for MGSD at the same price.

David LaBarbara presented signed easement and license for Mulreany for the Carson Valley Inn property which have been reviewed and are correct. The board authorized the easement to be recorded. The license and quit claim deed will be approved at the next regular meeting.

David LaBarbara advised the board that he had a meeting with Bob Hadfield and explained why it was imperative that the county not issue permits without first obtaining a sewer permit. Mr. Hadfield related that the county would cooperate with MGSD.

David LaBarbara presented an ordinance for the 3 lots in Mackland annexed to the District by Mack. The covenant and annexation map have been signed and all fees have been paid. Motion by Louis Neddenriep to approve ordinance #41 annexing the 3 lots in the Mackland Subdivision. Seconded by William Nelson. Motion carried. The chairman signed the ordinance.

Bonnie Sarasola informed the board that four time certificates would mature before the next board meeting and recommended reinvestment along with a transfer from the savings account in the amount of \$40,000 to be invested in time certificates. Motion by Louis Neddenriep to reinvest the matured time certificates along with \$40,000 from the savings account. Seconded by William Nelson. Motion carried.

Bonnie Sarasola informed the board that her notary appointment would expire in August and wished to know if the board wishes the appointment renewed. Motion by Louis Neddenriep that the secretary is to have the appointment renewed. Seconded by William Nelson. Motion carried.

Meeting adjourned 10:30 P.M.

Approved: 8-7-84

By: 

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, WEDNESDAY, JULY 11, 1984, 11:00 A.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY 395, NORTH OF MINDEN, NEVADA


## AGENDA:

11:00 A.M. Call to Order

11:05 Discussion of Reservoir Site

11:50 Public Commentary

12:00 Noon Adjournment



Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL JULY 12, 1984

# Minden-Gardnerville Sanitatic District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of Special Meeting, Wednesday, July 11, 1984, 12:00 Noon,  
MGSD Board Room, Hwy. 395, North of Minden, Nevada

## Board Members Present:

Daniel Hellwinkel, Victor Pedrojetti, William Nelson, Jerome Etchegoyhen  
and Louis Neddenriep

## Staff Members Present:

David LaBarbara and Bruce Scott

## Others Present:

Greg Schmidt and H. A. VanFleet

Discussion of Reservoir Site: Greg Schmidt indicated that any agreement between MGSD and Mr. Anderson would have to be approved by the bank. Bruce Scott explained the project and what was needed in the way of easements for pipelines, the location of the reservoir site and possible ways of managing the water. Greg stated that the figures in the letter of August 31, 1983 would apply at this time. These points were a price of \$2,500 per acre, no water rights would be included and a six months option cost of \$10,000. The option would be subject to approval and release by all the subject property lien holders. The board discussed the purchase and agreed that \$2,500 per acre would be acceptable and that an offer should be made to Mr. Anderson. In addition, the chairman suggested that the 50 foot wide area between Muller Lane and the reservoir be purchased and an easement be granted to Dangberg Farms. Motion by Louis Neddenriep to proceed with the purchase of the land immediately. Seconded by Jerome Etchegoyhen. Motion carried.

Meeting adjourned 12:20P.M.

Accepted: 8-7-84 By: Daniel Hellwinkel

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, AUGUST 7, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395, NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of July 3, 1984 and July 11, 1984
- 7:45 Carson Valley Industrial Park-1982 Sewer Assessment Provisional  
Order Hearing Continuation
- 7:55 Roger Bitton--Information Request
- 8:10 Raymond Smith--Commercial Property
- 8:25 Culp/Wesner/Culp--10% Design Approval
- 8:40 Carson Valley Inn--Permit to Encroach on Easement and Quitclaim Deed
- 8:50 Attorney's Report
- 9:00 Engineer's Report
- 9:15 Superintendent's Report
- 9:30 Secretary's Report
- 9:40 Public Commentary
- 9:50 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, August 7, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395, North of Minden, Nevada

Board Members Present: Daniel Hellwinkel, Louis Neddenriep, Jerome Etchegoyhen, Victor Pedrojetti and William Nelson

Staff Members Present: Bruce Scott, David LaBarbara, Bonnie Sarasola

Others Present: Howard McKibben, Bill Tomerlin, Roger Bitton, Bill Hussman, Ray Smith, Kate Harvey, Pat Smith, Rob Anderson.

Minutes of July 3, 1984 were read. Motion by William Nelson to accept the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Minutes of July 11, 1984 were read. Motion by Jerome Etchegoyhen to accept the minutes. Seconded by Victor Pedrojetti. Motion carried.

Carson Valley Industrial Park--1982 Sewer Assessment Provisional Order Hearing--  
Continuation: Bill Tomerlin related to the board that due to the high water table in the area, the construction of the line from the Westerner Motel to Elges has been halted until fall when hopefully the water table will be lower. In the meantime the contractor wished to be reimbursed for the materials purchased for the project and that amount has been released to the contractor. The contractor will resume work as soon as possible. Discussion followed regarding the pending assessment hearing. David LaBarbara was directed by the board to contact John Davis and have John contact the bond counsel concerning the possibility of moving forward with the assessment district without the line being finished to Elges. Motion by Louis Neddenriep to continue the Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing for six months until February 5, 1985. John Davis is to report to the board at the September, 1984 meeting, his findings from the bond counsel concerning the assessment district. Seconded by Jerome Etchegoyhen. Motion carried.

Roger Bitton-Information Request: Mr. Bitton presented a vicinity map showing three five acre parcels at the extension of Mill Street and informed the board that he wished to know what would be required by the district to sewer the property. Howard McKibben volunteered that the parcels were created in 1977 and that the board had given tentative approval for sewerage of the property at that time. There can be no further subdivision of the property. David LaBarbara volunteered that he felt that there was not enough gravity flow and pumping would probably be necessary if the property were to be served. Discussion followed concerning ways and means the property could be sewerage. The board agreed that the property could be served on a contract basis and capacity could be purchased at the present time. It would be necessary for Mr. Bitton to present plans to the board for pumping and construction of the line. All MGSD requirements must be met. Any engineering costs incurred because of Resource Concepts assistance for the project would have to be reimbursed to the district. The board also felt that a Homeowners' Association should be formed to take care of the pumping problem and one pump should serve all three parcels.

Raymond Smith--Commercial Property: Mr. Smith informed the board that he had purchased the Myron Dressler property located at High School Street and Hwy. 395 in Gardnerville. He wishes to convert the existing house into an office building. David LaBarbara volunteered that he had met with Mr. Smith on the property site and went over the drains. Using the square foot credit, the building would be entitled to 1.2 units of capacity without purchasing additional capacity. Therefore, 3 drains would have to be abandoned and cemented using a .2 unit per drain count. Mr. Smith related to the board that 3 drains would be abandoned and cemented. Motion by Louis Neddenriep to approve the plans for an office building for Raymond Smith at 1470 Main Street, Gardnerville for 1.2 units of sewer capacity using square footage credit. Seconded by Victor Pedrojetti. Motion carried.

Culp/Wesner/Culp-10% Design Approval: David LaBarbara explained that the 10% design was presented to the board at the regular meeting in July but the board wished to review the report before giving final approval. David explained that nothing had really changed from the initial discussions and touched on the state comments and reply from Culp/Wesner/Culp which satisfied the state. Changes can still be made if necessary on the final design. Discussion followed. David informed the board that the upgrading of the plant has moved up to number 4 on the extended or unfunded project priority list and looks favorable. Motion by Louis Neddenriep to approve the Culp/Wesner/Culp 10% design. Seconded by William Nelson. Motion carried.

Carson Valley Inn-Permit to Encroach on Easement and Quitclaim Deed: David LaBarbara related to the board that the Town of Minden does not as yet have an easement for the water line. David pointed out the corrections that were to be made on the permit and varified that they had been done. Discussion followed. Motion by Victor Pedrojetti to approve the permit to encroach on easement for the Carson Valley Inn. Seconded by Jerome Etchegoyhen. Motion carried. The chairman signed the permit. David LaBarbara presented the quitclaim deed to the board and related that it had been prepared by John Davis, who had varified that it was correct. The deed was then reviewed by Bruce Scott who felt that it appeared to be correct. Motion by Jerome Etchegoyhen to approve the quit claim deed for the Carson Valley Inn. Seconded by Victor Pedrojetti. The chairman signed the quitclaim deed.

Bruce Scott presented construction plans which had been prepared by Vasey Engineering for the Mack property in the vicinity of County Road and Hwy. 88 covering the property where the pre-school facility is proposed. The constructions plans propose a 20 ft. easement for the line including a manhole. Rob Anderson of Vasey engineering related that the plan would sewer the entire parcel and that Mr. Mack is in agreement with the plan. Bruce Scott recommended approval with the following conditions: Manhole to be four feet in depth. Map to include detail for manhole and connection. Separate dedication of the line. Pre-construction conference requirement. Construction schedule required. Motion by Louis Neddenriep to approve the construction plans with the conditions made by Bruce Scott. The construction plans are also to include a statement that the line is approved to serve the entire parcel from one connection on the Hwy. 88 interceptor. Seconded by Jerome Etchegoyhen. Motion carried. The board instructed that Vasey Engineering was to complete the construction plans in detail to be approved by Bruce Scott. The easement from Mack to MGSD is to include that the sewer line will be in the easement and is to contain a construction sketch to be identified as an exhibit showing that the entire parcel is to be sewered into the highway 88 interceptor with a single connection.



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Minden-Gardnerville Sanitation District  
Page 3  
August 7, 1984

Bruce Scott discussed the new priority list received from EPA which indicates that the upgrade of the MGSD treatment plant is number 4 on the unfunded portion. Since he and David LaBarbara were successful in moving the project up on the list last year at the hearing, Bruce felt it would be beneficial if they attended the hearing again this year to see if they could possibly move the project up on the list again. The board gave permission for both Bruce and David to attend the priority list hearing.

Bruce Scott presented progress report number 3 to the board members regarding the land disposal and rehabilitation projects.

Bruce Scott and David LaBarbara discussed purchasing needed lab equipment which is described in the facilities plan. This equipment would cost approximately \$4,000 and is 75% reimbursed by EPA. Discussion followed. David LaBarbara will proceed with the purchase of the equipment following the EPA regulations and requirements for the purchase of the equipment.

Bruce Scott informed the board that he has not had a response from Anderson concerning the land purchase offer made by MGSD. Discussion followed concerning the land appraisal completion and justification of price. David LaBarbara was instructed to contact Johnson and tell him to sit on the appraisal until he receives instructions from MGSD to proceed. Bruce Scott was instructed to contact Greg Schmid and inform him that the board is ready to conclude the purchase of the land.

David LaBarbara requested permission to move one of the ground water monitoring wells on the Anderson property, as it is too close to the pick up ditch. The board authorized the well to be moved if Mr. VanFleet of the Anderson ranch is in agreement. David will find the cheapest way for the work to be done.

David LaBarbara informed the board that he had received a complaint from a resident in the Westwood Village concerning the landscaping of the burn on the MGSD property. Discussion followed concerning what could be done about the landscaping. David LaBarbara felt that planting evergreens on the burn areas would solve the problem. The board authorized him to check into that possibility and report back to the board.

David LaBarbara reported that there was a Water Pollution conference scheduled in Elko on September 13th. and 14th. The board authorized David to attend if he wished to do so.

David LaBarbara reported that he and Harlan Anderson had spent one night checking manholes and had gathered considerable information regarding the infiltration into the lines. It would appear that a large amount of infiltration is in the Gardnerville area.

Bonnie Sarasola reported the time certificates which would mature during the month of August. The board instructed that the time certificates were to be reinvested.

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Minden-Gardnerville Sanitation District

Page 4

August 7, 1984

Meeting adjourned at 10:45 P.M.

Accepted: 9-4-84

By:

A handwritten signature in dark ink, appearing to read "David R. Bell", is written over a horizontal line.

# Minden-Gardnerville Sanitation District

P. O. Box 568


MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, SEPTEMBER 4, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395 NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of August 7, 1984
- 7:45 Carson Valley Inn--Plan Approval and Capacity Request
- 8:00 William D. Evans--Plan Approval and Capacity Request
- 8:15 Eagle Valley Associates--Plan Approval and Capacity Request
- 8:30 Attorney's Report
- 8:40 Engineer's Report
- 8:55 Superintendent's Report
- 9:10 Secretary's Report
- 9:20 Public Commentary
- 9:30 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL SEPTEMBER 5, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of Regular Meeting, Tuesday, September 4, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Daniel Hellwinkel, Louis Neddenriep, Jerome Etchegoyhen, William Nelson and Victor Pedrojetti

## Staff Members Present:

David LaBarbara, John Davis, Bruce Scott and Bonnie Sarasola

## Others Present:

Bill Tomerlin, Bill and Betty Evans, G. Lynn Hagen, Miles Borshell, Bob Infantino and George Thornbridge

The meeting was called to order by Vice-Chairman, Louis Neddenriep.

Minutes of August 7, 1984 were read. Motion by Jerome Etchegoyhen to accept the minutes with the correction of William Nelson having seconded the minutes on Paragraph 2, Page 2. Seconded by Victor Pedrojetti.

Carson Valley Inn--Represented by Bill Tomerlin. Mr. Tomerlin presented a tentative plan to add a cocktail lounge and walkway ramp which would extend over the MGSD easement which is located between the two buildings. Mr. Tomerlin volunteered that they would offer the same agreement with MGSD as they had previously with the two existing ramps and that the Carson Valley Inn would be willing to take full responsibility for the line through the Carson Valley Inn property. Bruce Scott volunteered that if the supports were the same as on the existing ramps he could see no problem but would like to see the engineering plans for the footing and sewerage. David LaBarbara volunteered that he has done a physical inspection of the portion of the Carson Valley Inn that is now open and there is 1.2 units of capacity credit. The cocktail lounge plans call for 2.4 units of capacity. The board agreed that they wished to appoint a committee to investigate the matter and also make a physical inspection of the site. Discussion followed. Vice-Chairman Neddenriep appointed Jerome Etchegoyhen, Victor Pedrojetti, John Davis, David LaBarbara and Bruce Scott to meet on September 10, 1984, at 2:00 P.M. A special meeting will then be held at 12:00 Noon on September 13, 1984 to make a final decision concerning the construction of the cocktail lounge and ramp.

Bill Tomerlin also related to the board that the sewer line from the Westerner Motel to Elges should be completed in 60 days and inquired about proceeding with the assessment district for the Industrial Park. John Davis informed the board that he had been in contact with the bond counsel who will be present at the October meeting. It would appear that the district should not proceed further with the assessment district until the line is complete to Elges, as the next step will be to put the Industrial Park out to bid.

The meeting was then turned over to Chairman, Daniel Hellwinkel.

William D. Evans--Plan Approval and Capacity Request: Mr. Evans presented remodeling plans to the board for his property at 1420 Hwy. 395. He wishes to convert the previous butcher shop into a beauty salon which will require additional drains. David LaBarbara informed the board that the business has 1.8 units at the present time and would need to add 1.4 units totaling 3.2 units. There are two trailer spaces which have been abandoned on the property totaling 1.6 units which could be used leaving a .0 unit credit. Mr. Evans would have to pay the connection fee of

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\$420.00 for the 1.4 additional units. Motion by Jerome Etchegoyhen to approve the remodeling plans with additional 1.4 units of capacity totaling 3.2 units. Mr. Evans is allowed to use the 1.6 units of credit from the two abandoned trailer units leaving .0 units of credit available. Connection fee in the amount of \$420.00 is to be paid. The remodeling project must meet the rules, regulations and requirements of MGSD. Seconded by William Nelson. Motion carried.

Eagle Valley Associates--Plan Approval and Capacity Request--Represented by G. Lynn Hagen, Miles Borshell, Bob Infantino and George Thornbridge. Plans were presented to the board for 36 apartment units plus an office to be constructed in Westwood Manor on Pinewood Drive. David LaBarbara volunteered that 34 units were purchased by Hickey Brothers initially and 16 of those units have been used leaving 18 units of capacity for the project. 19 additional units of capacity would have to be purchased. Bruce Scott informed the developers the requirements required by the district as regards such things as cleanouts, slope, gas and water line separation, pre-construction conference, etc. Eagle Valley Associates were further informed that the apartments could not be sold or converted into condominium units unless each unit had a separate sewer lateral and a homeowners association were formed. Adjustments are to be made on the plans which are to be reviewed by Bruce Scott and David LaBarbara. The board questioned the availability of the 18 unused units for the apartment project. David LaBarbara read some of the minutes relating to the subject from the Westwood Village file. The board instructed David LaBarbara to thoroughly research the capacity availability matter and report to the board at the special meeting scheduled for September 13, 1984, at which time the board will make a final decision on the capacity availability and plan approval.

Engineers's Report: Bruce Scott reported that the trustee sale scheduled for October 7, 1984 for the Anderson property is not the property MGSD wishes to buy. Bruce has been in contact with Greg Schmid, but Greg does not have an answer regarding the land purchase. Discussion followed. It was felt that perhaps the lien holders should be contacted and made aware that MGSD is interested in purchasing the land. Bruce Scott will contact Lawyer's Title and also find out who the lien holders are and contact them.

Bruce Scott reported that he had been contacted by Herman Herbig in regard to connection of his house on Elges to the sewer line. An encroachment permit is needed from the State Highway since the connection to the main is on their right of way. Bruce felt that the permit should be in the name of the district. The board related that they could not authorize a permit in MGSD's name nor authorize Mr. Herbig to connect to the line since the line does not belong to the district at the present time. Mr. Herbig should obtain permission to connect to the line from the people building it.

Bruce Scott related that he and David LaBarbara had attended the EPA priority hearing and pleaded MGSD's case to be moved up on the state priority list. They feel the hearing might have been productive for MGSD.

Superintendent's Report: David LaBarbara reported that the draft discharge permits had been received from the state for operation of the plant. One draft is for the operation now and the other for after the land application is completed. David read a letter to the board in response to the drafts regarding changes which should

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be made on the drafts. The board authorized the letter to be sent to the state.

David LaBarbara reported that a letter had been received from Jim Williams authorizing the purchase of the lab equipment disussed at the August meeting.

David LaBarbara reported that a poor job was done on the manhole at the Carson Valley Inn. He called Bob Gardner and advised him that the job would have to be done correctly.

David LaBarbara presented a parcel map received from the County for some property owned by Jim Owen at the Carson Valley Industrial Park. The single parcel is to be divided into four parcels. David volunteered that there were two units of capacity allocated for the entire parcel. The board instructed David to give the County that information.

David reported that Mighty Mole Auger Service had dug a new observation well as discussed at the August meeting.

David LaBarbara reported that the landscaping of the burn areas had been researched. The best price found was for Hollywood Spruce. 150 plants would be \$2.00 each. Will Kolbe could scrape the burns for approximately \$300.00. Landscaping fabric could be purchased at \$11.90 per roll and 100 rolls would be needed. Rock could be put on top of the fabric. However, David did not feel either would be needed. Discussion followed relative to the types of plants, watering and up keep. The board generally felt that David could decide how to proceed with the least up keep involved. Louis Neddenriep suggested obtaining a price from Oki in Sacramento.

Bonnie Sarasola reported her findings with the banks where MGSD has money invested in regard to security for money invested over \$100,000. All of the banks inform that they either have other types of insurance or other collatorization to cover the extra amounts.

Bonnie Sarasola reported that \$50,000 could be moved from the savings account into a time certificate. However, there are no time certificates maturing during the month of September so that the \$50,000 could be combined to obtain the jumbo rate. The board could elect to invest \$50,000 in a time certificate for one month and then combine in October with another certificate for a higher rate of interest. The board elected to leave the money in the savings account for the present time.

Meeting adjourned 10:45 P.M.

Accepted: October 2, 1984

By: 

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, THURSDAY, SEPTEMBER 13, 1984, 12:00 NOON, BOARD ROOM, MGSD TREATMENT PLANT, HWY 395 NORTH OF MINDEN, NV

## AGENDA:

12:00 Noon Call to order

12:05 Carson Valley Inn--Construction Plans and Capacity

12:25 Eagle Valley Associates--Construction Plans and Capacity

12:45 Public Commentary

12:55 Adjournment

  
Bonnie F. Sarasola  
Executive Secretary

PLEASE DO NOT REMOVE UNTIL SEPTEMBER 14, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of Special Meeting, Thursday, September 13, 1984, 12:00 Noon, Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

Victor Pedrojetti, Jerome Etchegoyhen, William Nelson, Louis Neddenriep and Daniel Hellwinkel

## Staff Members Present:

Bruce Scott, John Davis, David LaBarbara and Bonnie Sarasola

## Others Present:

Norm Langsak, Ray Butler, Raymond Wilson, Ken Bouey, Carl Blaum

Eagle Valley Associates--Construction Plans and Capacity: Chairman Hellwinkel recognized the representatives present from the Westwood Village area who explained that they were deeply concerned about the building of the project. The board explained that they could not stop the project construction since it is only the board's function to provide sewer service and to make sure that the project meets the rules, regulations and requirements of the district. The Westwood representatives asked general questions which were answered by the board. David LaBarbara then reviewed the project with those present. 34 units were originally purchased for the apartment project. 16 units were used during the first phase of construction, leaving 18 unused units. The Eagle Valley Associates wish to build 36 units plus an office. They need to purchase 19 additional units of capacity at \$2,250.00 each. This would bring the total build out to 52 units plus an office, totaling 53 units. David then presented documentation to the board supporting the original 34 units purchased by Hickey Brothers, along with the capacity purchase of 95 units for Westwood Village #1, the 165 commercial units purchased by Harvey and the 84 patio home units purchased by Harvey. (Documentation has been filed in the Hickey Brothers file.) David stated that he had talked to both Dan Hickey and Bill Shaw and they had not transferred any units even though it had been discussed. Bruce Scott again volunteered that the apartments could not be sold or changed into condominiums unless each unit contained its own separate lateral and a homeowners' association were formed. Motion by Louis Neddenriep to approve the purchase of 19 additional capacity units to bring the total project build out to 53 units. The construction plans are not approved. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Inn--Construction Plans and Capacity--Represented by Bill Tomerlin. Jerome Etchegoyhen reported that a committee composed of David LaBarbara, Bruce Scott, John Davis and Jerome Etchegoyhen met and reviewed the ordinance, discussed the proposed construction of the cocktail lounge and made an on site inspection of the proposed construction area which is located over the sewer line. It was the opinion of the committee that if a problem would occur with the line, that the digging up of the line would have to be done by hand, which would cause a problem with the upstream users because it could not be done quick enough. They felt that the solution to the problem would be to bring the line out to the street in front of the building to 10th. Street and give the easement back to the Carson Valley Inn. Louis Neddenriep and William Nelson volunteered that they had also inspected the site after the committee meeting. Bruce Scott volunteered that it would cost approximately \$30,000 to \$35,000 to change the line. Bill Tomerlin reaffirmed that the Carson Valley Inn would be responsible for any repairs necessary for the line



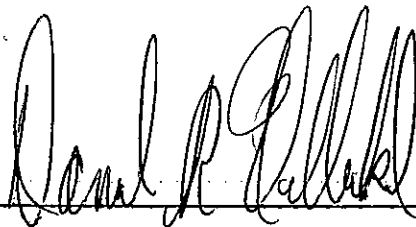
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and could see no problem in that respect. Discussion followed. Louis Neddenriep and Jerome Etchegoyhen both felt that if the line were put in front of the building that the district should foot the bill for the area north of the Carson Valley Inn to 10th. Street to solve the problem. Daniel Hellwinkel felt that the district should not put out any money. John Davis requested that David LaBarbara read the ordinance dealing with easements since it was important. David LaBarbara read the ordinance varifying that a building cannot be built over an easement. Bill Tomerlin felt that changing the line to the front of the building was too expensive and would not work well. Motion by Louis Neddenriep to disapprove any further encroachment on the easement for the Carson Valley Inn. Seconded by Jerome Etchegoyhen. The chairman called for the vote. 5 Ayes 0 Nays. Discussion continued relative to by passing the line with a hose and pump, should the line fail. Bill Tomerlin felt that the Carson Valley Inn would probably be willing to purchase the equipment. The chairman asked for comments from the board. Jerome Etchegoyhen indicated he would be willing to consider the information. The discussion died for lack of other board participation.

The chairman called for information on the Anderson land purchase. Bruce Scott volunteered that the land was being held by Travelers and apparently Crocker also has an interest. It is anticipated that the land will be noticed for sale in November. Bruce has contacted Travelers and was informed they would listen to MGSD's offer, but they do not own the land. Discussion followed. The board authorized John Davis to find out who the lien holders are and see if a deal can be negotiated. John will look into the matter and report at the next meeting.

Meeting adjourned 1:30 P.M.

Accepted: Oct. 2, 1984 By: \_\_\_\_\_



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, OCTOBER 2, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395, NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of September 4, 1984 and September 13, 1984
- 7:50 Report by Bonding Counsel
- 8:10 Eagle Valley Associates--Plan Approval
- 8:25 Cecil Fairchild--Represented by Dan Jenkins--Request for Sewer Connection
- 8:40 Coleman & Caine--1983-84 Audit Report
- 9:00 Attorney's Report
- 9:15 Engineer's Report
- 9:30 Superintendent's Report
- 9:45 Secretary's Report
- 9:55 Public Commentary
- 10:05 Adjournment



Bonnie F. Sarasola  
Executive Secretary

DO NOT REMOVE UNTIL OCTOBER 3, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, October 2, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395 North of Minden, Nevada

## Board Members Present:

William Nelson, Victor Pedrojetti, Jerome Etchegoyhen, Louis Neddenriep and Daniel Hellwinkel

## Staff Members Present:

David LaBarbara, Bruce Scott, John Davis and Bonnie Sarasola

## Others Present:

John Swendseid, Miles Borshell, G. Lynn Hagen, Bob Infantino, Cecil Fairchild, Bob Gardner, Sharon Spurgeon and Mike Coleman

Minutes of September 4, 1984 were read. Corrections to be made are as follows: 0 capacity credit available for Bill and Betty Evans, and the word condominium changed to apartments on line 14 of Eagle Valley Associates. Motion by Jerome Etchegoyhen to approve the minutes as corrected. Seconded by Vic Pedrojetti. Motion carried.

Minutes of September 13, 1984 were read. Motion by Louis Neddenriep to approve the minutes. Seconded by William Nelson. Motion carried.

Bond Counsel Report for Carson Valley Industrial Park: John Swendseid of Hill, Cassas, deLipkau and Erwin was present. Mr. Swendseid reviewed the steps already taken by the board. The next step, assuming that the cost estimates are the same as estimated in 1982 would be to adopt the resolution, approve the plans and put the project out to bid. Mr. Swendseid is of the opinion it would be best to wait until the line is completed from the Westerner to Elges before proceeding further. He suggested that the engineer could check to see if the cost estimates are adequate. Discussion followed. It was suggested that perhaps the project could go to bid with the understanding that the bid may not be awarded right away to see if a new assessment and assessment hearing would be necessary. Mr. Swendseid explained that the bond procedure could be handled two ways. The district could elect to go with interim warrant to pay the contractor, levy the assessments against the property and sell the bonds or levy the assessments based on the estimated construction costs and sell the bonds and then pay the contractor. Discussion followed relative to borrowing money, state statutes, selling bonds and district obligation.

Eagle Valley Associates-Plan Approval--Represented by G. Lynn Hagen, Bob Infantino and Miles Borshell. David LaBarbara reviewed the project with the board and stated that he and Bruce Scott had reviewed the plans. Corrections have been made and the plans now meet district specifications. Bruce Scott recommended that the plans be approved. David LaBarbara volunteered that 19 units of capacity at \$2,250.00 each, totaling \$42,750.00 and 37 connections at \$275.00 each, totaling \$10,175.00 will be due. Motion by Jerome Etchegoyhen to approve the construction plans subject to payment of capacity fees for the 19 additional units to complete the project. A pre-construction conference is required.

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The project must meet the rules, regulations and requirements of MGSD. The project must be completed in two years. Approval of the plans is for apartment construction only, totaling 36 units plus an office. MGSD is to be provided with a copy of the as built drawings. Seconded by Vic Pedrojetti. Motion carried.

Cecil Fairchild-Request for Sewer Connection--Represented by Cecil Fairchild and Bob Gardner. Bob Gardner explained that the Fairchild property consisting of 5 acres had been annexed to the district and is located at the corner of Waterloo and Hwy. 395. Mr. Fairchild wishes to connect to the sewer line by boring under highway 395 and connecting to the line on the opposite side of the street. It would be very expensive for him to extend the line from Kingslane and the other property owners along the way are not willing to participate in the line extension. The master plan shows no development in that area since the area is in the flood plain. The estimate to bore the highway is \$12,000 to \$16,000. Discussion followed in regard to potential development and line capacity. It was felt that a master plan to sewer the area should be done by the engineer before a decision were made. Bruce Scott volunteered that he could have a report completed to present at the next regular meeting. Motion by Vic Pedrojetti to authorize Bruce Scott to review the area and make a master plan for potential sewerage. Seconded by William Nelson. Motion carried.

Coleman and Caine 1983-84 Audit--Represented by Mike Coleman and Sharon Spurgeon. Sharon Spurgeon reviewed the audit with the board. Mike Coleman presented a letter of recommendation which is identical to the letter approved by the board last year. The letter was signed by the board chairman. Questions and answers followed. It was varified by the accountants that the present user fee is covering the expenditures. Mr. Coleman volunteered that there may be an expansion on the audit work next year due to the EPA grant. However, he expects the audit costs to be kept in line with this year.

Attorney's Report: John Davis informed the board that he has been unable to contact the lawyer in regard to the Anderson land sale. A title report has been ordered from Lawyers Title. Discussion followed regarding ways to obtain acquisition of the land. John Davis advised the board to wait until the title report is received and contact can be made with the lawyer.

The board discussed obtaining the easements from the Gardnerville Ranchos General Improvement District. David LaBarbara volunteered that Warner Phillips has the easements and has not had time to work on the corrections, although he advised David he would begin working on them. The board instructed John Davis to obtain the easements and bring them to the next meeting. The board will approve the easements which are in order and disapprove the ones which are not.

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Engineer's Report: Bruce Scott presented specs which he had drawn up for the use of allocated capacity for land parcels. Basically the allocated capacity for a parcel must be used before additional capacity will be given by MGSD. If the parcel is divided, the first project built would be entitled to the allocated capacity unless the owner makes a request to the board for specific capacity allocation. The specs were given to John Davis for finalization which will be presented to the board at the next meeting.

Discussion was initiated by the board in regard to the description of the easement from the Carson Valley Inn to 10th. Street. Both John Davis and Bruce Scott thought that the district was in a good position.

Bruce Scott reported that Duane Mack wishes to add a stub on Mackland Avenue in the Mackland Subdivision owned by Hellman. David LaBarbara volunteered that he just wants to put in a stub so that he is sure he will have enough sewerage for the commercial parcel and he is willing to provide the district with an easement. Discussion followed. Motion by Louis Neddenriep that the board looks favorable on putting in the stub at Mackland Avenue, but wishes to see a potential plan. Seconded by William Nelson. Motion carried.

Bruce Scott reported that a request has been made by Jim Vasey on behalf of a potential buyer for Harvey's ownership in Westwood Village. The title report for the area shows an easement to the district on Ironwood, at the edge of MGSD's property and the potential buyer wishes to know if the district would abandon the easement or consider an alternate easement. Discussion followed. David LaBarbara voiced his concern for MGSD's access to the 11 acres behind the plant. The board instructed the engineer to research the agreements between MGSD and Nevis and also talk to Van Fleet and report findings to the board before a decision on the matter is made.

Superintendent's Report: David LaBarbara presented a parcel map to the board which had been received from the county for comment for property owned by Jim Stratton located between highway 395 and Spruce Street. David explained the area to the board. The board had no comments.

David LaBarbara reported that a high chemical oxygen demand has been found from the Carson Valley Inn and also Bently, as well as excessive amounts of grease and oil from the Carson Valley Inn. They have been notified and the situation has improved.

David LaBarbara reported that the plant performance has improved and better treatment has resulted. David is still trying to pin point the problem and has talked to individuals making them aware that there is a problem. The state is also trying to help MGSD solve the problem. The board agreed that David could go to the news media if necessary.

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David LaBarbara reported that a response has been received from the state in regard to the discharge permits. They are in agreement with the reply sent by MGSD in September with the exception of the requirement of a couple wells on the land MGSD hopes to purchase from Anderson.

David LaBarbara reported that the best price for shrubs for the burm areas was \$2.00 each. Discussion followed. The burm areas will be scraped and pfitzers and junipers will be planted.

Secretary's Report: Bonnie Sarasola reported that two time certificates would mature in October and recommended reinvestment along with \$50,000 from the savings account. The board authorized reinvestment and transfer from the savings account. The investments will be \$185,000 with Nevada Savings and \$125,000 plus \$50,000 from the savings account with Nevada Banking.

Bonnie Sarasola reported that MGSD has a street number, being 1790 Hwy. 395. The board agreed that the address could be used.

Meeting adjourned 12:15 A.M.

Approved: Nov 6, 1984

By: 

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, NOVEMBER 6, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY 395 NORTH OF MINDEN, NEVADA

## AGENDA:

7:30 P.M. Call to Order

7:35 Minutes of October 2, 1984

7:45 Fairchild Parcel-Potential Connection

8:00 Attorney's Report


8:20 Engineer's Report

8:45 Superintendent's Report

9:00 Secretary's Report

9:10 Public Commentary

9:20 Adjournment

  
Bonnie F. Sarasola  
Executive Secretary

DO NOT REMOVE UNTIL NOVEMBER 7, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, November 6, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395, North of Minden, Nevada

## Board Members Present:

Vic Pedrojetti, Louis Neddenriep and Daniel Hellwinkel

## Staff Members Present:

David LaBarbara, John Davis, Bruce Scott and Bonnie Sarasola

## Others Present:

Cecil Fairchild and Dan Jenkins

Minutes of October 2, 1984 were read. Motion by Louis Neddenriep to approve the minutes. Seconded by Vic Pedrojetti. Motion carried.

Fairchild Parcel-Potential Connection--Represented by Dan Jenkins and Cecil Fairchild. Chairman Hellwinkel called on Bruce Scott to give a report for potential sewerage in the area where the Fairchild parcel is located. Bruce Scott presented a map of the general area along with a flood plain map and explained the area involved. Bruce felt that essentially there would be little development in the area with the exception of the Williams property due to the flood plain in the area. The Lampe Park area would sewer back to Hwy. 756. Bruce felt that from a physical standpoint the 12 inch line across Hwy. 395 would have more than enough capacity given the fact that it is a flood plain area, to handle both sides of the road, without running a line from Kingslane to the Fairchild property. However, Bruce emphasized that it might be a policy question insofar as the board is concerned. It was suggested that perhaps the properties down stream from the Fairchild property could sewer into one manhole and all go through a bore in the highway. Discussion followed relative to policy, separate borings for each piece of property, etc. The chairman felt that the line should go down the Fairchild side of the road and the other property owners should pay their share if and when they connected to the line. Louis Neddenriep felt that he would like to see the less expensive plan of boring the highway if a plan can be shown to the board where all the properties down stream from the Fairchild property could be sewered into one manhole with one boring through the highway. He would not agree to a highway boring with each piece of property. David LaBarbara volunteered that he liked Louis Neddenriep's suggestion due to the very difficult ditch conditions near the trailer park. Discussion followed. Dan Jenkins will try to work out a plan to sewer all of the properties into one manhole with one highway boring and will bring the plan to the next meeting for the board's consideration.

Attorney's Report: John Davis presented the ordinance requested by the board for the use of allocated capacity for land parcels. Discussion followed in regard to the contents of the ordinance. Motion by Louis Neddenriep to approve ordinance #42. Seconded by Vic Pedrojetti. Motion carried. The ordinance was signed by the chairman.

John Davis reported that he had pursued the easement matter with GRGID. John has been working with Werner Phillips and only 3 or 4 things remain to be corrected. The easements still contain the limitation that reserves GRGID the right to use the line, however this can be taken care of by having Jerry Bing cross out and



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initial that portion as being deleted. Discussion followed in regard to finalizing the easements. The board requested that David LaBarbara request that MGSD be put on the agenda for GRGID's December meeting to finalize the easements and also discuss the grant and other MGSD matters. Two board members, John Davis and David LaBarbara are to attend the GRGID meeting.

Engineer's Report: Bruce Scott related that Marvin Tebeau of Resouce Concepts will attend the sale of the Anderson property on November 9, 1984 to see who purchases the property so that MGSD can make contact with the new owner for the purchase of the property for the land disposal project. Bruce further related that if an agreement can't be reached with the new owner, then condemnation proceedings should start. The chairman suggested that perhaps VanFleet could be contacted to see who the contact would be. Discussion followed.

Superintendent's Report: David LaBarbara discussed the plant performance and indicated that the problem cannot visually be seen in the samples and if the problem continues it may be necessary to purchase PH and TDS meters which may possibly be covered by the grant. ~~It is impossible to tell if dumping is still being done due to the fact that there are problems with the filter.~~ David discussed the filter performance in relationship to possible dumping. David related the procedures which have been tried to flush the filter and research done to try to solve the problem. Rob Williams had told David that the media could be cleaned one section at a time, but it would cost more than replacing it. The cost to replace the rock would be approximately \$125,000. Plastic media would be approximately \$200,000, but would probably be most cost effective in treatment and would also gain capacity. There is no known chemical which would do the job. The auger method was discussed vs. shut down time on the filter. David LaBarbara was instructed to check into cleaning the rock, possibly using an auger and to continue checking with other people for a possible solution.

David LaBarbara reported that the chlorine bulk tank is empty and the plant is currently using cylinders which are much more expensive than bulk chlorine. The board had previously expressed their wish to replace the tank with a smaller tank for safety purposes and David reported that Sierra Chemical would give approximately \$6,500 in cash or \$10,000 in equipment for the old tank. Rob Williams is of the opinion that it would cost approximately \$30,000 for the entire replacement. At the present time the cylinders are costing \$500 per ton vs. \$300 per ton for the bulk chlorine. Discussion followed. The board instructed David to order a 6 to 8 months supply of bulk chlorine.

David LaBarbara reported that the quarterly reports have been sent to the state for the plant operation. MGSD is not meeting the discharge limitations and he does not know how long it will be before they take action.

Secretary's Report: Bonnie Sarasola reported that the news letter for the 1985 session of the legislature would be \$450.00. If MGSD subscribes and sends in

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payment before November 15, 1984, there is a 10% discount. Motion by Louis Neddenriep to subscribe to the Legislative News Service for the 1985 session of the legislature. Seconded by Vic Pedrojetti. Motion carried.

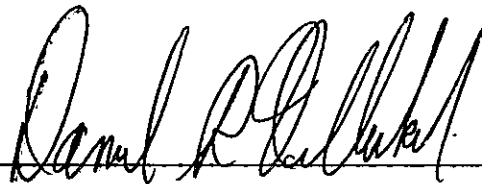
Bonnie Sarasola reported that a time certificate in the amount of \$160,000 would mature on November 12, 1984 at Nevada Savings and recommended reinvestment. The board instructed her to reinvest the certificate.

The board instructed David LaBarbara that if he finds grease traps inadequate for any business who are using them, he may take steps to correct the problem.

David LaBarbara was instructed to obtain any available as built drawings for water lines in the towns of Minden and Gardnerville.

Meeting adjourned 10:30 P. M.

Approved: 12-4-84 By: \_\_\_\_\_

A handwritten signature in dark ink, appearing to read "Daniel R. Pedrotti", is written over a horizontal line. The signature is fluid and cursive.

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, DECEMBER 4, 1984, 7:30 P.M., BOARD ROOM,  
MGSD TREATMENT PLANT, 1790 HWY. 395, NORTH OF MINDEN, NEVADA

## AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of November 6, 1984
- 7:45 Fairchild Parcel--Potential Connection
- 8:05 PK Construction--Plan Approval and Capacity Request
- 8:15 Rob Williams--Expansion Update and Trickling Filter Information
- 8:30 Resource Concepts, Inc.--Sewer Rehabilitation (Marvin Tebeau)
- 8:50 Mackland--Montessori School and Mackland Ave. Stub--Plan Approval
- 9:10 Attorney's Report
- 9:20 Engineer's Report
- 9:35 Superintendent's Report
- 9:50 Secretary's Report
- 10:00 Public Commentary
- 10:10 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL DECEMBER 5, 1984

# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, December 4, 1984, 7:30 P.M., Board Room, MGSD Treatment Plant, Hwy. 395, North of Minden, Nevada

## Board Members Present:

Vic Pedrojetti, William Nelson, Daniel Hellwinkel, Jerome Etchegoyhen and Louis Neddenriep

## Staff Members Present:

David LaBarbara, John Davis, Bruce Scott, Marvin Tebeau and Bonnie Sarasola

## Others Present:

Rob Williams, Dan Jenkins, Dave Johnson, Jim Vasey

Minutes of November 6, 1984 were read. Motion by Vic Pedrojetti to approve the minutes. Seconded by Louis Neddenriep. Motion carried.

## Fairchild Parcel-Potential Connection--Represented by Dan Jenkins.

Mr. Jenkins related to the Board that they were not quite prepared to present their plan for sewerage their parcel and requested that the matter be postponed until the January meeting. A short informal discussion followed suggesting a possible sewerage alternative via Hwy. 756.

Bruce Scott reported to the Board that Marvin Tebeau of Resource Concepts discovered an error in the EPA grant percentage. The actual grant will increase from 77.12% to approximately 82% which will result in an additional amount to MGSD of approximately \$200,000.

Bruce Scott reported to the Board that the Anderson property sale has been postponed until January since there has been enough interest to justify postponement. The chairman volunteered that apparently Anderson wishes to retain the property but it appears that there is a problem with Crocker Bank regarding the value of the property. Bruce Scott informed the Board that the design for the land disposal is moving ahead and should be completed by February.

## PK Construction-Plan Approval and Capacity Request--Represented by Dave Johnson.

David LaBarbara explained to the Board that a computer company is going to occupy one of the units in Haas Center on Hwy. 395 in Gardnerville. A sink and water closet has been added in the unit, which does not exceed the capacity allocation for the office. However, the county, once again issued a remodeling permit without requiring a sewer permit. Discussion followed regarding the lack of cooperation by the building department in obtaining sewer permits. The Board requested that John Renz be asked to be present at the next regular meeting to arrange to obtain a sewer permit for PK Construction.

Culp/Wesner/Culp--Represented by Rob Williams. Mr. Williams reported to the Board that he has examined the trickling filter to determine the problem causing it to malfunction. In his opinion, the media is too small and has not been graded properly causing a buildup over the years. He feels that chlorine could clean the media, (300 mg/l solution) but would create too many other problems such as heavy odor and discharge of the effluent, etc. Discussion followed. David LaBarbara volunteered that the filter has been dug into about 3 feet down and the media was smaller as they dug down and sludge was present. The chairman related that Chris Altemueller informed him that the filter was built in four sections and there is a crawl space under-

neath for inspection. David LaBarbara presented the plans for the filter. Rob Williams related that the media found in the filter was as small as 1 to 1½ inches. The minimum size should be 3 inches and preferably 4 to 6 inches. Rob recommended replacement with plastic media which would produce maximum capacity for the plant. David LaBarbara volunteered that plastic media was specified in the 10% design for the efficiency and reliability. Capacity increase should be about 25% with plastic media. Discussion followed relative to rock vs. plastic performance. David LaBarbara volunteered that with all the sludge now in the filter that the BOD is 1½ to 2 times higher than it should be and declining. David feels doubtful that MGSD will get the reliability and efficiency grant. Discussion followed concerning the financial aspect of replacing the filter media. Bruce Scott suggested that the state DEP be approached and voice concern that MGSD is in violation of the discharge permit and ask for help in replacing the media. Discussion followed. The board directed David LaBarbara to set up a meeting with the state DEP so that the financial problem with the filter can be discussed with them. The board members, Rob Williams and David LaBarbara are to be present at the meeting. David will attempt to set a meeting with the state DEP the week of December 17, 1984.

Resource Concepts-Sewer Rehabilitation-Represented by Marvin Tebeau. Mr. Tebeau presented progress report #7 for review by the board and also explained the rehabilitation project for the sewer lines. It is necessary to have a quantity study to show what amount of infiltration will be taken out of the lines and identify the exact lines that need rehabilitation. Presently MGSD is monitoring 39 sites. Marvin presented a new priority map to the board which reflected some priority changes due to the flow studies and knowledge of the collection system from past rehabilitation per County Road and the MGSD maintenance program. Marvin explained the major infiltration areas. See priority list. Large flows occur when irrigation is in effect and the water table is high. It would also appear that there is some poor construction in some of the lines due to the amount of the infiltration vs. the relatively short time ago the lines were constructed. Discussion followed, ie, line construction, inspection and areas involved. Marvin explained that the priority map presented is a preliminary plan and report. Approval is based on monitoring results and does not commit to construction. It is necessary to obtain board approval so that it can be submitted to the state to adjust the priorities. Motion by Louis Neddenriep to approve the priority plans. Seconded by William Nelson. Motion carried. Marvin expects to have the plans and specifications ready for the state in February.

Mackland-Montessori School--Represented by Jim Vasey. Mr. Vasey presented revised plans and profile and manhole detail which had been reviewed by David LaBarbara and Bruce Scott. The plans contain the requirements stipulated per the board meeting on August 7, 1984, and are designed to serve the Montessori School as well as the remainder of the parcel involved. Motion by Louis Neddenriep to accept the revised construction plans which include the Montessori School, the Highway 88 interceptor and the remainder of the parcel. An inspector is to be present during the entire line construction. Seconded by Jerome Etchegoyhen. Motion carried.

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Jim Vasey presented plans and profile for a stub which has already been put in on Mackland Avenue. Mr. Mack has no plans at the present time for any construction, but wishes the stub for potential future use. Motion by Vic Pedrojetti to accept the stub subject to a 20 ft. easement. Seconded by Jerome Etchegoyhen. Motion carried. Vasey Engineering will provide construction plans and the legal work for the stub.

Attorney's Report: John Davis initiated a discussion concerning the meeting scheduled with GRGID on December 17, 1984. The items to be discussed are the easements, the grant and GRGID's contribution, the problem with the filter and GRGID's contribution. Discussion followed concerning preparation for the meeting. John and David LaBarbara will meet and review the GRGID contracts on December 17, 1984. Dan Hellwinkel, Luke Neddenriep, David LaBarbara and John Davis will attend the meeting.

Chairman Hellwinkel read a portion of the master plan amendment which had been brought to his attention concerning the East Valley which stipulated sewerage by MGSD. The Chairman questioned if the matter should be addressed since MGSD has not been approached to sewer the area. John Davis advised that it should not be addressed. Bruce Scott volunteered that they may not want MGSD to sewer, but that it is county policy to go to MGSD. Discussion followed.

Motion by Louis Neddenriep to send Bill Tomerlin and Manchester Construction a letter stipulating that if they want MGSD to accept the completed sewer line from the Westerner Motel to Elges that any work done on the line from here forward will be inspected by district personnel. Seconded by Jerome Etchegoyhen. Motion carried.

Engineer's Report: Bruce Scott related to the board that an easement appears on a Nevis land division map through the property that the district purchased from Hickey. The board instructed that Bruce Scott, John Davis and David LaBarbara review the matter to determine if the easement across the district property has been extinguished or whether action by the county commissioners is necessary.

Superintendent's Report: David LaBarbara informed the board that \$69,662.00 has been received from the state for the land application grant.

David LaBarbara reported that some of the manholes were covered on Toiyabe during recent repaving. He will take steps to have them uncovered by the contractor.

David LaBarbara related that he attempted to inspect the building owned by Ted Bacon being occupied as a new and used furniture store. The occupant refused to let him conduct a full inspection. The board instructed that a letter be sent to Ted Bacon requesting an inspection and stating that unless MGSD has access, sewer service will commence.

David LaBarbara reported that he had contacted the majority of the board members regarding an addition of a dining room to the Pipeline Restaurant, which required no additional capacity. The members who were contacted were in agreement to issue a permit since no additional capacity was required. David stipulated that they were to install a larger grease trap.

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Secretary' Report:

Bonnie Sarasola recommended that \$150,000 be transferred from the savings account into a time certificate. The names of the Banks having a lesser amount in certificates were given along with the rate of interest offered. The board instructed that \$150,000 was to be placed in a time certificate at Nevada Banking for six months.

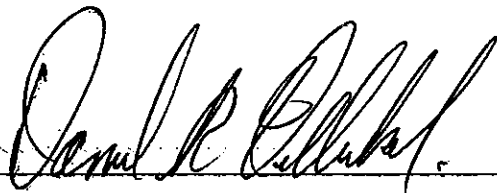
The Secretary informed the board that the January meeting would be held on Thursday, January 3, 1985 since the regular meeting day fell on a legal holiday. Louis Nedenriep and Vic Pedrojetti should be sworn in for the new term of office at the January meeting.

Meeting adjourned at 11:45 P.M.

Accepted: \_\_\_\_\_

1-3-85

By: \_\_\_\_\_



**Minden-Gardnerville Sanitation District**

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, WEDNESDAY, DECEMBER 19, 1984, 10:00 A.M., BOARD ROOM,  
MGSD TREATMENT PLANT, HWY. 395, NORTH OF MINDEN, NEVADA

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AGENDA:

10:00 A.M. Call to Order

10:05 State of Nevada, Department of Environmental Protection--Plant Performance

11:00 Public Commentary

11:10 Adjournment

  
Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL DECEMBER 20, 1984



# Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of Special Meeting, Wednesday, December 19, 1984, 10:00 A.M., Board Room, MGSD Treatment Plant, Hwy. 395, North of Minden, Nevada

Board Members Present:

Daniel Hellwinkel, Louis Neddenriep and William Nelson

Staff Members Present:

David LaBarbara and Rob Williams

Chairman Hellwinkel opened the meeting at 10:10 A.M. Discussion of the trickling filter problem among the participants took place. The problem was described as plugging of the filter by sloughed off material which has not passed out of the filter because of the limited void space between the rock media. Previous measures to clean the filter by flushing and chlorine treatments were described along with the negative results. The state asked MGSD to look into possible cleaning with a caustic or some other chemical agent. David LaBarbara voiced his concern that some chemical solutions could do harm to either plant structures or metal work such as valves, sludge and scum sweep arms, etc. In addition, it would take approximately 300,000 gallons of solution and this would leave the plant and pass out into the irrigation ditches. An estimated 10,000 cubic feet of sludge would also be produced at one time, some of which would undoubtedly leave the plant. David LaBarbara stated that even if a chemical could be found which would clean the sludge out of the filter, it would be months before a normal amount of biological growth would reestablish itself. During this time the plant performance would still be poor, as it is presently.

The Minden-Gardnerville Sanitation District asked the Department of Environmental Protection what the possibilities were of DEP participation in changing the filter media. DEP stated that their financial situation was unclear at this time, but perhaps a prior approval would be possible for eligible costs with some funding when and if money becomes available.

Louis Neddenriep moved that Rob Williams proceed with a design for the trickling filter and work with DEP to determine eligibility. Seconded by William Nelson. Motion carried.

Meeting adjourned 11:35 A.M.

Approved: \_\_\_\_\_

1-3-85

By: \_\_\_\_\_

