

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, THURSDAY, JANUARY 3, 1985, 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 December 4, 1984 and December 19, 1984
- 7:45 Oath of Office--Louis Neddenriep and Vic Pedrojetti
- 7:55 Douglas County Building Department--John Renz
- 8:10 Fairchild Parcel--Potential Connection
- 8:30 St. Gall Church--Plan Approval--Ron Cauley
- 8:50 PK Construction--Tentative Subdivision Map Approval--Jim Vasey
- 9:05 Attorney's Report
- 9:20 Engineer's Report
- 9:40 Superintendent's Report
- 9:55 Secretary's Report
- 10:05 Public Commentary
- 10:15 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL JANUARY 4, 1985

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Thursday, January 3, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, North of Minden, Nevada

Board Members Present:

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

Staff Members Present:

Bruce Scott, John Davis, David LaBarbara and Bonnie Sarasola

Others Present: John Renz, Jim Vasey, Walt Latham

Minutes of December 4, 1984 were read. Motion by Vic Pedrojetti to accept the minutes. Seconded by William Nelson. Motion carried.

Minutes of December 19, 1984 were read. Motion by Louis Neddenriep to approve the minutes. Seconded by William Nelson. Motion carried.

Chairman Hellwinkel introduced Judge John Davis who administered the oath of office for Louis Neddenriep and Vic Pedrojetti for their new term of office as trustees of the Minden-Gardnerville Sanitation District.

Chairman Hellwinkel then called for nominations for board officers for 1985. Nomination was made by William Nelson for Daniel Hellwinkel, Chairman, Louis Neddenriep, Vice-Chairman, and Jerome Etchegoyhen, Secretary. Motion was made by Vic Pedrojetti that the nominations be closed. Seconded by William Nelson. Motion carried.

Douglas County Building Department-Represented by John Renz. Chairman Hellwinkel explained to John Renz the problem which exists between MGSD and the building department regarding building permits which are issued by the County without the applicant having first obtained a sewer permit from MGSD. The chairman further elaborated that such action by the County puts MGSD in an embarrassing position. David LaBarbara related that several letters have been sent to the County voicing concern. Discussion followed ie. possibility of building over existing sewer line, easements, county procedure, check list, etc. The board related to Mr. Renz that they did not feel that the County should make the decision as to whether a sewer permit should be required or not. Discussion followed concerning procedure by the County. John Renz related to the board that he would examine the County's process to see if it could be improved and asked to be notified if a permit were issued by the County in the future without a sewer permit. The board thanked Mr. Renz for attending the meeting. The board authorized a sewer connection permit to be issued to P K Construction for Computer Net located in Haas Center (see December 4, 1984 minutes.)

Fairchild Parcel-Potential Connection. David LaBarbara informed the board that the work was not complete to present to the board and Dan Jenkins requested postponement until the February meeting.

Old St. Gall Church-Plan Approval--Ron Cauley. David LaBarbara related to the board that he had received a call from Mr. Cauley asking for a continuation for the project. The board questioned the status of the easement for the lateral through the property. John Davis related that there is a prescriptive easement which meets the ordinance requirements. John feels that it is a private matter and is not the concern of the board. The board felt concerned about solving the problem and felt that it is MGSD's obligation to make the owners aware of the easement problem. David LaBarbara was instructed by the board to make arrangements to inspect the connection at the main to determine the condition of the connection. The board also instructed that Mr. Manoukian should be notified if Mr. Cauley wishes to be on the next agenda. David related that he had a call in to Mr. Manoukian to notify him of the easement situation.

John Davis related to the board that Mike Rowe will deliver the GRGID easements to him within a couple of days. John feels that it is important to get the easements recorded and the little defects can be straightened out later.

John Davis related to the board that he had discussed the letter from GRGID to MGSD concerning purchase of additional capacity with Mike Rowe. John volunteered that he had spent additional time analyzing the contracts with GRGID and feels that MGSD has a valid reason for saying there is no capacity to sell using the words "if available" contained in the contracts, since the available capacity has been sold. John has set a tentative meeting with Mike Rowe for discussion. Discussion followed i.e., plant capacity, reserved amounts, etc. John Davis will relate that MGSD's position is that there is no available capacity.

Bruce Scott informed the board that the state will not approve any construction projects until the trickling filter problem is resolved.

John Davis informed the board that he has reviewed the Culp/Wesner/Culp contract for the replacement of the media in the filter and feels that it is acceptable. If the contract is signed authorization is given for the design to be done. David LaBarbara volunteered that the contract will meet EPA requirements but feels that the start up expense is excessive and the money should not be used or it should be used for additional inspection time during the filter installation. The board questioned the responsibility of the engineering firm. John related that they are not completely responsible. The board felt that they should be completely responsible and have an inspector on the job all the time. Bruce Scott gave the board input regarding inspection, contracts, responsibility, etc. Discussion followed concerning guarantee of the media. David LaBarbara volunteered that MGSD would have to have an acceptable contract in order to obtain EPA funding. David has been in contact with Jim Williams who feels that there may be money available for funding a portion of the project. Jim also feels that the board should look at the supernatant aeration since it affects trickling filter performance which would be 75% fundable. Discussion followed. The board

generally felt that the design can be done and proceed on the other matters later. Motion by Louis Neddenriep to approve the contract for the design of the trickling filter portion with Culp/Wesner/Culp. Paragraphs 1C and 1D are to be deleted from the contract. The chairman is authorized to sign the corrected contract. Seconded by Jerome Etchegoyhen. Motion carried.

Motion by Louis Neddenriep to obtain a preliminary cost estimate for the supernation aeration. Seconded by Vic Pedrojetti. Motion carried.

PK Construction-Tentative Subdivision Map Approval--Represented by Jim Vasey and PK Construction representatives. Tentative plans were presented to the board for 19 townhouses to be constructed on the old Yparraguirre property at approximately Cottonwood and Douglas Avenue in Gardnerville. David La-Barbara volunteered that the district had previously approved a similar project for the area and had required a 20 foot easement because there was no dedicated street. The project has been reviewed by both Bruce Scott and David LaBarbara and meets district requirements. The board requested that as much sewerage as possible be done to Cottonwood. The project is being planned for an 8 inch line which should be adequate. The board requested that a 20 foot easement be shown on the plans and that the sewer user fee be billed to the Homeowners' Association unless there is a legal reason that it could not be done. Jim Vasey volunteered that they are only asking for tentative approval and that tentative plans have been presented to all agencies. The Nevada State Department of Environmental Protection has approved the project subject to a letter from MGSD giving a time schedule for the repair of the trickling filter system. The chairman related that an engineering firm is authorized to do the design, but a time schedule cannot be given at the present time. David felt that the design would probably be done in late February.

Engineer's Report: Bruce Scott presented progress report #8 to the board regarding the rehabilitation and land application. Bruce related that he wished the board to be aware of the fact that the state has voiced concerns regarding the tail water at the end of the Byington property. The facilities plan was approved by the state without tail water and Bruce feels that if they want that extension they will have to allocate more money. They have also brought up concerns about the Middle Ditch, but Bruce does not feel that will be a problem. Bruce feels the problems will be ironed out with the state.

Bruce Scott volunteered that the Anderson land sale is scheduled again for January 9, 1985 and he will have a representative from Resource Concepts cover the sale. Resource Concepts is working heavily on the land design application. The draft form should be ready in early February for state review. The rehabilitation quantity study has been submitted to the state. A request has been made to the state for reimbursement for some of the time spent by David, Harlan, John and Jim for the infiltration studies.

Bruce Scott presented a draft for a proposed agreement to the board for engineering services during the construction period and requested that the board review the draft for discussion at the next regular meeting. Bruce briefly outlined the proposed agreement.

Minutes
Minden-Gardnerville Sanitation District
January 3, 1985
Page 4

Bruce Scott volunteered to check on the availability of AC pipe for the line rehabilitation project.

Bruce Scott related that as per the December meeting he has researched the right of way on the old access road to the Home Ranch now owned by MGSD. Bruce would like to take steps to have the right of way abandoned if MGSD is in agreement. The board felt that the rights had been relinquished by Anderson. David LaBarbara read correspondence from John Davis to Anderson relating to a quit claim deed. The original quit claim deed was produced for review. Bruce will go ahead with the County to have the right away abandoned.

David LaBarbara presented a parcel map which had been received from the County for MGSD comment for the 88 Center, for a parcel split located on County Road and Library Lane. There is a sewer line going through the parking lot of the 88 Center Building. The board directed that Bruce Scott should scale an easement on the parcel map and advise the County that MGSD will require an easement through 3A.

David LaBarbara requested guidance from the board regarding dumping of RV waste from a separate lateral on a dwelling building lot. The board advised that an additional sewer unit would have to be purchased.

David LaBarbara related to the board that the plant performance is declining and is now three times the level allowed by the state. Small scale experiments of chemicals recommended by the state have been tried to see if anything will work, but there have been no positive results.

David LaBarbara reported that the installation of the Parshall flume and flow meter are complete and is working well. The plant now has more accurate flow measurements.

David LaBarbara presented photographs of the plugging of the trickling filter media for board review.

Bonnie Sarasola reported that several time certificates would mature during the month of January and recommended reinvestment. The board authorized reinvestment as follows: January 19, 1985, \$300,000 at First Federal Savings; January 28, 1985, \$100,000 at Security Bank; January 28, 1985 \$140,000 at Valley Bank.

Meeting adjourned at 10:45 P.M.

Approved: 2-5-85

By: 

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, FEBRUARY 5, 1985, 7:30 P.M., Board Room,
MGSD Treatment Plant, 1790 Hwy. 395, Minden, NV

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of January 3, 1985
- 7:45 Carson Valley Industrial Park-1982 Sewer Assessment Provisional
Order Hearing Continuation
- 8:00 Culp/Wesner/Culp--Rob Williams--Plant Modifications and Contract
Amendment
- 8:25 Sierra Motel--Capacity Request
- 8:40 Valley Villa--Phase 2 Capacity Request and Plan Approval
- 9:00 Jim Vasey--Plan Approval
- 9:15 LDS Church--Capacity Request and Plan Approval
- 9:35 Old Time Pizza Parlor-Capacity Request
- 9:50 Attorney's Report
- 10:10 Engineer's Report
- 10:25 Superintendent's Report
- 10:45 Secretary's Report
- 10:55 Public Commentary
- 11:05 Adjournment


Bonnie F. Sarasola-Executive Secretary

PLEASE DO NOT REMOVE UNTIL FEBRUARY 6, 1985

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of regular meeting, Tuesday, February 5, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

John Davis, Bruce Scott, Rob Williams, David LaBarbara, Bonnie Sarasola.

Others Present:

Jim Vasey, Del Matthews, Jean & Anita Izoco, Lee Gunnem, Merlin Fielding, George Biesinger, George Keele, Larry Strickland, Mike and Sheila Robinson, Bob Gardner.

Minutes of January 3, 1985 were read. Motion by William Nelson to approve the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing-Continuation. Chairman Hellwinkel informed the other board members that he had received a call from Bill Tomerlin who related that the line construction was not yet completed from the Westerner Motel to Elges. David LaBarbara informed the board that the contractor is making better progress than in the past. Bruce Scott related that so far the line meets district requirements. Discussion followed. Motion by Louis Neddenriep to continue the Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing until April 2, 1985. Seconded by Vic Pedrojetti. Motion carried.

Culp/Wesner/Culp--Plant Modifications and Contract Amendment--Represented By Rob Williams. Mr. Williams presented drawings of the trickling filter which had been sent to David LaBarbara earlier for comment. Rob reviewed the plans with the board and pointed out what could be accomplished ie. increased volume, less load on the clarifier, new pumps in pumping station, etc. Discussion followed regarding design vs. present performance. Rob elaborated on the current problems with the trickling filter. Rob also told the board that they may want to consider a dewatering system to elevate the problem with the sludge in the drying beds. Another alternative would be to build a storage site for the sludge. However, Rob felt that the dewatering method would be a more long term solution. David LaBarbara volunteered that Jim Williams informed him that even though the trickling filter has been approved for funding, it may be rejected at audit due to the fact that the initial trickling filter was EPA funded. Discussion followed in regard to solids handling and expense involved. Rob Williams will research alternatives including operation costs and construction cost estimates. Motion by Louis Neddenriep to call a special meeting, Wednesday, February 20, 1985, 12:00 Noon, MGSD Treatment Plant, to discuss the aspect of the solids handling. Seconded by Jerome Etchegoyhen. Motion carried.

Sierra Motel--Capacity Request--Represented by Anita and Jean Izoco. Plans were presented to construct 4 motel units at the present motel site. An existing structure would be torn down to make room for the new construction. The existing structure has 1/3 unit of capacity. The proposed construction would require 1 1/3 units of capacity. The owners would need to purchase 1 unit of capacity at \$1,600 plus a \$300.00 connection fee. The plans have been reviewed by David LaBarbara and Bruce Scott and meet district requirements. Discussion followed regarding an easement for the line running through the property. Bruce Scott gave the board input in regard to the proposed rehabilitation project in that area. An easement would probably be needed in front of the property, approximately 5 to 7 feet when the rehabilitation project is done. Since it is district policy to procure easements from property owners, Mr. and Mrs. Izoco were asked to provide the district with a 20 foot easement for the line running through their property which is perpendicular to Hwy. 395. The Izoco's agreed to give the district an easement. Motion by Louis Neddenriep to sell one unit of capacity and approve the plans for the construction of a 4 unit motel structure at the Sierra Motel. All fees must be paid. The rules, regulations and requirements of MGSD must be met. A 20 foot sewer easement through the property is required and is to be done at district expense. Seconded by Vic Pedrojetti. Motion carried.

The board instructed John Davis and Bruce Scott to do the work required for the easement.

Valley Villa-Phase II-Capacity Request and Plan Approval--Represented by Larry Strickland and Bob Gardner. Plans were previously presented to the board in 1979 for apartment complex units in Valley Villa and were approved for 135 units. 35 units have been built and capacity has been paid for the 35 constructed units. The representatives informed the board that they wish to build 9 units and wish to purchase 9 units of capacity. They plan to build out the project step by step in one year. Bob Gardner related the history of the project to the board. The plans have been reviewed by David LaBarbara and Bruce Scott and meet district requirements. Discussion followed concerning sewer mains in the area. David volunteered that the main line required for this part of Phase II is in, but suggested that it should be checked for leaks and hydroflushed. The line sections which have not been constructed were discussed. David LaBarbara volunteered that the line which would serve Phase II is plugged off and would present no problem. Nine units of capacity would have to be purchased at \$1,600 per unit plus connection fees. Motion by Vic Pedrojetti to sell 9 units of capacity for Valley Villa Phase II. The sewer main is to be air tested and hydroflushed. All fees must be paid. The rules, regulations and requirements of MGSD must be met. Seconded by Jerome Etchegoyhen. Motion carried.

Jim Vasey-Plan Approval--Represented by Jim Vasey. Mr. Vasey presented plans to the Board for construction of an office and five apartments to be built at the corner of Fourth and Mono in Minden. Mr. Vasey plans to build the office and one apartment in Phase I and then build four apartments in Phase II which would be at least one year. Six units of capacity would be required for the entire project. David LaBarbara volunteered that Ray Smith had obtained board approval for townhouses on the same site previously. There is 1 1/3 units of capacity available for the site. Discussion followed relative to the available capacity credit. Motion by Louis Neddenriep to approve 2 units of capacity for Phase I of the project and grant 1/2 of the total available capacity credit. The remaining 1/2 of the total available capacity credit will be granted at the time Phase II is constructed. All fees must be paid. The rules, regulations and requirements of MGSD must be met. Seconded by Jerome Etchegoyhen. Motion carried.

LDS Church--Capacity Request and Plan Approval--Represented by Mike Robinson and George Keele. Plans were presented to the board to expand the present 9,000 sq. ft. LDS Church on Spruce Street in Minden. by approximately 9,500 sq. ft. making the total facility approximately 18,500 sq. ft. Mike Robinson explained the facility plans to the board. The assessment for churches according to the ordinance was explained to the representatives ie. worship area, non worship area and square footage. Discussion followed in regard to the worship and non worship areas and the fee assessments. David LaBarbara volunteered that the plans have been reviewed and meet district requirements. David LaBarbara will calculate the additional units that would have to be purchased using the baptismal and junior chapel as worship areas. Capacity fee would be approximately \$12,960.00 and connection fee would be approximately \$2,430.00. Motion by Louis Neddenriep to sell approximately 8.0 units of capacity to the LDS Church for building expansion with David LaBarbara to calculate the exact amount using the baptismal and junior chapel as worship area. Seconded by William Nelson. Motion carried.

Old Time Pizza Parlor--Capacity Request--Represented by Del Matthews. Mr. Matthews presented plans for a pizza parlor to be located in the S&L Center on Hwy. 395 in Minden. The business would go in units C & D of the complex and would require 5 additional drains and a grease trap. 1 1/2 units of additional capacity would be required. The building owner is aware of the additional capacity needed and is in agreement with the project. The plans have been reviewed by David LaBarbara and Bruce Scott and meet district requirements. Motion by William Nelson to sell 1 1/2 units of capacity for the Old Time Pizza Parlor. A 50 gal. per minute 100 pound capacity grease trap is required. A letter from the property owner agreeing to the additional capacity is required. All fees must be paid. The rules, regulations and requirements of the district must be met. Seconded by Vic Pedrojetti. Motion carried.

Minutes
Minden-Gardnerville Sanitation District
February 5, 1985
Page 4

Attorney's Report: John Davis related to the board that the GRGID easements have been received and have been given to the MGSD Secretary to be filed.

John Davis related to the board that he informed Mike Rowe that MGSD has no capacity to sell to GRGID as per January 3, 1985 meeting. However, John feels that there will be problems with GRGID and there will be litigation. GRGID has hired Steve Hartman to work with them. John has been in contact with Noel Manoukian on behalf of MGSD and feels that Mr. Manoukian would be excellent legal counsel for the district if legal conflict results with GRGID. John recommended that the district hire him and recommended a fee of \$100.00 per hour. The board indicated that they wished to take the hiring of Noel Manoukian under advisement. A decision will be made at the special meeting scheduled for February 20, 1985.

David LaBarbara advised the board that the connection at the old Catholic church property had been inspected. The lateral appears to be in relatively good shape, although there is no saddle on the cleanout.

Engineer's Report: Bruce Scott presented Progress Report #9 to the board in regard to the land disposal and rehabilitation projects. Bruce reported that he had met with Jim Williams in regard to the proposed contract between MGSD and Resource Concepts. Jim Williams had questions in regard to the contract and therefore, some adjustments will be made. Bruce wishes to present the adjusted contract to the MGSD board at the March, 1985 meeting. Jim Williams has no problem with the adjusted priority list. However, he is not sure if the grant will pay for the lateral connection at the main or if it will pay for the lateral to the edge of the right of way. If the grant will not pay for the lateral connection, the board will have to make a decision on how it will be paid. The design for the land disposal project is nearly complete and it is anticipated that the project will exceed the facility plan figures by approximately one half million dollars. This is due to the fact that it will be necessary to haul soil to the site, the state wants consideration for tailwater and a third pump station which was not included on the original facility plan. Bruce asked Jim Williams to consider the situation for additional funding.

Bruce Scott informed the board that a letter has been drafted to Douglas County requesting abandonment of the right of way through MGSD property as per December 4, 1984 and January 3, 1985 meetings.

Bruce Scott reported that the Anderson land sale has again been postponed to February 8, 1985. Resource Concepts will have a representative at the sale. Bruce talked to Greg Schmid and informed him that the district may have to condemn the land if the sale continues to be postponed.

David LaBarbara read a finding of violation and order received from the state to the board members which gives MGSD until March 15, 1985 to develop a plan to bring MGSD discharge back to state discharge specifications. A progress report must be submitted on April 15, 1985.

Minutes
Minden-Gardnerville Sanitation District
February 5, 1985
Page 5

David LaBarbara discussed the letter received from GRGID asking to purchase additional capacity. The board instructed that since the easements had been received that GRGID's capacity request should be put on the next agenda for consideration.

David LaBarbara read a letter to the board received from the department of fish and game reaffirming their commitment to help MGSD develop wild life habitat in connection with the land disposal project.

David LaBarbara read a letter received from the County concerning proposed legislation for the certification of wastewater treatment operators. Discussion followed. The board directed David LaBarbara to answer the letter stating that MGSD is in agreement that such a requirement would cause an adverse impact.

David LaBarbara advised the board that Douglas Disposal has requested that MGSD provide a key to allow garbage pickup during hours when MGSD's gates are closed. The board advised that MGSD would not provide a key.

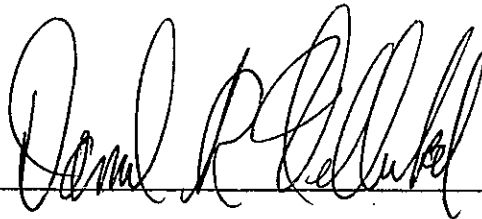
David LaBarbara advised the board that the 1985-86 budget would have to be done and asked for input on any major capital expenses from the board. The board indicated that the land purchase should be considered.

Bonnie Sarasola reported the time certificates that would mature during the month of February and recommended reinvestment as follows: February 14, 1985, \$235,000 at Sierra Savings, February 25, 1985, \$180,000 at First Interstate Bank, February 28, 1985, \$225,000 at Nevada National. Bonnie also discussed a problem with the monthly interest from First Interstate Bank, which causes the books to be out of balance at the end of the month and prevents the district from using the interest money for approximately ten days. The chairman volunteered to discuss the problem with First Interstate Bank.

Bonnie Sarasola related to the board that the County Recorder's office is now charging MGSD filing fees and wished to know if the board wishes those costs passed on to the customer. The board related that the filing fees are to be passed on to the customer.

Meeting adjourned at 10:45 P.M..

Approved: 3-5-85 By: _____



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, WEDNESDAY, FEBRUARY 20, 1985, 12:00 NOON, BOARD ROOM,
MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

12:00 Noon Call to Order

12:05 Culp/Wesner/Culp--Sludge handling facilities, cost estimates,
contract and trickling filter information.

12:40 Legal Counsel Selection

12:50 Public Commentary

1:00 Adjournment



Bonnie F. Sarasola-Executive Secretary

PLEASE DO NOT REMOVE UNTIL FEBRUARY 21, 1985

Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

Minutes of Special Meeting, Wednesday, February 20, 1985, 12:00 Noon,
Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Jerome Etchegoyhen, Louis Neddenriep, William Nelson and Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Rob Williams

Rob Williams described the present situation with regard to the sludge handling facilities and their limitations. He referred to the "Solids Dewatering Alternatives" report which he had prepared for the board members. Rob enumerated the vacuum pump, belt press, supernatant aeration, centrifuge and other possible solutions to the sludge problem. The board indicated that the belt press and vacuum pump methods should be pursued. A sludge sample will be sent to the manufacturer of the vacuum pump system to see whether this system will work well with MGSD sludge.

Motion by William Nelson to authorize Culp/Wesner/Culp to proceed and design the trickling filter without further delay. Seconded by Jerome Etchegoyhen. Motion carried.

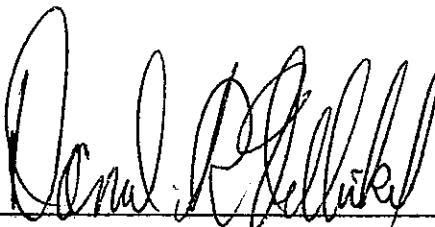
Rob Williams was requested to develop a construction schedule required by the State of Nevada finding of alleged violation letter for the March 5, 1985 meeting.

Motion by Jerome Etchegoyhen to delay hiring legal counsel in regard to problems with GRGID until an actual suit is filed against MGSD. Seconded by William Nelson. Motion carried.

The board instructed David LaBarbara to initiate the purchase of the Anderson property. Bruce Scott will provide easements, legal descriptions, etc.

Meeting adjourned 1:15 P.M.

Approved: 3-5-85 By: _____



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, MARCH 5, 1985, 7:30 P.M., BOARD ROOM,
MGSD TREATMENT PLANT, 1790 HWY 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to order
- 7:35 Minutes of February 5, 1985 and February 20, 1985
- 7:45 James D. Owen-Sewer Extension
- 8:05 Quick Photo-Plan Approval-Industrial Discharge
- 8:20 Bently Nevada-Information Request
- 8:35 Jim Vasey-Hickey Brothers Easement
- 8:50 1985-86 Tentative Budget
- 9:10 Proposed Compliance Schedule
- 9:25 Resource Concepts Contract
- 9:40 Attorney's Report
- 9:55 Engineer's Report
- 10:15 Superintendent's Report
- 10:30 Secretary's Report
- 10:40 Public Commentary
- 10:50 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL MARCH 6, 1985

Minden-Gardnerville Sanitation District

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

Minutes of regular meeting, Tuesday, March 5, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

David LaBarbara, John Davis, Bruce Scott, Bonnie Sarasola

Others Present:

Roger Sweningsen, Dave Winchell, Ken Jettner, Joe Sprague, Bill Arant, Bill Shaw, Dan Dawson, Bill Laughlin, George Goodspeed, Bill Mathis, Jim Vasey and Mike Hickey

Minutes of February 5, 1985 were read. Motion by Vic Pedrojetti to accept the minutes with the correction of Gardnerville being changed to Minden on Page 3 of the LDS Church portion of the minutes. Seconded by William Nelson. Motion carried.

Minutes of February 20, 1985 were read. Motion by William Nelson to accept the minutes. Seconded by Louis Neddenriep. Motion carried.

James D. Owen--Sewer Extension--Represented by Roger Sweningsen and Dave Winchell. The representatives informed the board that they wished to parcel lot 7 in the Industrial Park into 4 lots and eventually into 6 lots. Currently there are 2 units of capacity reserved for the lot. They do not know how much capacity will be required, but wish to be assured of future capacity. Discussion followed in regard to capacity and the recent ordinance #42. David LaBarbara volunteered that a letter had been sent to Mr. Owen: advising him of the new ordinance. The representatives volunteered that Mr. Owen is aware of the ordinance change and is in agreement with their request to the board. The board initiated a discussion in regard to the sewerage of the parcel. The line serving the parcel should be a main rather than a lateral. Bruce Scott pointed out that an 8 inch main is required at the present time, but felt that maybe an exception should be made and require a 6 inch line since it would serve so few and would work better. The board informed the representatives that a 20 foot easement would have to be provided. The board voiced concern that the project could be turned down and the area would not be served. Discussion followed. Motion by Louis Neddenriep to approve a sewer main for the James D. Owen parcel in the Carson Valley Industrial Park and to make a special concession to allow a 6 inch main because of the hydraulic advantage of doing so. A 20 foot easement is to be given to MGSD. The district is not responsible for sewer service to the area until such time as the Carson Valley Industrial Park is served and providing that capacity is available at that time. Seconded by Jerome Etchegoyhen. Motion carried.

Quick Photo--Plan Approval--Industrial Discharge--Represented by Ken Jettner, Joe Sprague and Bill Arant. Plans were presented to the board for approval for the operation of a photo shop in the building owned by A & R Enterprises on Hwy 395 in Gardnerville. It was explained to the board that the shop would generate approximately 75 gallons of water and approximately 1 quart of chemicals per day. David LaBarbara explained the industrial waste and methods of recovery involving silver to the board. It would appear that electrolysis is the most efficient method. The board felt that a standard limitation should be put on the discharge. David LaBarbara volunteered that there is no additional capacity

Minutes
Minden-Gardnerville Sanitation District
March 5, 1985
Page 2

needed. Discussion followed. Motion by Louis Neddenriep to approve the operation of a photo shop in the A & R Enterprises building subject to the installation of an electronic recovery unit. David LaBarbara is instructed to set the discharge limitation on an individual waste permit to include the maximum amount of silver recovery. Seconded by Vic Pedrojetti. Motion carried.

Bently Nevada-Information Request--Represented by Bill Shaw. Mr. Shaw explained to the board that Bently Nevada wished to obtain sewer service from MGSD for the Bently buildings to be constructed at the Bently Scientific Park at Buckeye. It was explained to the board that it was Bently's intent to provide their own sewer service, but the State EPA has made it economically unfeasible to do so and gave Bently no guarantee that their system would be approved after they complied with the EPA requirements. The board voiced their concern about the additional discharge that would be generated plus the stipulations required by EPA. Mr. Shaw advised the board that Bently is discharging approximately 12,000 per day from the Minden plant which would be reduced to approximately 4,000 gallons per day when the move is made to the Bently Scientific Park. It is projected that approximately 8,000 gallons per day and probably an additional 8,000 per day between 1987 and 1989 and an unknown amount after 1990. Potentially Bently can get an EDA grant for about 30% for line construction. They feel that the discharge will receive better pre-treatment and all of the discharge will be pre treated. Discussion followed relative to handling of domestic waste vs. industrial waste, concerns with EPA, future tenants in the area and potential line users. The board advised that Bently would have to petition the board for annexation to the district, before they could consider service to them. Motion by Louis Neddenriep to call a special meeting as soon as possible to discuss advisability of accepting Bently industrial waste from its new facility and potentiality of other industrial users using the same line in the future. Seconded by Jerome Etchegoyhen. Motion carried.

Jim Vasey--Hickey Brothers Easement--Represented by Jim Vasey and Mike Hickey. Jim Vasey presented drawings to the board showing the 60 foot ingress-egress easement given to MGSD by Hickey Brothers in March of 1979. The easement has adverse impact on the patio home project the Hickey Brothers wish to construct and a request was made to the board to either allow Hickey Brothers to relocate the easement or reduce it in size. The easement would cause them to reduce the project by three units. The board advised that Anderson also had the right of ingress-egress and that the width was a buffer. Discussion followed ie. access to MGSD property, access to Anderson ranch property, possibility of Hickey Brothers landscaping the buffer and maintained by homeowners association for the patio homes, whether or not MGSD wished to give up any or all of the easement. The board informed the representatives that any decision would have to be agreed upon by Anderson. The board generally felt that they would try to work with the Hickey Brothers project, but wished to take the matter under consideration and make a decision at the next regular meeting.

Chairman Hellwinkel initiated a discussion regarding the time frame and notification regarding contract vs. annexation. Discussion followed. The board directed John Davis to take steps to change the ordinance to include the same time frame for public notification for any property to be served on contract to be the same as any property to be annexed to the district. This action would keep the people of the district informed.

David LaBarbara related to the board that he had received a call from Milton Manoukian in regard to the old Catholic Church property owned by Cauley and Gibbons. Mr. Manoukian is of the opinion that there is not a prescriptive easement through the property and is apparently going to take legal steps concerning the matter.

David LaBarbara presented a copy of the order signed by Judge Berkson concluding the Anderson, Galeppi matter which was received from Ross deLipkau.

Engineer's Report:

Bruce Scott recommended that the board reconsider their easement requirement from the Sierra Motel per February 5, 1985 meeting. Bruce feels that they should request an easement in front of the motel along Hwy. 395 in view of the line rehabilitation project. Discussion followed. The board advised that the easement would be required per the February 5, 1985 meeting and that Sierra Motel would be requested to give an easement along Hwy. 395 when the line rehabilitation is completed.

Bruce Scott reported that the abandonment of the right of way through MGSD property would go through the Planning Commission on March 28, 1985 and would then go to the commissioners.

Bruce Scott presented progress report #10 regarding the work done during the month of February on the rehabilitation and land disposal projects, along with a copy of the letter sent to Wendell McCurry asking for a delay in the design of the tailwater system. Bruce is hopeful that if they will agree to delay the tailwater it will buy some time and possibly will not have to be done at all.

Bruce Scott reported that the Anderson land sale is moving ahead. He has been informed that the title company is sending the paper work to Anderson this week and hopefully it will be ready to close in about two weeks.

Bruce Scott reported that the State EPA feels that MGSD should work with the State Fish and Game in developing wildlife habitat as per their letter to MGSD, but not to the point that it involves additional expenditures.

Bruce Scott requested that the Resource Concepts contract scheduled on the agenda be postponed until the April 2, 1985 meeting due to the fact that state approval has not been obtained.

David LaBarbara discussed the compliance schedule which has been compiled by Culp/Wesner/Culp required by the State of Nevada to answer the finding of alleged violation letter and order with the board. Discussion followed. The board directed David to advise Culp/Wesner/Culp to tighten up the time frame in the compliance schedule and draft the municipal compliance plan. The letter is to be signed by the chairman.

David LaBarbara reported that a sludge sample had been sent to determine if the vacuum dewatering system would work for the sludge handling. The results have not been received.

Minutes
Minden-Gardnerville Sanitation District
March 5, 1985
Page 4

David LaBarbara advised the board that he had informally discussed the problem regarding the GRGID flow meters with Al Wagner and advised him that the flumes should be smaller. The board directed David to send a letter to GRGID advising them that the flow meters must be brought up to an acceptable level of accuracy.

David LaBarbara reported a possible leak in the line on the Fricke property. The board directed that the line should be dug up and repaired.

David LaBarbara reported that the Douglas County Commissioners are going to discuss valley sewerage at their March 7, 1985 meeting and advised the board that he would attend the meeting to hear what the County is planning.

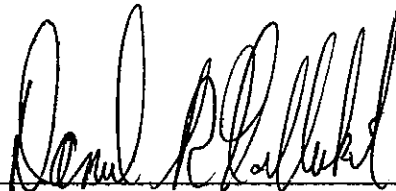
Bonnie Sarasola reported that a time certificate in the amount of \$185,000 would mature at Nevada Savings on April 1, 1985. It would appear that \$207,000 to \$210,000 would be needed for the Anderson land sale and the certificate would probably be needed to cover the cost.

Bonnie Sarasola reviewed the package insurance policy and costs covering MGSD with the board. The board wishes to put the insurance out for bid for the 1985-86 year. Bonnie presented an endorsement which was received which clarifies coverage for the employees blanket bond. The surety company required that a copy of the endorsement be signed and returned. The chairman signed the endorsement copy.

1985-86 Tentative Budget: David LaBarbara reviewed the 1985-86 Tentative Budget with the board members which had previously been reviewed by Mike Coleman. Discussion followed. Motion by Louis Neddenriep to approve the 1985-86 Tentative Budget. Seconded by Vic Pedrojetti. Motion carried.

Meeting adjourned at 11:45 P.M.

Approved: 4-2-85 By: _____



Minden-Gardnerville Sanitation District

P. O. Box 568

MINDEN, NEVADA 89423

702 / 782-3546

NOTICE OF SPECIAL MEETING, THURSDAY, MARCH 14, 1985, 12:00 Noon, OVERLAND HOTEL, 691 S. MAIN STREET, GARDNERVILLE, NEVADA


AGENDA:

12:00 Noon Call to Order

12:05 EPA Grant Discussion and Industrial Waste

12:50 Public Commentary

1:00 Adjournment


Bonnie F. Sarasola - Executive Secretary

DO NOT REMOVE UNTIL MARCH 15, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Thursday, March 14, 1985, 12:00 Noon, Overland Hotel, 691 S. Main Street, Gardnerville, Nevada

Board Members Present:

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

Staff Members Present:

David LaBarbara

Others Present:

Lew Dodgion, Jim Williams, Wendell McCurry

Daniel Hellwinkel opened the meeting discussing the Bently Nevada request to connect to MGSD. Bently's discharge to MGSD was a subject of concern to the board. The board questioned the state on what their requirements would be and what their thinking was on MGSD taking Bently's industrial waste. The state mentioned that Bently should submit a list of non-domestic substances, discharge rate, and effect of the discharge on the treatment plant.

Daniel Hellwinkel brought up the GRGID lawsuit and suggested that the board consider an attorney. The board explained MGSD's situation to the state with regard to the suit and how it could effect capacity at the plant.

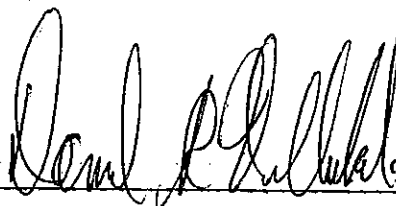
Tailwater discharge was discussed. The board explained that they felt there was no reason to spend money on a tailwater system when it was not yet known whether there would be any tailwater. After the system was in operation a more accurate assessment could be made and a decision would then be appropriate. Lew Dodgion suggested that design be checked to show whether there will be tailwater.

Daniel Hellwinkel told the board of Bently Nevada's desire to have a special meeting next week. The board set the meeting for March 20, 1985 at 12:00 P.M. at the Overland Hotel.

Meeting adjourned at 1:40 P.M.

Approved: 4-2-85

By: _____



Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, WEDNESDAY, MARCH 20, 1985, 12:00 Noon, OVERLAND HOTEL
691 S. MAIN STREET, GARDNERVILLE, NEVADA

AGENDA:

12:00 Noon Call to Order
12:05 Bently Nevada Corporation--Annexation and Industrial Waste
12:50 Public Commentary
1:00 Adjournment



Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL MARCH 21, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Wednesday, March 20, 1985, 12:00 Noon, Overland Hotel, 691 S. Main Street, Gardnerville, Nevada

Board Members Present:

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

Staff Members Present:

David LaBarbara

Others Present:

Wendell McCurry, Allen Biaggi, Bill Laughlin, George Goodspeed, Bill Shaw

The chairman opened the meeting by discussing the previous weeks meeting between MGSD and the DEP. The board discussed with Bently their thoughts on allowing Bently to connect its new facility on Buckeye Road.

David LaBarbara suggested that Bently provide the district with a document which would include the following:

1. A complete list of all chemical and industrial waste which would enter the MGSD sewer system.
2. The anticipated volume and concentration of each waste.
3. The anticipated effect of this waste on the treatment plants biological and sludge treatment processes.
4. A flow diagram showing the complete treatment path of each waste and its treatment method.

Bill Shaw brought up the fact that Bently's ultimate contribution to the MGSD treatment plant is estimated to be approximately 300,000 GPD, if its entire science park project were on line. David LaBarbara pointed out to the board that this may be a problem since the reservoir and land application project are designed for the expected sewerage flows in the year 2000. If Bently's flows are an addition to the flows predicted in the facilities plan, this could be a problem.

The board will consider Bently's request for annexation at its April 2, 1985 meeting. It will at that time discuss further, the sewer line from Bently to the MGSD system, how strict the industrial waste permit should be, and the financial costs to Bently for service.

Meeting adjourned 1:45 P.M.

Approved: 4-2-85

By: 


Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, APRIL 2, 1985, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of March 5, 1985, March 14, 1985 and March 20, 1985
- 7:45 Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing Continuation
- 7:55 Hickey Brothers--Easement
- 8:10 D & A Properties--Easement Information
- 8:25 Culp/Wesner/Culp--Sludge Handling
- 8:45 Bently Nevada--Annexation Request
- 9:05 Appraisal--John Kelley
- 9:20 Legal Counsel Selection
- 9:40 Attorney's Report
- 9:55 Engineer's Report
- 10:15 Superintendent's Report
- 10:30 Secretary's Report
- 10:40 Public Commentary
- 10:50 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL APRIL 3, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Regular Meeting, Tuesday, April 2, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

John Davis, Bruce Scott, David LaBarbara and Bonnie Sarasola

Others Present:

Bill Tomerlin, Al Wagner, Rob Williams, Frank Durham, Jim Vasey and John Kelley

Minutes of March 5, 1985 were read. Motion by Louis Neddenriep to approve the minutes with change that Hickey Brothers be changed to Mike Hickey Construction. Seconded by William Nelson. Motion carried.

Minutes of March 14, 1985 were read. Motion by Louis Neddenriep to accept the minutes. Seconded by William Nelson. Motion carried.

Minutes of March 20, 1985 were read. Motion by Vic Pedrojetti to accept the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing-continuation- Represented by Bill Tomerlin. Mr. Tomerlin related to the board that the line construction from the Westerner Motel to Elges was progressing slowly and there is approximately 300 feet of line and 2 manholes left to complete the project. David LaBarbara volunteered that he thought it would probably be about three weeks and the line should be completed. Mr. Tomerlin inquired if the District could begin to move forth with the Industrial Park. The board told him that the legal counsel advised MGSD not to proceed until the line is completed to Elges. However, it would be helpful and possibly speed things along if the easements for the line were done and ready to turn over to MGSD. Bruce Scott volunteered that probably the next step would be to put the project out for bid to see if a new assessment district would have to be formed. Discussion followed relative to adequate old assessments, time frame for construction, etc. Motion by Louis Neddenriep to continue the Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing until June 4, 1985. Seconded by William Nelson. Motion carried.

Culp/Wesner/Culp-Represented by Rob Williams. Mr. Williams related to the board that tests were conducted at the plant for the solids dewatering using the vacuum method. The vacuum dewatering method would appear to be a satisfactory way to handle the solids and David LaBarbara is in agreement. The initial test did not produce as high a solids content as the manufacturer claims, but the test did show that an adequately dried sludge is produced. Tests were run on the filtrate which resulted in BOD's of under 300. On the basis of the tests Rob recommended that the board approve the vacuum method of sludge dewatering. Rob volunteered that two vacuum drying beds would be required. The cost of the vacuum method would be approximately \$100,000 less than the belt method and would also result in lower maintenance costs. Cost for the vacuum method is approximately \$225,000. David LaBarbara volunteered that he contacted the Susanville plant who is using this method. Their plant capacity is approximately 1.3 million gallons per day. They are satisfied with the vacuum method and are experiencing no mechanical problems and advised that the maintenance is low. They have a slight grease problem which David does not feel

MGSD will experience, due to the fact that the grease is hauled off. The dewatering system will not increase plant capacity, but will handle the winter sludge problems. The board felt that they would like to look at the Susanville operation before making a final decision. Rob voiced concern that the federal funding may be lost if the board does not move quickly. Discussion followed. The board directed David LaBarbara to contact the Susanville plant and try to schedule a trip there on April 8th. or 9th., so that a decision can be made on the vacuum system. Motion by Jerome Etchegoyhen to approve the vacuum dewatering system subject to a subsequent trip by several board members to inspect the Susanville vacuum assisted drying bed. Seconded by William Nelson. Motion carried.

David LaBarbara related to the board that a letter had been received from the State EPA relative to the trickling filter schedule submitted to them. The schedule is unacceptable and they wish the time frame moved up to October 31, 1985. Rob Williams volunteered that he had contacted suppliers and it would appear that the equipment can be supplied and the October 31, 1985 deadline could be met, if the State doesn't cause any additional delays. Rob will write the response to the State regarding the trickling filter schedule.

Rob Williams requested authorization from the board to put the trickling filter project out for bid. The board replied that the authorization for bid would be put on the April 18, 1985 special meeting agenda. The board initiated a discussion voicing their concern in regard to inspection and responsibility for the trickling filter project to make sure it is properly installed. Discussion followed regarding full inspection costs daily vs. costs on critical equipment installation days.

Rob Williams advised the board that the State EPA indicated that they would be willing to fund the money for the primary clarifier, which is about \$350,000. The availability of funds would determine the possibility of project approval. Discussion followed. Motion by Louis Neddenriep to request funding from the State EPA for the primary clarifier. Seconded by Jerome Etchegoyhen. Motion carried.

Mike Hickey Construction--Easement--Represented by Jim Vasey. Mr. Vasey reviewed the request made at the March 5, 1985 meeting to reduce the size of the easement given to MGSD by Hickey Brothers. The board advised that it was an access road for Anderson, but more importantly a buffer for MGSD. The site was inspected by a couple of the board members and although the board did not wish to create a hardship on the Hickey project, they felt that they could not reduce the size of the easement. The board felt that the easement should remain as is.

Bently Nevada: A request was made by Bently Nevada that they be removed from the agenda.

D & A Properties--Represented by Frank Durham. Mr. Durham informed the board that project plans are being done for 12 townhouse units at Douglas & Gilman in Gardnerville. Presently there is an old 6 inch line across the back of the property which has no easement to MGSD. Mr. Durham presented a map showing the area. Discussion followed in regard to the required 20 ft. easement to MGSD and how the townhouses could be connected for service, replacement of the old line and manhole replacement. The board agreed that a 20 foot easement was to be given to MGSD. The property owners will grant a 16 foot easement and obtain a 4 foot easement from Hussman. The property owners will replace the existing line and MGSD would provide the engineering necessary to replace the existing line and

Minutes
Minden-Gardnerville Sanitation District
April 2, 1985
Page 3

cover the cost of relocating the manhole presently located in Highway 756. The project must meet District regulations and requirements.

Appraisal--John Kelley. Mr. Kelley discussed the appraisal report developed by the real estate appraisal firm of Stephen R. Johnson and Associates for the Anderson property that the District wishes to purchase. Mr. Kelley was concerned about the transmittal letter date and the board was in agreement that the date should be changed to the date the appraisals were received. Bruce Scott volunteered that the appraisal has to be declared to Anderson before the close of escrow or the state will not reimburse MGSD for the land purchase. Discussion followed on the purchase price and problems with the title company. Bruce Scott suggested that the September, 1983 agreement with Anderson and Byington be recorded. The secretary produced the agreement and varified that it had already been recorded. Joyn Davis reviewed the agreement and informed the board that it was in order.

Engineer's Report: Bruce Scott presented preliminary plans and specifications for the land application project. The plans are also being presented to the other necessary agencies for review. Bruce feels that he should have the comments back and ready to present to the board at the June, 1985 meeting. Bruce gave the board an overview of the plans. Bruce also suggested to the board that he would like to see a private contractor stockpile the material needed for the reservoir wall on the Anderson property which he feels could save the District some \$500,000. The soils they had hoped to purchase from Kidman is apparently tied up in the estate. Discussion followed. The board agreed that Bruce could approach Anderson in regard to the stockpiling of the soil in an attempt to save money on the land disposal project.

Bruce Scott presented progress report #11 in regard to the land disposal and sewer line rehabilitation projects. Bruce related that they are working with the State on the line rehabilitation and hopefully it will go to bid in the fall. The priorities are Mission Street, Raley's area and Sharkey's area through Gasoline Alley. Bruce will have a list of easements needed at the next regular meeting.

Bruce Scott related to the board that a letter had been received from Wendell McCurry advising that the State agrees to defer the tailwater for the land disposal project as per MGSD's request.

Bruce Scott presented two draft letters for board approval. One letter to be sent to Anderson in regard to the land appraisal as per federal regulations and the other letter to be sent to the State notifying them that Anderson is informed of appraisal price per federal regulations and land purchase negotiations. The board authorized that both letters be sent.

Bruce Scott initiated a discussion with the board in regard to GRGID's flow meter problems. Bruce related that Werner Phillips would like to see a new metering station to meter the total flows. Bruce feels individual metering is better due to infiltration problems. David LaBarbara volunteered that the MGSD staff checked the flows during day time low flow hours and there is enough flow to calibrate with the exception of the Glenwood area.

Minutes
Minden-Gardnerville Sanitation District
April 2, 1985
Page 4

MGSD's portable flow meter is regularly calibrated and the flow readings are within 2%. GRGID Chairman, Al Wagner requested that GRGID be allowed to install a flow meter where the lines intertie. David LaBarbara read a letter which had been received from GRGID stating that the GRGID board discussed the inaccuracy of the flow readings and requested that GRGID be allowed to install one meter station at the point in the interceptor where the lines join. Discussion followed in regard to a single flow meter and calibration. The board was in agreement that they felt the most cost effective way to correct the flow problem would be to calibrate the lines and install a flume insert in the Glenwood line.

Al Wagner asked if the discrepancies in the GRGID easements had been corrected. John Davis replied that nothing had been done.

Legal Counsel Selection: The Chairman informed the other board members that he and Louis Neddenriep had met with John Davis to discuss legal counsel representation for MGSD in regard to the GRGID suit. John Davis related to the board that he felt that an excellent firm who could do a good job for MGSD would be Woodburn, Wedge, Blakley and Jeppson from Reno. John discussed the pending case with their office and was able to set a meeting with Bill Peterson of their firm for April 5, 1985 at 3:30 P.M. in his office if the board wished to interview him. Discussion followed regarding requirements for legal counsel, other firms, preparation, etc. The board agreed that Daniel Hellwinkel and Louis Neddenriep meet with Mr. Peterson on April 5, 1985, and if they felt, after the interview that he could do a good job for the District, they are authorized to hire Woodburn, Wedge, Blakley and Jeppson for legal counsel.

David LaBarbara informed the board that a letter had been received from the State DEP rejecting the compliance schedule for the trickling filter and asking for details concerning the specific efforts to improve effluent water quality during noncompliance. David requested that he be authorized to send a reply to the State. The board authorized him to do so.

David LaBarbara reminded the board that there is a hearing for the 1985-86 final budget scheduled for April 18, 1985.

David LaBarbara read a copy of a letter from Milton Manoukian directed to Ron Cauley in regard to the sewer line running through his property. The letter indicated that without a response from Cauley, Manoukian will take legal action.

David LaBarbara requested that he be allowed to use the flows charted by MGSD since GRGID readings are inaccurate. The board authorized him to use MGSD's flow figures.

David LaBarbara discussed fencing next to the easement at the rear of the MGSD property. Discussion followed. The board was in agreement that a six foot cyclone fence should be installed. David was instructed to obtain bids.

Minutes
Minden-Gardnerville Sanitation District
April 2, 1985
Page 5

David LaBarbara advised the board that the plant would be inspected by the EPA on April 4, 1985.

David LaBarbara advised the board that Quick Photo had obtained a silver removal device for their operation as required by the board. He will take a before and after test.

David LaBarbara informed the board that there are problems with the Carson Valley Inn and their grease discharge. The grease trap is obviously not large enough for the facility. He has discussed the problem and their cleaning of the trap with them. David has received literature on the effectiveness of grease traps and what other waste water treatment plants are doing about them.

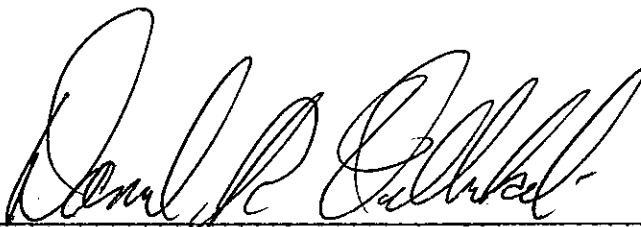
David LaBarbara presented the ordinance requested by the board prepared by John Davis which gives the same advertising and time frame requirements for contracting service with the District as annexation. The board wishes to have time to review the document and will adopt it at the next meeting.

Bonnie Sarasola reported that a time certificate in the amount of \$175,000 matures on April 8, 1985 at Nevada Banking and recommended reinvestment. The board authorized reinvestment. The time certificate which matured on April 1, 1985 in the amount of \$185,000 at Nevada Savings was cashed and put into a super savings checking at money market rate pending the close of escrow for the Anderson land. The District can open a super savings checking account at Sierra Savings where the savings account is located at the present time for money market rate which should allow the District to make approximately 3% more in interest. The board authorized the savings account to be moved to the super savings checking.

Meeting adjourned at 11:50 P.M.

Approved: 5-7-85

By:



Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, THURSDAY, APRIL 18, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 Hwy. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call To Order
- 7:35 Culp/Wesner/Culp--Authorization for Bid, Contract Amendment Approval
- 7:50 Public Hearing for Final Budget 1985-86
- 8:05 Public Commentary
- 8:15 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL APRIL 19, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Thursday, April 18, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, William Nelson, Jerome Etchegoyhen and Vic Pedrojetti

Staff Members Present:

David LaBarbara and Bonnie Sarasola

Others Present:

Rob Williams and Mike Coleman

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

Culp/Wesner/Culp--Represented by Rob Williams. Mr. Williams reported that the state approved the trickling filter modifications with a few minor changes and authorized advertising and bidding subject to the changes. Authorization is now required from the board to bid. The board secretary will be provided with the bid information to be placed in two local newspapers for a period of four consecutive weeks. Rob will circulate bid information to contractors who can handle the job. Discussion followed concerning the trickling filter plans. David LaBarbara volunteered that the District personnel had reviewed the plans for comment and the plans appear to be satisfactory. Discussion followed concerning federal funding. All of the new media for the trickling filter will be federally funded. Rob related that flood insurance is required since it is federally funded and MGSD personnel is seeking coverage from the District's insurance carrier. Motion by Jerome Etchegoyhen to authorize Culp/Wesner/Culp to put the trickling filter modification project out to bid, subject to changes required by the state and obtaining the necessary flood insurance. Seconded by William Nelson. Motion carried.

Rob Williams presented Contract Amendment #2. David related to the board that he and John Davis reviewed the amendment and felt that it was in order. Rob reviewed the amendment with the board including design, construction engineering, inspection and fees. Discussion followed concerning inspection during construction. Rob related that an inspector will be on the job continuously during the critical construction period. Motion by Vic Pedrojetti to approve Amendment #2 contingent to state approval. The board chairman is authorized to sign the amendment. Seconded by William Nelson. Motion carried.

Public Hearing for Tentative Budget 1985-86: Mike Coleman was present from Coleman and Caine and explained to the board that a couple of changes had been made which were required by the State. The tax rate has been changed which is lower, but the property reevaluation is higher making only an \$82.00 difference. Discussion followed. Vice-Chairman Neddenriep then opened the hearing for public commentary. There were no replies. Motion by Vic Pedrojetti to approve the Budget for 1985-86. Seconded by William Nelson. Motion carried.
Meeting adjourned 8:30 P.M.

Approved: 5-7-85

By: 

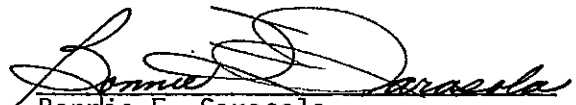
Minden-Gardnerville Sanitation District

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702 / 782-3546

NOTICE OF REGULAR MEETING, TUESDAY, MAY 7, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to order
- 7:35 Minutes of April 2, 1985 and April 18, 1985
- 7:45 Carson Valley Industrial Park--1982 Sewer Assessment Provisional
Order Hearing Continuation
- 7:55 Stratton Center--Plan Approval and Capacity Request
- 8:10 Keith Cornforth--Annexation Request
- 8:25 Old Time Pizza Parlor--Grease Trap Variance Request
- 8:35 Mike Swift--Easement Information
- 8:45 Chuck Clinesmith--Plan Approval
- 9:00 Ordinance Approval--Service by Contract
- 9:10 Resource Concepts, Inc.--Contract Approval
- 9:25 Attorney's Report
- 9:40 Engineer's Report
- 9:55 Superintendent's Report
- 10:10 Secretary's Report
- 10:20 Public Commentary
- 10:30 Adjournment


Bonnie F. Sarasola
Executive Secretary

DO NOT REMOVE UNTIL MAY 8, 1985

Minden-Gardnerville Sanitation District

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

Minutes of regular meeting, Tuesday, May 7, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

John Davis, Bruce Scott, David LaBarbara and Bonnie Sarasola

Others Present:

Bill Tomerlin, Bob Whear, Jim Vasey, Dan Stratton and Bob Gardner

Minutes of April 2, 1985 were read. Motion by William Nelson to accept the minutes with the following corrections: Delete the sentence, "The Board felt that the area should probably be fenced" on page 2 under Mike Hickey Construction, Page 3, under D & A Properties, delete "replacing or relocating manholes" and replace with "relocating the manhole presently located in Highway 756", on page 4 add the words "next to" relating to fencing of the MGSD property, page 4 change "Noel Manoukian" to "Milton Manoukian". Seconded by Louis Neddenriep. Motion carried.

Minutes of April 18, 1985 were read. Motion by Louis Neddenriep to accept the minutes with the correction of "Motion carried" being added under the Tentative Budget 1985-86. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing-continuation.

Represented by Bill Tomerlin and Bob Whear. Mr. Tomerlin related to the board that the sewer main from the Westerner Motel to Elges had been completed according to specifications with the exception of restoring the property of Bob Oswald back to its previous condition. The work on the Oswald property is being done and it is their intent to withhold payment to the contractor until everything is satisfactorily completed. In the meantime they are requesting that MGSD accept the line in order to move forward with the Industrial Park project. David LaBarbara volunteered that there are small leaks in the manholes which have been pretty much taken care of, but it will be impossible to tell until the area is irrigated again. Louis Neddenriep and William Nelson volunteered that they had inspected the area and concur with David LaBarbara. Mr. Tomerlin related that the contractor would be responsible for the line for a period of one year. The board voiced their concern that if they accept the line without everything being completed that MGSD might be held responsible for the incomplete restoration. Discussion followed in regard to requirements for acceptance of the line by MGSD such as a letter of satisfaction from each property owner, easements to MGSD and where they are currently located, etc. Discussion continued in regard to the Industrial Park project concerning assessments, bid, time frame for construction and approval by the bond counsel. The representatives reaffirmed that they would guarantee that final payment would be withheld from the contractor pending approval if MGSD could go ahead and accept the line. Discussion followed. It was noted that the MGSD legal counsel was absent although it was expected that he would be present at the meeting. The chairman then poled the board members to see if they felt that they could accept the line. The board members felt they could not accept the line without the advice of MGSD legal counsel and also felt that MGSD should prescribe stipulations for accepting the line and would also like to be advised by the bond counsel.

before continuing. The discussion and action by the board was tabled for further discussion during the meeting pending the arrival of MGSD's legal counsel.

Stratton Center--Plan Approval and Capacity Request--Represented by Dan Jenkins, Bob Gardner and Dan Stratton. Plans were presented to the board for the construction of a restaurant and four retail stores to be constructed between Woody's Restaurant and First Interstate Bank on Hwy. 395 in Gardnerville. There is an existing credit of 8.7 units for the parcel which cannot be parceled further. The parcel consists of 2.4 acres. The plan would be to sewer the construction to Hwy. 395 and future offices to be constructed at the rear of the property sewer to Spruce Street. It was verified that there is enough capacity to sewer the property both ways. The project would call for the purchase of 5.5 additional units of capacity. The plans have been reviewed by David LaBarbara and Bruce Scott and meet MGSD requirements. David LaBarbara recommended that a minimum of approximately 750/gpm grease trap be required for the restaurant. Discussion followed on the use of the grease trap and hook up. Motion by Jerome Etchegoyhen to approve the plans for the addition of a restaurant and four stores to be constructed in Stratton Center and to sell 5.5 units of capacity at \$1,600 per unit. A credit of 8.0 square footage units to apply, totaling 13.5 units leaving a square footage capacity credit of .7. A connection fee for 13.5 units at \$300 per unit is required. Total capacity fee \$8,800.00 and total connection fee \$4,050.00. The grease trap specified by the superintendent is required for the restaurant. Seconded by William Nelson. Motion carried.

Due to the continued absence of MGSD's legal counsel, the representatives present for the Carson Valley Industrial Park were informed by the board that MGSD legal counsel would be contacted and an attempt would be made to set a meeting to include the bond counsel and MGSD legal counsel before any decisions were made concerning the acceptance of the sewer main from the Westerner Motel to Elges.

Keith Cornforth--Annexation Request--Represented by Jim Vasey and Keith Cornforth. Dr. Cornforth requested annexation of his one acre parcel of land presently being served by MGSD located on Hwy. 395 North of Minden. The annexation application has been reviewed by David LaBarbara and Bruce Scott but has not been reviewed by John Davis. Application fee in the amount of \$500.00 has been received. Motion by Louis Neddenriep to accept the annexation request of Keith and Martha Cornforth. Seconded by Vic Pedrojetti. Motion carried. The public annexation hearing will be June 4, 1985. An informal discussion followed between the board and Dr. Cornforth concerning annexation requirements by MGSD. The board instructed David LaBarbara to have John Davis interperate the ordinance regarding the time frame for payment of capacity for property served by contract which is being annexed.

It was noted that MGSD legal counsel was now present at the meeting.

Old Time Pizza Parlor--Grease Trap Variance Request--Represented by Del Matthews. Mr. Matthews related to the board that he was required to install a 50/gpm grease trap and requested that he be allowed to install a 20/gpm grease trap. He has obtained literature and figures that his facility can only generate a maximum of 14.026/gpm. David LaBarbara pointed out that the facility has a triple sink and in his opinion the plumbing code is inaccurate due to other research with other waste water facilities, the EPA and the City of Stockton grease study. Mr. Matthews requested that the board

allow him to install the 20/gpm grease trap for a period of one year to see how it works and have MGSD personnel inspect periodically. Discussion followed. The board generally felt they would have to stand with the original grease trap recommendation. Motion by Louis Neddenriep to disallow the variance for the Old Time Pizza Parlor. Seconded by William Nelson. Motion carried.

Mike Swift-Easement Information--Mr. Swift requested that he be removed from the agenda.

Chuck Clinesmith--Plan Approval--Represented by Jim Vasey and Chuck Clinesmith. Mr. Clinesmith presented plans to the board for six duplex units to build out the project started by Valley Investments on Hussman in Gardnerville. 28 units of capacity was bought and paid for and at the present time 16 of those units have been used leaving a balance of 12 units to complete the build out. Mr. Clinesmith plans to build 2 duplex units within a year, but would like approval for the entire project. Jim Vasey reviewed the sewerage plans with the board which were previously reviewed by Bruce Scott and David LaBarbara. Each unit will have it's own separate lateral. The units will not be sold separately. Discussion followed concerning easements to MGSD and the 15 foot easement shown on the plans for the GRGID interceptor. The board questioned the width of that easement due to the fact that MGSD requires 20 foot easements. John Davis was instructed by the board to research the easement shown on the plans as being 15 feet and report back to the board. Motion by Louis Neddenriep to approve Unit #1 for the first four units (two duplexes) subject to preconstruction conference, payment of all fees, meet the rules, regulations and requirements of MGSD. Seconded by Vic Pedrojetti. Motion carried.

The board discussed the Carson Valley Industrial Park project which had been tabled earlier in the meeting with MGSD legal counsel, John Davis. John was instructed by the board to contact the bond counsel and bring him up to date on the project and to call a special meeting as soon as arrangements can be made to discuss the status, acceptance of the line from the Westerner Motel to Elges and the start up of the Industrial Park project. David LaBarbara was given a list of items which will be required by MGSD to be sent to Bill Tomerlin before MGSD will accept the line from the Westerner Motel to Elges.

Ordinance Approval-Service by Contract. Ordinance #43 requested by the board, which would allow the same noticing time frame for service by contract as annexation was presented for approval. Discussion followed. Motion by William Nelson to approve Ordinance #43 with correction of typographical errors. Replace the first two capital F's with small f's. Seconded by Vic Pedrojetti. Motion carried.

Resource Concepts, Inc.--Contract Approval. Bruce Scott related to the board that he would appreciate the board approving the contract due to the fact that the project plans are nearing completion. Bruce gave the board an overview of the contract and elaborated that it included full time inspection during construction. The contract includes the land disposal project as well as the line rehabilitation project. David LaBarbara volunteered that he had reviewed the contract and felt it was in order. However, the contract has not been reviewed by John Davis. The State EPA has reviewed the contract and has been approved. The contract amounts is within the previously approved grant offer. The board reviewed the costs on Page 12 of the contract and were in agreement with the

estimated costs and fixed fees. Motion by Louis Neddenriep to approve the Resource Concepts contract for the land disposal and line rehabilitation projects subject to approval or change requirements by John Davis. Seconded by Jerome Etchegoyhen. Motion carried.

Attorney's Report: John Davis reported to the board that Daniel Hellwinkel and William Nelson had met with Bill Peterson of Woodburn, Wedge, Blakley and Jeppson and the GRGID law suit is under control. Discussion followed in regard to the proper serving of a summons.

Engineer's Report: Bruce Scott informed the board that Anderson has agreed to the \$2,500 per acre sale price. However, Lawyer's Title does not have the releases from the lienholders. Anderson's attorney is attempting to get the lien releases. Approval has been received from the State EPA for the land purchase. Lawyer's Title informed Bruce that supplemental instructions will be mailed this week, which should be checked by both Bruce and John Davis before they are signed by MGSD.

Preliminary plans were presented to the board as a courtesy from Douglas County to obtain MGSD's comments for the potential sewerage of the Lampe Park area. Bruce gave the board an overview and potential sewerage in the immediate area. The board felt that the line should be designed to sewer the whole area from Hwy. 395 through to Hwy. 756.

Superintendent's Report: David LaBarbara informed the board that a grant offer has been received from the EPA along with a grant amendment increasing the grant from \$2,926,000 to \$3,594,584. This increase covers the cost of the trickling filter and solids handling. The chairman signed the grant.

David LaBarbara reported that the EPA has unconditionally approved the plans for the trickling filter. All costs are eligible with the exception of the old media and old media removal. David discussed with the board, a road back to pump station #2 using the trickling filter rock as road base. Jim Williams supported the removal of the trickling filter rock to be used for the road in the land disposal project area. Jim Williams also said that using the rock should aid in the audit. The board liked using the rock rather than hauling it away to the dump.

David LaBarbara reported that flood insurance is available as required by EPA. David will check to see exactly what has to be covered by flood insurance to satisfy the EPA.

David LaBarbara presented a service contract renewal from Applied Industrial Service for the coming year. The rate is slightly higher than previously. David related that they have been doing an excellent job for the district over the past five years and recommended they be rehired. Motion by William Nelson to approve the Applied Industrial Service contract. Seconded by Louis Neddenriep. Motion carried.

David LaBarbara reported that a letter had been received from EPA requiring two changes in the MGSD ordinance. The first change would be to notify each user the unit price for service once a year. The second change would be that MGSD's user charge system shall take precedence over any agreements, contracts, or ordinances which are inconsistent. The board directed that John Davis and David LaBarbara are instructed to draw up the necessary ordinance to satisfy the EPA.

David LaBarbara presented bids to install 513 feet of fence next to the easement at the rear of the MGSD property. The fencing is to match the rest of the fencing already installed on MGSD property. Total installed prices as follows: Artistic Fence \$3,927.00, Carson Valley Fence \$4,436.00. Discussion followed. Motion by Louis Neddenriep to award the bid to the low bidder, Artistic Fence at a total installed price of \$3,927.00. Seconded by Jerome Etchegoyhen. Motion carried. The board instructed that a letter be sent to Carson Valley Fence to thank them for their bid.

David LaBarbara read a copy of Assembly Bill 589 which has not been passed relating to board salaries for the board's information.

David LaBarbara informed the board that Greg Schmid requested a copy of the land appraisal in regard to the Anderson land. A copy was mailed to him. Discussion followed.

David LaBarbara informed the board that a letter had been received from Employment Security asking if the district needed summer help. Discussion followed.

David LaBarbara requested that the board allow him to draw up ordinance changes to modify grease trap requirements for board approval. The board authorized him to draw up grease trap requirements for board approval.

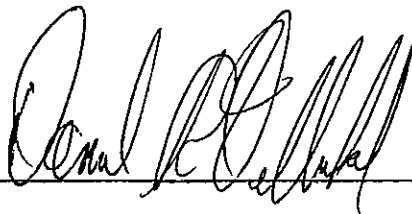
David LaBarbara informed the board that a drip watering system has been installed on the burms to water the shrubs and seems to be working well.

Secretary's Report: Bonnie Sarasola reported that a time certificate in the amount of \$160,000 will mature at Nevada Savings on May 14, 1985 and recommended reinvestment. The board authorized reinvestment of the certificate.

Meeting adjourned 11:15.P.M.

Approved: 6-9-85

By: _____




Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, JUNE 4, 1985, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of May 7, 1985
- 7:45 Hill, Cassas, deLipkau & Erwin--Represented by John Swendseid
Information on Carson Valley Industrial Park
- 8:15 Carson Valley Industrial Park--1982 Sewer Assessment Provisional Order
Hearing--Continuation
- 8:25 Culp/Wesner/Culp--Rob Williams--Solids Handling and Award of Trickling
Filter Contract
- 8:45 Keith Cornforth--Public Hearing for Annexation
- 9:00 Heise Insurance--Jerry Purdy--Plan Approval
- 9:15 Attorney's Report
- 9:30 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

PLEASE DO NOT REMOVE UNTIL June 5, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Regular Meeting, Tuesday, June 4, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

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

Staff Members Present: David LaBarbara, Bonnie Sarasola, John Davis and Bruce Scott

Others Present: Bill Tomerlin, John Swendseid, Keith Cornforth, Rob Williams, Jerry Purdy, Bill Heise, Charles Manchester

Minutes of May 7, 1985 were read. Motion by Jerome Etchegoyhen to accept the minutes with a change on Page 4 under Douglas County changing the line to read from Hwy. 395 through to Hwy. 756. Seconded by Louis Neddenriep. Motion carried.

Hill, Cassas, deLipkau and Erwin--Represented by John Swendseid. Mr. Swendseid discussed the next step to be taken in regard to the Carson Valley Industrial Park after the line is accepted by the District from the Westerner Motel to Elges. The cost of the actual line construction would be the next concern of the District. If the cost of the actual line construction is under the assessed benefit which has already been established, the project is in good financial shape, but if construction costs are higher, the District may either make up the difference in construction costs or form a new assessment district. Bruce Scott related to the board that he could get some ball park estimates to determine if it would be favorable for the District to proceed with putting the project out for bid. Bruce feels that potentially the bids could be close to the assessments. Mr. Swendseid related that the property owner cannot be assessed more than the maximum benefit. Any difference between the maximum benefit and a higher bid must be made up by the District. If the District decides to go ahead and put the project out for bid the District would have to adopt a resolution. Discussion followed in regard to parcel changes which have occurred at the Industrial Park, maximum amount of benefit to each property owner, new assessments, interim financing, costs of bonding, costs of bond counsel, etc. Mr. Swendseid explained that the bonds may be sold at the time the bid for construction is given or borrow the money for construction and then sell the bonds when the construction is completed. Mr. Swendseid explained the difference in selling the bonds at the time of the bid vs. selling the bonds when the project is completed. Types of contracts were discussed and construction time frame. Discussion followed on property assessments where additional parceling has occurred. The board instructed Bruce Scott to obtain some cost estimates for construction to see if it would be favorable to put the project out for bid. The board requested that John Swendseid be present at the next regular board meeting, July 2, 1985.

Carson Valley Industrial Park--1982 Sewer Assessment Provisional Order Hearing--Continuation. Bill Tomerlin and Charles Manchester were present in regard to the line construction from the Westerner Motel to Elges. The board asked Mr. Tomerlin if they were able to comply with the stipulations for acceptance of the line by the District in MGSD's letter of May 10, 1985. David LaBarbara read the list of stipulations required by MGSD. Mr. Manchester related that there were a few minor things that still needed to be done to satisfy the property owners. Mr. Tomerlin related that Mike Rowe has the original easements obtained from the property owners. The District will require the original easements for recording purposes. Mr. Manchester will obtain approval from

Minutes
Minden-Gardnerville Sanitation District
June 4, 1985
Page 2

the state and letters of satisfaction from the property owners. Mr. Tomerlin volunteered that the contractor would not be paid until the project was completed to everyone's satisfaction. The board related that MGSD could not accept the line until the stipulations are completed and the assessment district for the Industrial Park cannot proceed until MGSD accepts the line from the Westerner Motel to Elges. Motion by Louis Neddenriep to continue the Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing until July 2, 1985. Seconded by Jerome Etchegoyhen. Motion carried.

Keith Cornforth--Public Hearing For Annexation--Represented by Keith Cornforth. David LaBarbara related to the board that the annexation requirements were done and everything is in order for public hearing. Dr. Cornforth requested 4.5 units of capacity which is presently being served on the property by contract. David related that the acreage and capacity fees are due immediately since the property has been served on contract. The connection fees have already been paid. Chairman Helwinkel called for public commentary. There were no replies. Motion by Louis Neddenriep to accept the annexation of Keith and Martha Cornforth for 1.0 acres of land located on Hwy. 395 adjacent to the Old Redwood and Pipeline Inn and to sell 4.5 units of capacity. Acreage fee is \$600.00 and capacity fee is \$10,125.00. The property owners are to annex to the Town of Minden and meet the rules, regulations and requirements of MGSD and pay all fees. Seconded by Vic Pedrojetti. Motion carried.

Culp/Wesner/Culp--Represented by Rob Williams. Rob related the results of the bids for the trickling filter to the board. Henderson, Inc. \$398,000, Resource Development \$427,390, and Kaweah Construction \$430,000. The bids were higher than originally projected due to the media removal and concrete work being more expensive than expected. Also, there is \$15,000 included for the cost of the road. Jim Williams had no problem with the higher bids and it is in order for the board to go ahead and award the bid to the lowest bidder. Motion by Jerome Etchegoyhen to award the bid for the trickling filter to the lowest bidder, Henderson, Inc. for \$398,000. Seconded by Louis Neddenriep. Motion carried. Rob presented a letter of recommendation from Culp/Wesner/Culp for the Henderson firm, bid tabulation and approval to award form to be given to the State EPA. John Davis is preparing the land description and certification required by the State.

Solids Handling: Rob Williams discussed the preliminary solids handling plans with the board in order to proceed with the final plans. Discussion followed in regard to construction and operation of the solids handling system. The board wished to have walls on two sides and the ends open and the sides to be partially louvered. The board also wished to include a storage building to house the bobcat. Motion by Louis Neddenriep to proceed with the bid for the solids handling subject to State approval. Seconded by William Nelson. Motion carried.

Heise Insurance-Plan Approval--Represented by Bill Heise and Jerry Purdy. Plans were presented to the board to replace the present Heise Insurance building at Hwy. 395 and First Streets in Minden. The sewer connection for the new structure would be the same as previously. The board voiced concern in regard to the lateral serving the building which extends into the property owned by Douglas Iron Works before connecting

to the MGSD line. Discussion followed concerning an alternate way to connect to the MGSD line without crossing the property owned by Douglas Iron Works. It was decided that there was no other practical way to connect to the MGSD line. John Davis advised that it was a private matter between Heise and Douglas Iron Works and they would have to work out any problems which may arise. David LaBarbara related that the drain exchange in the old and proposed new building are the same, 3 drains. There are no additional fees due. The construction plans have been reviewed by David LaBarbara and Bruce Scott and meet District requirements. The lateral should be capped during construction. Motion by Louis Neddenriep to approve the construction plans for the Heise Insurance building at Hwy. 395 and First Streets in Minden. The new building to be connected at the present lateral. The lateral is to be capped during construction. Seconded by Jerome Etchegoyhen. Motion carried.

Attorney's Report: John Davis advised the board that there is nothing happening in regard to the GRGID lawsuit.

John Davis informed the board that his bill for the month of May had been mailed but had not been received by MGSD for the meeting and requested that the board approve his bill for payment. The board agreed that payment could be made.

John Davis requested that the board increase his hourly salary from \$55.00 per hour to \$60.00 per hour. Motion by William Nelson to increase John Davis' hourly salary from \$55.00 to \$60.00 per hour. Seconded by Louis Neddenriep. Motion carried.

John Davis reported that he is preparing three ordinance changes for board approval for the July, 1985 meeting. Two of the changes involve requests made by the EPA and the third relates to grease trap requirements.

The board asked John Davis if the easement information requested at the last meeting on the Clinesmith property had been researched. John reported that it had not been done. The board instructed that the research be done by John Davis and David LaBarbara and be made available to the board at the next regular meeting.

Engineer's Report: Bruce Scott presented Progress Report #13 for the land disposal and line rehabilitation projects. Bruce reported that comments have been received from the State, David LaBarbara and Anderson regarding the land disposal specifications and the plans should be done in about ten days. Hopefully the project will go to bid in August.

Bruce Scott advised the board that four areas for line rehabilitation are being worked on. These are Mission Street, ElDorado-Valley Villa area, Gasoline Alley and Wickland Oil-Sierra Motel areas. There are easement and right of way problems which Bruce pointed out to the board using aerial maps of the area. Easements would have to be obtained or right of entry and the line built in place. Bruce asked for direction from the board. Discussion followed regarding easements, relocation of the line, alley location, EPA payment. Louis Neddenriep suggested that a right of entry form be supplied to the board members and approach property owners. The chairman felt that research should be done to see if an alley exists and possibly approach the property owners to relocate the line in the alley. Discussion followed. MGSD legal counsel should review the right of entry document.

Minutes
Minden-Gardnerville Sanitation District
June 4, 1985
Page 4

Bruce Scott presented the contract for Resource Concepts, Inc. for the line rehabilitation and land disposal projects which had previously been signed by the chairman along with a cover letter for the State EPA. The cover letter was signed by the chairman and the contract attested by the Secretary.

Bruce Scott informed the board that Anderson has agreed to provide material for the embankment for the land disposal project. The Anderson site is an approved source. This could save a quarter of a million dollars on the project. The chairman volunteered that Noel Manoukian is handling the Kidman estate and possibly something could be worked out to obtain materials. Bruce related that both Anderson and Kidman are approved sources of material.

Bruce Scott informed the board that the closing escrow instructions have been received from Lawyer's Title for the Anderson land sale. The documents will be reviewed by John Davis. Escrow should close in about a week.

Superintendent's Report: David LaBarbara reported that Bob Oswald stopped by the office and related that he has an agreement with the contractor in regard to returning his property to the original condition after line construction from the Westerner Motel to Elges. He feels that everything will be satisfactory.

David LaBarbara reported that the cyclone fence is being constructed at the rear of the MGSD property and should be completed in a few days.

David LaBarbara reported that it is customary for the board to have a personnel meeting in June and wished to know if the board wished to set a date. The board advised that a personnel meeting would be scheduled on June 19, 1985 at 7:30 P.M.

David LaBarbara reported that the GRGID flows have increased to approximately 173,000 gallons per day. Dave Wooden from Applied Industrial Services reported to David that he examined the GRGID flow meters and they are defective. David has not heard from GRGID formally on what action they will take.

David LaBarbara presented grants of easement from Mack and Hellman which have been reviewed by John Davis for board acceptance. The easements were signed by the chairman.

Secretary's Report: Bonnie Sarasola wished to know if the board wished to put MGSD's insurance out for bid which will be due in October. Discussion followed in regard to recent attitudes by the insurance industry in regard to public entity risks. It was decided that the district would stay with its present carrier.

Bonnie Sarasola reported that a time certificate would mature on June 5, 1985 at Nevada Banking in the amount of \$150,000. Discussion followed regarding recent decline in interest rates. The secretary was instructed to replace the time certificate with Nevada Banking.

Meeting adjourned, 11:45 P.M.

Accepted: 7-2-85

By: 


Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, WEDNESDAY, JUNE 19, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Mike Hickey Construction--Plan Approval and Capacity Request
- 7:45 Ordinance Approval
- 7:55 Personnel Session
- 8:20 Public Commentary
- 8:30 Adjournment


Bonnie F. Sarasola-Executive Secretary

PLEASE DO NOT REMOVE UNTIL June 20, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Wednesday, June 19, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Louis Neddenriep, William Nelson, Vic Pedrojetti and Daniel Hellwinkel

Staff Members Present:

David LaBarbara

Others Present:

Mike Hickey

Mike Hickey Construction--Plan Approval and Capacity Request---Represented by Mike Hickey. Mike presented plans for a dental office to be located in the present Stratton Center complex, Unit #G of the 1981 complex. The unit presently has 1.0 units of capacity and it would be necessary to purchase an additional 1.2 units of capacity for the dental office. Motion by William Nelson to sell 1.2 units of capacity making a total of 2.2 units of capacity in the dental office located in unit #G in Stratton Center. Fee for capacity, \$1,920.00 and connection fee \$360.00. Seconded by Vic Pedrojetti. Motion carried.

Mike Hickey requested that MGSD issue a 0 capacity sewer permit to build two patio homes at the rear of the treatment plant. These will be model units and will not be connected for sewer service. Motion by William Nelson to issue a sewer permit for two model patio homes for 0 capacity. Seconded by Vic Pedrojetti. Motion carried.

Mike Hickey requested that he be put on the agenda to discuss landscaping adjacent to the rear of MGSD's property for the July 2, 1985 meeting.

The board instructed that the ordinance Part I, Section V, F. (1) was to be corrected to mean that when a house and a business are situated on the same premises, the house will be charged the residential rate and the business will be charged at the appropriate commercial rate. Residential drains used in the business will be charged at a business rate. Motion by Louis Neddenriep to postpone the ordinance vote until a correction to Part I, Section V, F (1) is made. Corrected ordinance to be submitted at the July 2, 1985 meeting. Seconded by William Nelson. Motion carried.

David LaBarbara brought to the board's attention that EPA Form 5700 needed the chairmans signature. This form gave a cost summary for designing the road around the 10 acres in the back using the trickling filter rock. Discussion on the costs and rates followed. They agreed that these were appropriate. Motion by Louis Neddenriep to authorize the chairman to sign the document. Seconded by William Nelson. Motion carried.

Minutes
Minden-Gardnerville Sanitation District
June 19, 1985
Page 2

5 Personnel Session: Comp. time useage was discussed according to the new law. The board directed that comp time should be accumulated and used according to the new law. David LaBarbara was instructed to research the new law pertinent to comp time with Federal and State agencies.

The board directed that David LaBarbara is to receive a \$300.00 per month salary increase. Harlan Anderson, Jim Davis, John Harris and Bonnie Sarasola are to receive a 5% salary increase effective July 1, 1985.

Meeting adjourned 9:00 P.M.

Approved: 7-2-85

By: 

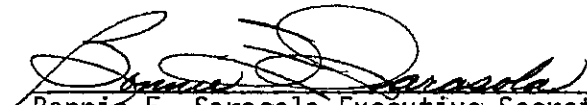
Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, THURSDAY, JUNE 20, 1985, 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 P K Construction--Final plan approval
- 7:50 Public Commentary
- 8:00 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL JUNE 21, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Thursday, June 20, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Vic Pedrojetti, William Nelson, Daniel Hellwinkel and Louis Neddenriep

Staff Members Present:

David LaBarbara and Bruce Scott

Others Present:

Jim Vasey, T. Scott Brooke, Kirt Johnson

P K Construction Final Plan Approval--Cottonwood Village--Represented by T. Scott Brooke, Kirt Johnson and Jim Vasey. Jim Vasey presented plans to the board for Cottonwood Subdivision for final approval. The plans showed the sewer lines to be constructed in dedicated easements, but the final map has not been recorded. A preconstruction conference should be held prior to construction. Motion by Vic Pedrojetti to approve the construction plans for the sewer main lines on Cottonwood and Douglas Avenue. The necessary inspection is to be paid for by P K Construction and a preconstruction conference is to be held. Seconded by William Nelson. Motion carried.

The Homeowners Association for Cottonwood Village was discussed by the board and Mr. Brooke who was representing P K Construction. Mr. Brooke argued that a homeowners association could not have a lien placed against it since an individual must be liened and not an organization. Therefore, a homeowners association would not be feasible. Discussion followed. The board felt that if garbage, water and other services are part of the homeowners association then the sewer user fees should be also. P K Construction should establish a homeowners association if legally possible. David LaBarbara was instructed to inform the county that MGSD requires a homeowners association for the payment of the sewer user fees for Cottonwood Village.

Bruce Scott presented EPA documents which required the signature of the chairman of the board. One letter related to the hiring of minority businesses by Resource Concepts, Inc. and the other document was the Resource Concepts, Inc. contract for land application construction services agreement which needed an additional signature which had been missed at the original signing of the document.

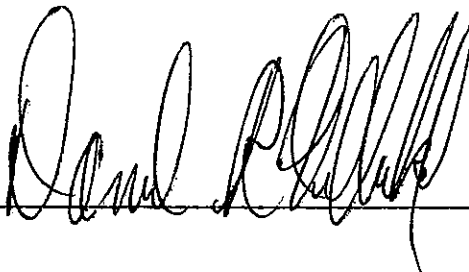
Bruce Scott also brought up the sewer line rehabilitation situation with regard to the Oxoby area. Sewering of Sierra Motel, Oxoby and Millholland properties and easement requirements were discussed.

Meeting adjourned at 10:00 P.M.

Approved: _____

7-2-85

By: _____




Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, JULY 2, 1985, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of June 4, 1985, June 19, 1985, June 20, 1985
- 7:50 Carson Valley Industrial Park--1982 Sewer Assessment Provisional Order Hearing--Continuation
- 8:05 Bill Tomerlin--Capacity Request
- 8:15 Bently Nevada--Information Request
- 8:35 Douglas County--Plan Approval For Sewer Extension
- 9:00 Cottonwood Village--Approval
- 9:15 Jim Owen--Industry Court--Plan Signature
- 9:25 Gardnerville Town Water--Sewer Permit Request
- 9:35 Purple Bottle--Sewer Permit Request
- 9:45 Cronin Building--Sewer Permit Request
- 10:00 Mike Hickey--Ironwood Landscape Discussion
- 10:15 Douglas County School District--Plan Approval
- 10:30 Chuck Clinesmith--Easement Discussion
- 10:50 Harry Tedsen--Annexation Request
- 11:05 Ordinance Adoption
- 11:20 Attorney's Report
- 11:35 Engineer's Report
- 11:55 Superintendent's Report
- 12:10 Secretary's Report
- 12:20 Public Commentary
- 12:30 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, July 2, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

William Nelson, Vic Pedrojetti, Jerome Etchegoyhen and Daniel Hellwinkel

Staff Members Present:

David LaBarbara, Bruce Scott and Bonnie Sarasola

Others Present:

Bill Tomerlin, Bob Whear, Bill Laughlin, Harry Tedsen, Dan Jenkins, Dennis Little, Warner Phillips, T. Scott Brooke, Kirt Johnson, Roger Sweningsen, Betty Evans, Mike Hickey, Lou Hirschmann, George Ferrari and Chuck Clinesmith.

Minutes of June 4, 1985 were read. Motion by William Nelson to approve the minutes. Seconded by Vic Pedrojetti. Motion carried.

Minutes of June 19, 1985 were read. Motion by William Nelson to approve the minutes. Seconded by Vic Pedrojetti. Motion carried.

Minutes of June 20, 1985 were read. Motion by William Nelson to approve the minutes. Seconded by Vic Pedrojetti. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing--
Continuation. Bruce Scott presented a map representing additional parceling which has occurred in the Industrial Park and pointed out the sewer capacity assessed on each parcel. There is not enough sewer capacity assessed where parcel splitting has occurred. Discussion followed in regard to MGSD's ordinance on capacity when parceling occurs. Bruce related to the board that research was done concerning construction costs as per board instructions and Bruce is convinced that costs have increased too much and feels the assessment district will have to be reopened. Some revisions will have to be made in the plans and specs and costs will probably be 20% to 30% higher than the original assessments. Bruce suggested that the board might like to ask the County to put a moratorium on parceling in the Industrial Park until the new assessment district can be formed. Bruce related that he would also like to contact the property owners where the additional parceling has occurred and have them stipulate where the assessed capacity is to be assigned within the parcel. The Chairman felt that the line should be approved from the Westerner Motel to Elges when Bill Tomerlin has all the documents stipulated by MGSD and then reopen the assessment district. Bill Tomerlin volunteered that the MGSD stipulations have been met with the exception of the easements. David LaBarbara stated requirement #6 in the letter to Bill Tomerlin on the sewer line has also not been received. This is a requirement for proof of warranty and warranty period. Bruce Scott volunteered that the line from the Westerner Motel to Elges is satisfactory from an engineering standpoint. The chairman suggested a special meeting for the line acceptance when Bill Tomerlin obtains the easements and the line warranty requirement. Bruce volunteered that he will be out of town but would not have to be present at the special

Minutes
Minden-Gardnerville Sanitation District
July 2, 1985
Page 2

meeting to accept the line. Bob Whear initiated a discussion concerning excessive allocated capacity to parcels in the Industrial Park. Discussion followed and the MGSD ordinance was read which addressed the capacity questions. Motion by Jerome Etchegoyhen to continue the Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing until the next regular meeting, August 6, 1985. Bruce Scott is authorized to write a letter to the County asking that a moratorium be put on parceling in the Industrial Park until a new assessment district can be formed. Bruce Scott is authorized to contact the owners in the Industrial Park where parceling has occurred for stipulation of allocated capacity. A special meeting is to be called when MGSD's stipulations are met for the acceptance of the line from the Westerner Motel to Elges. Seconded by William Nelson. Motion carried.

Bill Tomerlin--Capacity Request--Represented by Bill Tomerlin. Plans were presented to the board for the Tomerlin-Goldberg office building to be constructed at 8th. Street and Hwy. 395 in Minden. The Douglas County Building Department issued a building permit without a sewer permit. 2.0 units of capacity is required. 1.5 units of square foot capacity credit would apply leaving .5 units of capacity to be purchased and 2.0 units connection fee totaling \$1,400.00. The plans have been reviewed by Bruce Scott and David LaBarbara and meet district requirements. Motion by Jerome Etchegoyhen to approve 2.0 units of capacity for the Tomerlin-Goldberg Building. 1.5 units of capacity credit is to apply. Connection fee to be paid for 2.0 units. All fees must be paid and the rules, regulations and requirements of MGSD must be met. Seconded by Vic Pedrojetti. Motion carried.

Bently Nevada--Information Request--Represented by Bill Laughlin. Mr. Laughlin related to the board that the new Bently facility will be ready for operation at the Bently Science Park location before their waste treatment facility. Bently would like to have the ability to discharge the waste by transporting the treated waste water to the Minden plant facility and process through the Minden plant to MGSD until they can handle the waste water at the new facility. Mr. Laughlin felt that it would be approximately six months until the new facility could handle the waste water. Bently has an existing permit for 8,000 gallons per day and he feels the maximum would be 4,000 gallons per day. The capacity has been paid and the criteria would be the same. Mr. Laughlin emphasized that they would stay within the present discharge limits and that the waste would receive better treatment at the new facility. The State has no problem with the transport of the waste water as long as it is metered at the same strength or less. The Chairman felt that since it would be waste water generated outside the District a contract should be drawn up with a specific time limit. Discussion followed regarding contract stipulations. The board directed that John Davis, David LaBarbara and Bill Laughlin set a meeting and draw up a contract for board approval to include stipulations that Bently Nevada stay within the current discharge standards, contract to run for a period of three months with a three month renewal but not to exceed six months, stipulate that the waste water is coming from outside the District and meet all State and County standards. The board wished to have the contract available at the special meeting for the acceptance of the line from the Westerner Motel to Elges.

Douglas County--Plan Approval For Sewer Extension--Represented by Dennis Little and Warner Phillips. Warner Phillips related to the board that the County had taken the board's previous suggestions into consideration and had prepared plans which were presented to the board for review. Mr. Phillip's advised the board that Converse,

Fairchild and Carson Valley Land Development were all contacted concerning bringing sewer service into the area. They are all interested, but do not want to participate in paying for the line. The County does not want to take on the burden of the other users. The Chairman related that it is district policy to make service available for other users. The representatives voiced concern and went into detail regarding the costly problems involved in making the line deep enough to accommodate the Converse property and the crossing to accommodate the Fairchild property. Discussion followed regarding the flood zone in the area. Bruce Scott was given the plans for comment and he related that he could see no problems from a technical standpoint. The Chairman advised that the area would have to be annexed if contiguous to the district. If the area is not contiguous to the district then it would be served by contract. The representatives felt that the County would not annex and if they were forced to do so they would seek another way to sewer the property. Discussion followed. The board felt that if the County did not put the line in at the required MGSD depth, that it would be the County's lateral and no one else could connect to the line. The lateral would have to meet district requirements. The board and the County representatives felt that it would not be a good solution and that the County representatives will contact the other property owners along the service area and inform them of the meeting discussion and see if they will participate in construction of the line. The board generally agreed that they would be in favor of the County putting in their own line if the other property owners will not participate. There may be no alternative. The County would have to apply for annexation and present plans to the board. Discussion followed regarding construction of the line to district specifications, capacity charge, parceling, etc.

Cottonwood Village--Approval--Represented by T. Scott Brooke and Kirt Johnson. Mr. Brooke related to the board that he had sent a letter to MGSD's attorney, John Davis in regard to the billing of the sewer user fee to the homeowner's association problem. The Chairman related that John Davis had received the letter but had not had a chance to research the problem. The board felt that they wished legal counsel before resolving the homeowner's association problem. The plans cannot be approved until the homeowner's association problem is solved. Discussion followed on the function of the homeowner's association and individual services. The easement required by MGSD also needs to be signed. The board tabled the matter until the next meeting when the MGSD legal counsel can be present. David LaBarbara was instructed to tell John Davis to research the matter.

Jim Owens--Industry Court--Plan Signature--Represented by Roger Sweningsen. It was explained to the board that parceling and sewer plan approval was given by the board at the April 2, 1985 meeting for property owned by James Owens in the Industrial Park. The map has been signed but the improvement plans require the Chairman's signature and Mr. Sweningsen requested that they be signed. The improvement plans include the 20 foot easement specified by the board. Minutes from the April 2, 1985 meeting were read to the board approving the parceling and sewer plan. The Chairman then signed the improvement plans.

Gardnerville Town Water--Sewer Permit Request. David LaBarbara presented a letter to the board from the Gardnerville Town Water Company requesting 0 capacity sewer permit for a tank house to be built at well #6 located at 1336 Elges Lane in Gardnerville. Motion by William Nelson to approve the request for 0 capacity sewer permit for the Gardnerville Town Water Company at 1336 Elges Lane in Gardnerville. Seconded by Jerome Etchegoyhen. Motion carried.

Purple Bottle--Sewer Permit Request--Represented by Betty Evans. Plans were presented to the board to exchange a drain in the rental unit located between the Purple Bottle and the Bicycle Shop at 1402 Hwy. 395 in Gardnerville. The unit is currently being charged 1.0 units of capacity. The drain exchange would generate an additional .2 units of capacity, totaling 1.2 units. Motion by Jerome Etchegoyhen to sell .2 units of additional capacity for the unit located between the Purple Bottle and the Bicycle Shop at 1402 Hwy. 395 in Gardnerville making a total of 1.2 units of capacity for that unit. A sewer permit is to be issued. All fees are to be paid. Seconded by Vic Pedrojetti. Motion carried.

Cronin Building--Sewer Permit Request. David LaBarbara informed the board that the County had issued a remodeling permit for Joseph Cronin at 1614 Hwy. 395 in Minden without a sewer permit. Plans were presented to the board for the remodeling project which requires no additional capacity. Motion by Vic Pedrojetti to issue a sewer permit for the remodeling of the Cronin Building located at 1614 Hwy. 395 in Minden. Seconded by William Nelson. Motion carried.

Mike Hickey--Ironwood Landscape Discussion. Mike Hickey presented a map showing the potential construction of the patio homes area in relation to MGSD's 60 foot easement. Mike related that they are in the process of abandoning the easement to the Home Ranch. Mike is requesting that MGSD allow landscaping within the easement to be maintained by the patio homes homeowner's association. Discussion followed in regard to encroachment on easement, access, type of landscaping, gates, farm equipment access, blocking view of sewer plant, Dreyer's needs and alternate way for access to the rear of MGSD through the patio homes area. The board voiced concern about objection of access through the patio homes by residents. The board generally felt that they would not be against landscaping but did not want to jeopardize MGSD's position or easement. David LaBarbara was instructed to discuss the matter with the Dreyers. Mike will come back to the board with permanent plans for approval.

Douglas County School District--Plan Approval--Represented by Lou Hirschmann and George Ferrari. David LaBarbara informed the board that the County issued a building permit without the necessary sewer permit for the Douglas County School District. Plans were presented to the board for additions at both the Douglas High School and the Carson Valley Middle School. David LaBarbara and Bruce Scott have reviewed the plans which meet district requirements. The plans were explained to the board. Both buildings would be connected to existing laterals. The lateral for the Douglas High School was stubbed out previously and only needs to be connected. No additional capacity is required since capacity has previously been paid for 1300 students, which equals 81.25 units and they are presently using 56.52 units. David LaBarbara voiced concern about the types of chemicals which will be used by the science department in the new building addition which would be coming into the plant and requested a list, since MGSD requires it of other chemical using agencies. Mr. Hirschmann agreed to provide a list of chemicals in September of 1985 in order to obtain the information from the science instructors. Motion by Jerome Etchegoyhen to issue a sewer permit for the addition to the Douglas High School located on Hwy. 88 in Minden. A list of chemicals used in the science departments is to be provided by Douglas County School District to MGSD. Seconded by William Nelson. Motion carried.

Minutes
Minden-Gardnerville Sanitation District
July 2, 1985
Page 5

Addition to the Carson Valley Middle School was discussed. The addition will provide 10 to 12 additional class rooms. David LaBarbara brought up the fact that the amount of capacity has never been established for the Carson Valley Middle School nor the Gardnerville Elementary School on Toler Avenue. Capacity adjustment has never been paid at either school. The board agreed that a base amount of capacity must be established. Discussion followed regarding a fair way to establish the base capacity, high and low attendance figures were given, transferring students from one school to another vs. paid capacity. David LaBarbara read the ordinance which stated original design capacity would be charged according to original design. Motion by Jerome Etchegoyhen that the zero base capacity for the Carson Valley Middle School be established at 600 students average daily attendance. Zero base capacity for the Gardnerville Elementary School be established at 650 students average daily attendance. Seconded by Vic Pedrojetti. Motion carried. Mr. Hirschmann informed the board that the build out at the Carson Valley Middle School is 800 students per day and requested the purchase of 12.5 additional units to accommodate the build out. Discussion followed. The board agreed that they would favor selling the additional capacity. Mr. Hirschmann informed the board that the school district would make a formal request for capacity by letter. The board will act on the request at the next meeting. Motion by Jerome Etchegoyhen to approve the construction plans for the Carson Valley Middle School. Seconded by Vic Pedrojetti. Motion carried.

Chuck Clinesmith--Easement Discussion--Represented by Chuck Clinesmith. Mr. Clinesmith informed the board that he had provided MGSD's legal counsel with the requested documents and map and that John Davis' findings is that the easement on the GRGID line is 15 feet. Mr. Clinesmith reviewed the plans with the board and explained why he could not relinquish any additional area for the easement. Revised sewer improvement plans were presented for board approval. Bruce Scott advised the board that he felt the new sewer plans were better and meet district requirements. Mr. Clinesmith informed the board that he would like to get approval for the balance of the project build out. The Chairman felt that there is a 20 foot easement on the GRGID line and will be found. Bruce Scott volunteered to do some research concerning the easement and the secretary was given a list of documents to obtain from the Recorder's office for the research. David LaBarbara presented information from the search of the district's minutes regarding the easement, which gave no real information. The easement problem will be put on the next regular meeting agenda. Motion by Vic Pedrojetti to approve the sewer improvement plans for Chuck Clinesmith. Seconded by William Nelson. Motion carried.

Harry Tedsen--Annexation Request--Represented by Harry Tedsen and Dan Jenkins. Application was presented to the board for annexation of property owned by Harry Tedsen located past the Industrial Park on Hwy. 395. The property is not contiguous to the Industrial Park and would have to be served by contract. The application and map is in order and a \$1,000.00 application fee has been paid. Discussion followed regarding any received benefit to the Tedsen property from the Industrial Park. Bruce Scott felt that there would be no problem with the Industrial Park providing a benefit to the Tedsen property. Notice for contract of service to MGSD will be posted. The public hearing for contract of service will be August 6, 1985.

Minutes
Minden-Gardnerville Sanitation District
July 2, 1985
Page 6

Ordinance Adoption: John Davis was not present and the ordinance adoption will have to be put on the August 6, 1985 agenda.

Engineer's Report: Bruce Scott presented final plans for the land application project which have been prepared taking all comments into consideration. Bruce requested that David LaBarbara make a final plan inspection and that the board chairman sign the cover sheet.

Bruce Scott related that board approval was needed to have the Chairman sign the escrow instructions for the Anderson land sale. Bruce related the problems involved with the closing of the escrow to the board. Bruce feels the escrow instructions are now correct. The Chairman, David LaBarbara and John Davis will review the escrow instructions on Monday, July 8, 1985. Motion by Jerome Etchegoyhen to authorize the Board Chairman to sign the escrow instructions after a satisfactory review of the instructions has been completed. Seconded by Vic Pedrojetti. Motion carried.

Bruce Scott requested that the board authorize him to proceed with plans for the rehabilitation of the line and relocation of the manhole subject to clarification of the easement for D & A Properties as per the April 2, 1985 meeting. The project involves replacing the line in place and moving the manhole presently located in Hwy. 756. The board authorized Bruce Scott to proceed with the plans subject to clarification of the easement.

Bruce Scott requested that MGSD write a letter to Resource Concepts, Inc., advising that MGSD will not be responsible for costs incurred for the easements for the line from the Westerner Motel to Elges.

Bruce Scott advised the board that a preconstruction conference is scheduled for Mackland for the proposed Montessori School which will be stubbed out from a manhole for the present time.

Bruce Scott presented progress report #14 for the land disposal and line rehabilitation projects.

Superintendent's Report: David LaBarbara reported that the actual work on the trickling filter should begin soon. Flood insurance will need to be purchased as required by the EPA. The board authorized the purchase of the necessary flood insurance.

David LaBarbara reported that the ordinances required by the EPA and the grease trap ordinance have been prepared by John Davis. However, they will have to be presented at the next meeting for approval since they are in John's possession and he is absent from the meeting.

David LaBarbara presented a letter from Coleman & Caine for the Chairman's signature. The letter outlines the work they will do for the 1984-85 audit for the district giving an estimate of \$4,000 to \$5,000 for the completed audit. Any work which may be required that is grant related would be at an additional cost. The board authorized the chairman to sign the letter.

Minutes
Minden-Gardnerville Sanitation District
July 2, 1985
Page 7

David LaBarbara presented a parcel map for the Dressler property located on Hwy. 395 in Gardnerville adjacent to the state highway maintenance yard for MGSD comment. The board advised that the County be informed that MGSD requires a 20 foot easement across the back portion of the property where the sewer main is located and also a 10 foot easement along the highway frontage.

David LaBarbara presented the easement document for the Sierra Motel which requires the signatures of the property owners. Vic Pedrojetti volunteered to take the document to the owners to be signed.

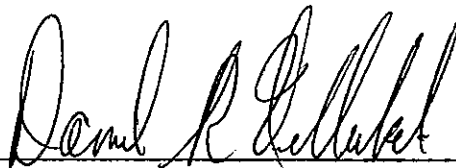
Secretary's Report: Bonnie Sarasola reported that the following time certificates will mature in July: \$135,000 and \$165,000 at First Federal on 7/9/85, \$140,000 at Valley Bank and \$100,000 at Security Bank on 7/29/85. Bonnie recommended that the certificate be reinvested. The board instructed her to do so.

Bonnie Sarasola read a letter received from Warren Reed Insurance which stated that pollution liability insurance could be purchased for a premium of approximately \$10,000. The board advised that they did not wish to purchase the coverage.

Meeting adjourned at 1:15 A.M.

Approved: _____

By: _____



Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, AUGUST 6, 1985, 7:30 P.M., BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of July 2, 1985
- 7:45 Bently Nevada--Contract
- 7:55 Carson Valley Industrial Park--Sewer Main
- 8:10 Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing--Continuation
- 8:40 Douglas County--Lampe Park Building Complex--Annexation Request
- 9:05 Mike Hickey--Landscape Discussion
- 9:20 P K Construction--Project Approval--Sewer Main Approval
- 9:40 Harry Tedsen--Public Hearing for Contract of Sewer Service
- 9:50 Douglas County School District--Capacity Request
- 10:05 Chuck Clinesmith--Easement Discussion and Plan Approval
- 10:20 Nina Foster--Sewer Permit Request
- 10:30 Dan Chew--Plan Approval
- 10:40 Renee Achard--Mack Properties--Sewer Allocation
- 11:00 Ordinance Adoption
- 11:10 Attorney's Report
- 11:25 Engineer's Report
- 11:40 Superintendent's Report
- 11:55 Secretary's Report
- 12:05 Public Commentary
- 12:15 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 6, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

Bruce Scott, John Davis, David LaBarbara and Bonnie Sarasola

Others Present:

Bill Tomerlin, Dennis Little, Warner Phillips, Maureen Achard, Dan Jenkins, Harry Tedsen, Bob Pruett, Mike Hickey, T. Scott Brooke, Nina Foster and Bill Laughlin

Minutes of July 2, 1985 were read. Motion by Vic Pedrojetti to accept the minutes. Seconded by William Nelson. Motion carried.

Bently Nevada--Contract--Represented by Bill Laughlin. David LaBarbara reviewed Bently Nevada's disposal of effluent into the MGSD system which will be generated outside the District, creating the need for a contract between MGSD and Bently Nevada. The contract was presented to the board for approval. The board questioned the contract time frame. John Davis advised that the contract could not extend past the six months period. Discussion followed regarding charges and tax rate for effluent generated outside the District. David LaBarbara read the ordinance relating to tax rate charges. Motion by Louis Neddenriep to add a paragraph at the bottom of the contract which adds payment of tax revenue as found on Page 21, Paragraph C of the ordinance. Seconded by Jerome Etchegoyhen. Motion carried. The board advised that Bently Nevada is responsible for the costs incurred for the preparation of the contract. Mr. Laughlin was in agreement. Motion by Louis Neddenriep that the Bently Nevada contract for sewage disposal generated outside the District be approved subject to the addition of the paragraph relating to the payment of tax revenue. Seconded by William Nelson. Motion carried.

Carson Valley Industrial Park--Sewer Main--Represented by Bill Tomerlin. David LaBarbara related to the board that all the stipulations required in MGSD's letter of May 10, 1985 to Mr. Tomerlin have been received. The as-builts have been received and the line has been inspected and meets District requirements. John Davis has reviewed the easements which are also satisfactory and the one year warranty from Manchester Construction has been received. Motion by Louis Neddenriep that the Minden-Gardnerville Sanitation District accept the sewer main from the Westerner Motel to Elges. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing-continuation. The Chairman related that the bond counsel representative was unable to attend the meeting and called on Bruce Scott for his report concerning the project. Bruce related that he had spoken to the bond counsel secretary and the bond counsel is ready to work with the District. Bruce suggested that the bond counsel could start the process of reopening the assessment district while Resource Concepts gets the plans revised and estimates reassessed, which should be approximately six weeks. Bruce also suggested informing the property owners of the new assessment costs and get their reaction. The property owners

are individually noticed and it takes 51% of the assessments for project approval. Discussion followed concerning noticing of property owners, financing, and full disclosure costs to the property owners. Bruce related to the board that a letter had been sent to Douglas County asking for a moratorium on parceling in the Industrial Park per the July, 1985 meeting, but Bruce has not received a reply from John Renz to date. Discussion followed on capacity allocation per parcel and closing out the assessment district vs. parceling. Motion by Louis Neddenriep to authorize John Davis to contact the bond counsel and instruct them to proceed with the necessary steps to reopen the assessment district for the Carson Valley Industrial Park. Bruce Scott is authorized to proceed with plan revisions and reassessment of costs for the Carson Valley Industrial Park project. The Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing is continued until September 3, 1985. Seconded by William Nelson. Motion carried.

Ordinance Adoption: John Davis presented ordinance changes for board approval, which had been requested by the board previously. Ordinance #44 amending Ordinance #17 includes requirements by the EPA to bring MGSD into compliance to qualify for grant funds. The ordinance amendment also includes MGSD grease trap requirements and assessment of commercial and residential drains in the event living quarters and a commercial business occupy the same building. Motion by Vic Pedrojetti to approve Ordinance #44 which modifies Ordinance #17. Seconded by Louis Neddenriep. Motion carried.

John Davis related to the board that he had investigated the problem facing the board concerning the user fees being billed to a homeowner's association. Douglas County District Attorney advised billing the individual owners. The Attorney General's opinion was that as long as there was a reasonable basis for doing so, that the homeowner's association could be billed. The basis could be board policy. In his opinion it may facilitate billing through the homeowner's association, but may hinder collection since liens could not be placed on the individual property owners. David LaBarbara suggested that small claims court could be used for collection and a lien could be placed on the homeowner's association. Discussion followed concerning liens and user fee collection.

Chuck Clinesmith: John Davis related to the board that additional documents and further study concludes that there is a 20 foot easement existing on the GRGID interceptor bordering the Clinesmith project. David LaBarbara informed the board that Mr. Clinesmith concedes that there is a 20 foot easement and asked to be removed from the agenda. Mr. Clinesmith will be back to the board with new construction plans. The board instructed that Mr. Clinesmith be sent a letter stating that the district holds a 20 foot easement on the property.

Douglas County--Lampe Park Building Complex--Annexation Request--Represented by Dennis Little and Warner Phillips. Dennis Little presented a written request to annex 1.87 acres of Lampe Park on the south side of Waterloo Lane, along with legal description, vicinity map and a Douglas County purchase order in the amount of \$500.00 for annexation application fee. The representatives volunteered that the County wishes to separate the park area from the building complex area. The property is not contiguous to the district and the representatives requested that MGSD serve the area by contract. Motion by Jerome Etchegoyhen to accept the application from Douglas County for contract of service. Public hearing for the contract of service to be scheduled for September 3, 1985. Seconded by Vic Pedrojetti. Motion carried.

The representatives presented maps of the area and discussed the sewerage problem with the board. Dennis Little volunteered that letters had been sent to the other property owners who would benefit from the sewer service in the area, asking for participation in the cost of the line construction. They received no replies. Due to the fact that the County does not wish to use the tax payers money to benefit others and the construction costs being so exorbitant, the representatives requested that MGSD allow the County to construct a private line for their use only. Discussion followed relative to private line, district requirements, contract basis, others to be served, future development, zoning, other ways future development could sewer ie. Converse, Fairchild, Hwy. 395, and deep line vs. shallow line costs. Bruce Scott volunteered that the line could be constructed shallow to serve the County needs or deeper to serve all potential users. Bruce felt that he would like to review the potential capacity from an engineering standpoint if the line is constructed for all potential users and went into detail concerning potential future sewerage in the area. The board generally felt that the County should not be treated differently than any other developer and could not let people keep putting in their own private lines. The board also felt that they wished to have time to review the problem and felt a decision could be made at the time of the contract of service hearing in September. The county representatives stressed that time was of the essence in the sewerage to the building complex since they would have a building ready which would require sewer service in about three months. It was suggested that an informal discussion be scheduled with a couple of the Douglas County Commissioners for input on the problem. The board authorized Dennis Little and Warner Phillips to set an informal discussion with two county commissioners, Dan Hellwinkel, Louis Neddenriep, David LaBarbara, Dennis Little and Warner Phillips to further discuss the sewerage of the Lampe Park building complex.

Mike Hickey--Landscape Discussion--Represented by Mike Hickey. As per instructions at the July 2, 1985 meeting, David LaBarbara volunteered that he contacted Dreyer's in regard to access to the rear of MGSD's property. They would prefer access at the closest point which would involve installation of a gate and modifying the curb where the fence is installed at an angle going toward Ironwood. They would definitely not want to obtain access through the patio homes area. The Chairman felt that there is already access to the rear of MGSD's property by using the easement and the gate installed at the rear of the property. Mike Hickey volunteered that he wished to landscape, sprinkler and maintain the easement area. The board stipulated that no trees or shrubs with leaves were to be planted because the leaves would create problems with the treatment system. The board also felt that an agreement would be necessary and to include maintenance of the landscaping. The board agreed to consider a landscape plan from Mike Hickey for the easement area.

P K Construction--Cottonwood Village--Project Approval--Sewer Main Approval--Represented by T. Scott Brooke. Mr. Brooke explained to the board that he was present to try to persuade the board to bill the user fee to the individual townhouse owners. Mr. Brooke has discussed the matter with MGSD attorney John Davis and apparently the decision will be MGSD board policy. The owners would like the sewer user fees billed individually to keep selling costs down. The Chairman called for board input regarding the problem. Jerome Etchegoyhen felt that MGSD would have more leverage billing the owners individually. Discussion followed regarding billing and collection. Motion by William Nelson that the user fees be billed to the homeowner's association. Seconded by Vic Pedrojetti. Vote 4 ayes, 1 nay. Motion carried. David LaBarbara volunteered that the necessary

easements and as-builts have not been received for project and line approval. The board advised that project approval is conditioned on the homeowner's association, the necessary easements and the as-builts.

Harry Tedsen--Public Hearing for Contract of Sewer Service-- Represented by Harry Tedsen and Dan Jenkins. The property which Mr. Tedsen wishes to contract for sewer service is located south of the Carson Valley Industrial Park on Hwy. 395 which is not contiguous to the Carson Valley Industrial Park. When the line is constructed to the southern portion of the Carson Valley Industrial Park, Mr. Tedsen would have to extend the line to and through his property for service. Mr. Tedsen plans an area similar to the Carson Valley Industrial Park and requested 20 units of capacity. Discussion followed concerning pay back on the line construction costs. Motion by Louis Neddenriep to accept contract of sewer service for the Harry Tedsen property located on Hwy. 395 South. 20 units of sewer capacity to be allocated for the property. All fees are to be paid and the rules, regulations and requirements of MGSD are to be met. Seconded by Vic Pedrojetti. The Chairman called for public commentary. There were no replies. Vote: 5 ayes, 0 nays. Motion carried.

Douglas County School District--Capacity Request. David LaBarbara presented a letter to the board from the Douglas County School District requesting the purchase of 12.5 units of capacity for the Carson Valley Middle School located on Hwy. 395 in Gardnerville. (per July 2, 1985 meeting) Motion by Jerome Etchegoyhen to sell 12.5 units of capacity to the Douglas County School District for the Carson Valley Middle School. Seconded by Vic Pedrojetti. Motion carried.

Nina Foster--Sunshine and Rainbow Child Care--Sewer Permit Request-- Represented by Nina Foster. David LaBarbara related to the board that the Sunshine & Rainbow Child Care Center located on Dresslerville Road is being served by contract by MGSD. Due to fire regulations, Mrs. Foster is unable to use the upstairs in the building which contains a sink and two water closets. She wishes to plug the upstairs drains and transfer those drains to new construction at the downstairs level. Motion by Louis Neddenriep to approve the transfer of the three drains located upstairs in the Sunshine & Rainbow Child Care building to new construction at the downstairs level. The abandoned drains are to be capped. Rules, regulations and requirements of MGSD are to be met. A sewer permit for 0 capacity is to be issued. Seconded by William Nelson. Motion carried.

Dan Chew--Plan Approval. Mr. Chew was not present at the meeting. No action was taken.

Maureen Achard--Mackland Properties--Sewer Allocation-- Represented by Maureen Achard. Mrs. Achard informed the board that she wished to discuss the sewer allocation as regards the commercial portion that Mack has retained in Mackland Subdivision. There is a possibility that 74 townhouses may be constructed on the site. Mack has given 2 units of capacity to Harvey for the Montessori School and 3.3 units to the Library. David LaBarbara read the ordinance regarding parceling and sewer capacity allocation. MGSD does not have any documentation that Mack allocated 2 units to Harvey for the Montessori School. Mrs. Achard volunteered to write a letter to MGSD stating the amount of capacity given to Harvey for the Montessori School. Bruce Scott reviewed the easements and it was determined that there is an easement from Mack on the stub from the GRGID line off Hwy. 88.

David LaBarbara presented a letter from John Drayton to the board requesting a will serve letter for Pleasant View subdivision consisting of 176 units. David made an on site inspection of the proposed project and related the location to the board in relationship to the MGSD line serving GRGID. The proposed project is located outside GRGID's boundary. David also researched the project with the County and found that the County has not approved the project. Discussion followed. The board directed that a letter be sent to Mr. Drayton advising him that it was possible to serve the property with the following conditions: approval of the project and zoning by Douglas County, capacity must be available in the MGSD plant at the time request for sewer service is made, since the capacity will be allocated from the new expanded treatment facility, the cost of the capacity will be the rate in effect at the time of the capacity request, all plans must be approved by MGSD, and all rules, regulations and requirements of MGSD must be met.

David LaBarbara asked for direction from the board regarding what point GRGID should be charged for their share of the land disposal project. The agreement states as soon as legally practicable. The board advised that GRGID should be billed at the time the contract is let, minus the land.

Attorney's Report: John Davis advised that he had reviewed the agreement with Anderson for the "borrow source." The agreement is in order.

Engineer's Report: Bruce Scott presented Progress Report #15 in regard to the land disposal and line rehabilitation projects.

Bruce Scott reviewed Resource Concepts bill for July with the board.

The line rehabilitation and land disposal projects are moving ahead. It is necessary to get the agreement signed for the Anderson "borrow source" so that it can go along with the bid package. The board advised that the Chairman could sign the agreement after Anderson's signature is obtained.

Bruce Scott advised that the highway department wished the line moved back 4 to 5 feet between Bellemore and the State Maintenance Yard at the time the line rehabilitation is done in order to get the line out of the highway. This would create a problem for MGSD in relocating the line on privately owned property. Bruce will go back to the highway department and explain the problem.

Bruce has license agreements for the property owners along Gasoline Alley. Resource Concepts will get the forms completed and forward to the board to obtain each property owners signature.

Bruce Scott related that the property purchase has been finalized with Anderson for the land disposal project. The deed and lien releases should be available from the recorder's office in about two weeks.

Bruce reviewed the inspection and amount of time spent by their inspector on the Cottonwood Village project. The board instructed that the Resource Concept's billing on the project be sent to P K Construction for reimbursement.

Bruce Scott related that the Cornforth annexation map was in order. The map was also reviewed by John Davis and found to be in order. The covenant has been signed and

and was presented along with Ordinance #45. All fees have been paid. Motion by Louis Neddenriep to approve the covenant, ordinance and map. The Chairman is authorized to sign each document. Seconded by Vic Pedrojetti. Motion carried. The documents were signed by the Chairman.

Bruce Scott discussed the line rehabilitation progress. Bruce advised the board that Mitch Oxoby wished to have the service to the Millholland property taken off the line, but wished to have MGSD maintain the abandoned line through the Oxoby property. The board concluded that it would not be in the District's interest to maintain an abandoned line.

Bruce Scott asked the board what the price will be for additional capacity particularly where parceling has occurred in the Carson Valley Industrial Park. The board advised that the current rate will apply at the time capacity is purchased.

Superintendent's Report: David LaBarbara read a letter received from the Town of Gardnerville requesting that if it is necessary to remove the sidewalks during the line rehabilitation, that any sidewalks currently covered with black top be replaced with concrete.

David LaBarbara reported that EPA has reimbursed MGSD \$22,240.00 for design costs for the trickling filter.

David LaBarbara reported that a good report was given MGSD by the U.S. EPA with the expected exception of the effluent violations.

Secretary's Report: Bonnie Sarasola advised the board that the following time certificates mature during the month of August and recommended reinvestment: Sierra Savings \$235,000, First Interstate Bank \$180,000, Nevada National \$225,000. The board instructed that the time certificates be reinvested.

Meeting adjourned at 12:15 A.M.

Approved: 9-3-85

By: 

Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, SEPTEMBER 3, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P. M. Call to order
- 7:35 Minutes of August 6, 1985
- 7:45 Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order
Hearing-Continuation
- 8:05 Mike Hickey--Landscape Discussion
- 8:20 Westwood Park-Plan Approval
- 8:30 Heritage Square Plan Approval-Capacity Request-Plan Approval
- 8:40 J & R Investments--Plan Approval
- 8:50 Douglas County--Public Hearing for Contract of Sewer Service
- 9:05 P K Construction--Plan Approval and Line Approval
- 9:25 Sierra Vista Park--Annexation Request
- 10:05 Roberts Building--Plan Approval and Capacity Request
- 10:20 Western Nevada Properties--Annexation Request
- 10:40 Attorney's Report
- 10:50 Engineer's Report
- 11:10 Superintendent's Report
- 11:25 Secretary's Report
- 11:35 Public Commentary
- 11:45 Adjournment


Bonnie F. Sarasota-Executive Secretary

DO NOT REMOVE UNTIL SEPTEMBER 4, 1985

Minden-Gardnerville Sanitation District

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

Minutes of regular meeting, Tuesday, September 3, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

David LaBarbara, Bruce Scott, John Davis and Bonnie Sarasola

Others Present:

Ed Palmer, Carol Stickler, Rob Anderson, Mike Rowe, Dan Hickey, Dan Jenkins, Warner Phillips, Kirk Johnson, Dean Higgenbottom, Mike Swift, Tom Wentz, Milos Terzich, Andy Burnham, Phil Carter, Chip Hanley, Marsha Tomerlin, Don Radsbauch, Ray Willson and Ken Bouey

Minutes of August 6, 1985 were read. Motion by Jerome Etchegoyhen to approve the minutes with corrections; page 4, line 9 to read to and through his property, Page 5, line 4 to read in relationship to the MGSD line serving GRGID. Seconded by William Nelson. Motion carried.

Carson Valley Industrial Park-1982 Sewer Assessment Provisional Order Hearing-continuation: John Davis introduced Ed Palmer from Sherman and Howard and Carol Stickler from Burrows-Smith. Mr. Palmer related to the board that a resolution had been prepared to reopen the assessment district due to increased costs as per board instructions. Costs were saved as much as possible from the 1982 assessment. Copies of the new resolution were distributed to the board. Mr. Palmer reviewed the new resolution with the board. Basically the resolution is the same as the old resolution, but omitting the Westerner Motel to Elges portion and includes any new ordinance changes. Proceedings for September 3, 1985 were reviewed including the acknowledgement, standard minutes, preambles, and identification of each preamble, adoption of the resolution and additional documents. The chairman questioned if there would be any lost costs from the 1982 assessment. Mr. Palmer related that costs would be lost in publication, mailing, and some possible engineering and legal costs, but felt that the loss would be minor. Mr. Palmer then reviewed the proceedings for October 1, 1985 including the recitals, text of the notice, filing of protest and method of assessments payment. The October 1, 1985 proceedings could be changed to a different date if the board wishes to do so. Louis Neddenriep asked about the effect on designated capacity where parceling has occurred. Bruce Scott volunteered that Resource Concepts is in the process of obtaining designation of capacity and what additional capacity will be desired where parceling has occurred. Bruce also explained how the assessments are based. Discussion followed. The secretary read the title of resolution Number 85-1. Motion by Jerome Etchegoyhen that all rules of the Board of Trustees of the General Improvement District which might prevent, unless suspended, the final passage and adoption of said Resolution Number 85-1 at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said Resolution Number 85-1 at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting. Seconded by Louis Neddenriep. Motion carried. Motion by Louis Neddenriep

to adopt Resolution Number 85-1. Seconded by William Nelson. Motion carried. The chairman declared that motion carried by at least two-thirds majority of the board as required by NRS 318.350 and said Resolution Number 85-1 duly passed and adopted. Discussion followed regarding plan review by the board members and the November 5, 1985 meeting date. The board generally felt that the November 5, 1985 meeting date would have to be changed to later in November. A date will be set at the October 1, 1985 meeting. Mr. Palmer discussed requirements vs. timing so that all criteria could be met. Bruce Scott asked for information regarding basic bond rates. Carol Stickler advised approximately 9% for 10 years.

Mike Hickey-Landscape Discussion: Mr. Hickey was not present at the meeting and no action was taken.

Westwood Park-Plan Approval--Represented by Rob Anderson of Vasey Engineering. Mr. Anderson related to the board that construction of 11 units of Unit #1 of the patio homes project will be constructed located in Westwood Village. Sewer improvement plans were presented for approval. The plans have been reviewed by David LaBarbara and Bruce Scott. Bruce Scott recommended that the line be extended to match the easement, cleanouts to grade and any angle points, cleanouts for each lateral, notation on the plans requiring 24 hours inspection notice, pre-construction conference and detail on the drop manhole be added to the plans. The necessary easements are indicated on the plans which meet MGSD specifications. The board advised that the homeowner's association is responsible for the sewer user fee and is to be included in the CC & R's. Discussion followed. Rob Anderson guaranteed that the user fees would be included in the CC & R's. Motion by Louis Neddenriep to approve the sewer improvement plans subject to corrections recommended by Bruce Scott and providing MGSD with a copy of the CC & R's stating that the user fee will be paid by the homeowner's association. The sewer improvement plans can be signed by the chairman when the recommendations are completed and the CC & R's received. All rules, regulations and requirements of the district are to be met. Seconded by William Nelson. Motion carried.

Heritage Square--Plan Approval-Capacity Request--Represented by Rob Anderson of Vasey Engineering. Bruce Scott related to the board that the project was formerly D & A Enterprises, but is currently owned by Michael Swift Construction located at Douglas Avenue and Hwy. 756. There is a 5 foot easement which has been varified given by Hussman. An additional 16 foot sewer easement will be provided by the property owners of Heritage Square to meet district easement requirements. Bruce reviewed the plans for the new sewer line and the manhole removal in Hwy. 756 to the new location. Bruce made recommendations on the sewer improvement plans to include 24 hours notice for inspection and pre-construction conference. The board advised that the payment of the sewer user fees were to be paid by the homeowner's association and to be reflected in the CC & R's. Davis LaBarbara advised that 12 units of capacity would be required and 2.6 units of square footage capacity credit would apply. Motion by Jerome Etchegoyhen to approve 12 units of capacity with 2.6 units of capacity credit to apply for Heritage Square townhouses. Seconded by Vic Pedrojetti. Motion carried. Mike Rowe, representing GRGID presented a letter opposing the granting by MGSD of any further capacity in MGSD to new developments within the service area of MGSD due to the present lawsuit pending between GRGID

and MGSD. GRGID is specifically opposing capacity which may be granted by MGSD to Heritage Square, Douglas County-Lampe Building Complex, Sierra Vista Park Annexation, P K Construction, Roberts Building and Western Nevada Properties being considered on the September 3, 1985 agenda. Jerome Etchegoyhen asked Mr. Rowe if GRGID was still giving out capacity. Mr. Rowe replied that GRGID is still giving out capacity, however, they may be opposed also. Louis Neddenriep advised that the Heritage Square project is located in the original MGSD district and capacity will be given from the original allocation for the towns of Minden and Gardnerville.

) The chairman called for a vote on the motion made by Jerome Etchegoyhen. Vote; 5 ayes. Motion by William Nelson to approve the sewer improvement plans for Heritage Square subject to recommendations by Bruce Scott being incorporated on the plans and a copy of the CC & R's specifying the sewer user fee to be paid by the Homeowner's Association be provided to MGSD. The rules, regulations and requirements of MGSD are to be met. The improvement plans may be signed by the chairman when the recommendations are made on the plans and the CC & R's received by MGSD. Seconded by Vic Pedrojetti. Motion carried.

J & R Investments-Plan Approval--Represented by Mike Rowe and Dan Hickey. Plans were presented to the board for the remodel of the old Spring house behind the courthouse at Esmeralda and Ninth Streets in Minden. The house will be remodeled into offices. The lateral will be replaced from the house to the sewer main. Bruce Scott and David LaBarbara have reviewed the plans. Bruce Scott recommended cutting out a section of the existing line and install a Y connection with stainless steel hardware. Dan Hickey was in agreement. David LaBarbara advised that the capacity requirements would be the same, 1 unit. Motion by Louis Neddenriep to approve the J & R Investments construction plans with recommendations made by Bruce Scott. A zero capacity connection permit to be issued. All rules, regulations and requirements of MGSD to be met. Seconded by William Nelson. Motion carried.

Douglas County-Public Hearing for Contract of Sewer Service--represented by Warner Phillips. Mr. Phillips related that an informal discussion had taken place with one Douglas County Commissioner and two MGSD representatives and they came up with a proposal for a deep line to service the Lampe Park building complex. Douglas County will present sewerage plans at the next regular board meeting. Douglas County is requesting capacity for three buildings on the south side of Waterloo Lane in Lampe Park. Discussion followed concerning capacity required. Motion by Louis Neddenriep to approve contract of service for the Douglas County Building Complex located in Lampe Park. Capacity requirement is to be determined at the October 1, 1985 meeting. Seconded by William Nelson. Motion carried. The chairman called for public commentary regarding the contract of service. There were no replies. The capacity for Douglas County Lampe Park Building complex is to be allocated from the new expanded treatment facility and applicable fees for the expanded facility to be paid. Dan Jenkins, representing the Fairchild property inquired about the Fairchild property being allowed to bore Highway 395, which was discussed at previous meetings. The board advised that there was not enough capacity in the line to bore the highway and the property would have to be seweraged through Lampe Park.

P K Construction Plan Approval and Line Approval--Represented by Rob Anderson of Vasey Engineering and Kirk Johnson. Plans were presented to the board for an apartment house project. The representatives requested 12 units of the capacity which has already been paid for the property. The plans presented were for the sewer improvements and individual laterals to each unit. The board informed the representatives that a 20 foot easement would be required for the existing 12 inch sewer line at the rear of the property running through the entire length of the property. A 20 foot easement is also required for the new line which serves the apartments. The board directed Bruce Scott to locate the existing 12 inch line and draw up the description for the 20 foot easement for the existing line running through the entire length of the property owned by P K Construction. Motion by Louis Neddenriep to table the plan and line approval until the October 1, 1985 meeting. P K Construction is instructed to provide MGSD with the necessary easements at the October 1, 1985 meeting. MGSD will provide the engineering for the easement on the existing line. Seconded by Vic Pedrojetti. Motion carried.

David LaBarbara advised the board that P K Construction also wished to obtain plan approval for the 19 units they wish to build in Cottonwood Village. David advised that requirements have been met and everything is in order. A copy of the CC & R's which include sewer user fee to be paid by the homeowner's association have been received as well as the as builts and grant of sewer easement for 20 feet within the parking lot. Checks totaling \$864.00 were presented representing reimbursement to MGSD for the inspection fees incurred during construction of the sewer main. Motion by Louis Neddenriep to approve the sewer main and construction plans for Cottonwood Townhouses. The homeowner's association will assume responsibility for the sewer user fees. Seconded by Jerome Etchegoyhen. Motion carried.

Sierra Vista Park-Annexation Request--Represented by Dean Higgenbottom. Mr. Higgenbottom informed the board that Walt and Carol Leatham are proposing a mobile home park on 28 acres of which 7 acres is in the flood plain, located on the former Lund Ranch on Hwy. 756. The property is not contiguous to the district and they are requesting that MGSD serve the property on contract. Plans have been presented to the County for a special use permit. The board advised that the County approval would have to be obtained before MGSD could serve the property. However, MGSD would write a will serve letter. Discussion followed. David LaBarbara advised that the annexation application was in order and the application fee had been received. Motion by Louis Neddenriep to issue a letter of intent to serve. Approval of the project will require approval of Douglas County. Seconded by Jerome Etchegoyhen. Motion carried. Motion by Jerome Etchegoyhen to deny the application for annexation of Walt and Carol Leatham since the property is not contiguous to the district. Public notice is to be posted for public hearing to consider contract of service for Walt and Carol Leatham to be heard at the October 1, 1985 board meeting. Seconded by Louis Neddenriep. Motion carried.

Roberts Building-Plan Approval and Capacity Request--Represented by Mike Swift, Tom Wentz and Milos Terzich. Mike Swift presented plans to the board for a 4200 square foot office building to be constructed between Shelley's Beauty Shop and the Henry Byers property at 1436 Hwy. 395 in Gardnerville. David LaBarbara volunteered that

3 units of capacity is required, but 4 units of capacity could be required if one partition in the plans is changed. If 4 units is needed they would have to come back to the board and request additional capacity. There is 1.1 units of square foot capacity credit available. The lateral serving the building would have to run through the Minchin property to reach the main located on Courthouse Street. Milos Terzich, attorney for Mike Swift presented an easement for 10 feet through the Minchin property and explained the easement to the board and the Minchin estate involved. John Davis had a problem with the description fitting the map which he felt should be clarified and corrected and also discussed the estate involvement. Discussion followed. Motion by Vic Pedrojetti to approve the Roberts Building project and sell 3 units of capacity with 1.1 units of capacity credit to apply. Capacity fee \$3,040.00. Connection fee \$900.00, subject to approval of the easement by John Davis. The rules, regulations and requirements of MGSD to apply and all fees to be paid. Seconded by Louis Neddenriep. Motion carried. For the Record: John Davis feels that the easement is deficient in several areas, but thinks the end result will be satisfactory. John Davis approves the easement with reservation.

Western Nevada Properties-Annexation Request-Represented by Andy Burnham of Resource Concepts, Inc., Marcia Tomerlin, Chip Hanly, Phil Carter and Don Radsbauch. Bruce Scott advised the board that he is involved in the project before the board and cannot represent the district during the Western Nevada Properties portion of the meeting. Any comments by Bruce Scott would be representing Western Nevada Properties. Andy Burnham related to the board that annexation of the properties of Dreyer, Hanly and Schwake are contiguous to MGSD and are being requested for annexation. Approximately 230 acres are involved and anticipate 300,000 to 400,000 gallons of capacity will be required. Preliminary plans call for Hotel-Casino, shopping area and planned unit residential development. They would wish to start with commercial and some residential construction. They realize that a project of this size would create capacity problems and are willing to help in any way. They would like to work with MGSD and are interested in paying their fair share of the costs for plant expansion and taking their required capacity. Andy requested that MGSD authorize Resource Concepts to discuss expansion with Culp/Wesner/Culp at Resource Concept's expense. David LaBarbara volunteered the facilities planning of MGSD to the year 2000 would be substantially affected by this project and should be addressed. Discussion followed regarding line construction, funding for plant expansion. Discussion also followed concerning distance in making property contiguous to the district which was determined to be within 150 feet. It was determined that one of the parcels to be annexed was not close enough to the adjacent parcel to be contiguous and would have to be amended to be contiguous. David LaBarbara volunteered that the application is in order, but the property description and map would have to be amended to be contiguous. The fees have been received. Motion by Jerome Etchegoyhen to approve the application of Dreyer, Hanly and Schwake for annexation subject to John Davis' approval for the amended map and description. Public hearing for annexation to be October 1, 1985. Seconded by Vic Pedrojetti. Motion carried. Motion by William Nelson that Rob Williams of Culp/Wesner/Culp be instructed to work with Resource Concepts to discuss plant expansion at Resource Concepts expense for Western Nevada Properties. Seconded by Jerome Etchegoyhen. Motion carried.

Attorney's Report: John Davis presented the contract of sewer service for Harry Tedsen which requires signatures.

John Davis related to the board that he had reviewed the new federal regulations regarding comp time vs. overtime payment to employees. In his opinion, overtime will have to be paid to employees. Comp time will not be allowed.

Engineer's Report: Bruce Scott presented progress report #16 as regards the land disposal and line rehabilitation projects. Bruce informed the board that minor changes were made on the land disposal plans after EPA review. As soon as approval is received from Jim Williams, the project will be put out for bid.

Bruce Scott informed the board that there are problems with the line rehabilitation. The highway department wants the line moved to the shoulder of the road between Bellemore and the Maintenance Yard on Hwy. 395. They don't want the asphalt cut. A title company was hired to determine existence of an alley. Some parts of the proposed line rehabilitation shows an alley exists and some parts not. The line is being moved into the existing alley, but licenses will still be required from property owners for the laterals. Discussion followed. The board related that easements should be obtained where alley does not exist. Bruce will draw a sketch for the board showing the area where alley exists and area where easements will be required.

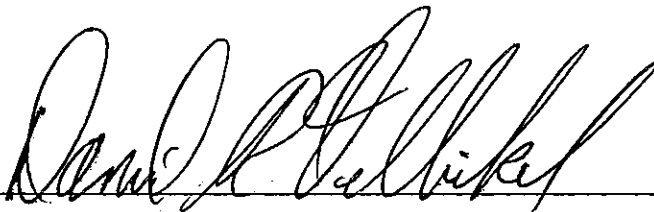
Superintendent's Report: David LaBarbara presented three tentative parcel maps received from the County for MGSD comment. Parcel map for Woodward is satisfactory. Parcel map for Mackland property sold to Holland for Minden Park complex requires easements to MGSD for any lines which are not located in the street. Parcel map for Taylor requires an easement for the existing line running through the property. David will advise the County MGSD's requirements concerning the parcel maps.

David LaBarbara informed the board that Rob Williams has requested a lunch meeting on September 12, 1985 to award the bid for the solids waste handling. The board agreed to have a lunch meeting at the Overland Hotel at 12:00 Noon on September 12, 1985. The bids for the solids waste handling will be opened on September 5, 1985.

David LaBarbara related to the board that in order to be in compliance with the new federal regulations regarding over time, employees will have to be paid time and a half back to April 15, 1985. David does not think it will amount to a large budget expense.

Meeting adjourned at 12:15 A.M.

Approved: 10-1-85 By: _____




Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, THURSDAY, SEPTEMBER 12, 1985, 12:00 NOON, OVERLAND HOTEL,
HWY. 395, GARDNERVILLE, NEVADA

AGENDA:

- 12:00 Noon--Call to Order.
- 12:05 Bid Selection for Solids Handling
- 12:25 Public Commentary
- 12:35 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL SEPTEMBER 13, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Thursday, September 12, 1985, 12:00 Noon, Overland Hotel,
Hwy. 395, Gardnerville, Nevada

Board Members Present:

Daniel Hellwinkel, Vic Pedrojetti and Jerome Etchegoyhen

Staff Members Present:

David LaBarbara

Others Present:

Rob Williams and Bob Henderson of R. D. Henderson, Inc.

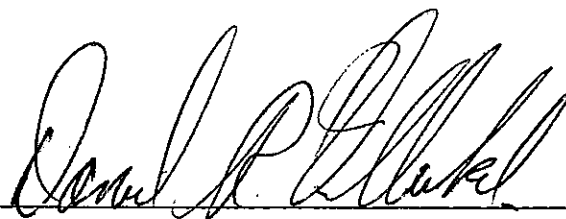
Solids Handling Bid Award: Bob Henderson spoke to the board about his bid and what he felt were the inadequacies of the Pacific Mechanical bid being considered. The board discussed with Rob Williams the project cost and the difference between the contractors amount and the engineers estimate. Rob Williams discussed other aspects of awarding or rejecting the bids and the ramifications. The board directed David LaBarbara and Rob Williams to investigate prices on tractors and the building costs which were higher than anticipated and report back to the board. The board decided to table award of the bid until this information is available. The board considered the idea of adding extra capacity to the trickling filter by raising the media height by two feet. Rob and David provided details of what would be involved in the project and its estimated cost. Motion by Vic Pedrojetti to give authorization to the chairman to negotiate with Henderson, Inc. to raise the trickling filter media height by two feet. Seconded by Jerome Etchegoyhen. Motion carried.

Rob Williams brought up the Handley project situation and described his concept of what would be required to do the job. Rob will draw up a contract for providing the services.

Meeting adjourned: 1:15 P.M.

Approved: 10-1-85

By: _____



Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, THURSDAY, SEPTEMBER 26, 1985, 12:00 Noon, OVERLAND HOTEL,
HWY. 395, GARDNERVILLE, NEVADA

Agenda:

12:00 Noon Call to Order
12:05 Solids Handling--Bid Award
12:50 Public Commentary
1:00 Adjournment


Bonnie F. Sarasota Executive Secretary

DO NOT REMOVE UNTIL SEPTEMBER 27, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Thursday, September 26, 12:00 Noon, Overland Hotel,
Hwy. 395, Gardnerville, Nevada

Board Members Present:

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

Staff Members Present:

David LaBarbara

Others Present:

Rob Williams and Howard Seymour of Pacific Mechanical Corporation

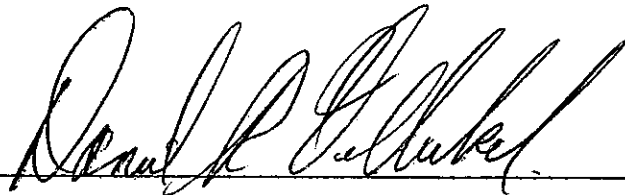
Howard Seymour discussed Pacific Mechanical Corporation's bid with the board. He explained his companies response to the potential protest letter of Mr. Henderson of R. D. Henderson, Inc. He also discussed the equipment list which was submitted with his bid.

Rob Williams told the board of the regulations for protest of bids and the channels through the EPA which a protest must move.

Motion by Louis Neddenriep to continue the bid award until the October 1, 1985 board meeting. Seconded by Vic Pedrojetti. Motion carried.

Meeting adjourned at 1:00 P.M.

Approved: 10-1-85 By: _____



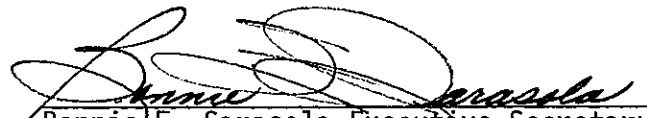
Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, OCTOBER 1, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of September 3, 1985, September 12, 1985, September 26, 1985
- 7:50 Carson Valley Industrial Park-Preliminary Plans, Estimates, Assessments,
and Engineer's Report
- 8:05 P K Construction--Plan Approval--Cottonwood Apartments
- 8:20 Sierra Vista Park--Public Hearing for Contract of Service
- 8:30 Western Nevada Properties--Public Hearing for Annexation
- 8:45 Animal Medical Services--Annexation Request
- 8:55 Attorney's Report
- 9:05 Engineer's Report
- 9:25 Superintendent's Report
- 9:40 Secretary's Report
- 9:50 Public Commentary
- 10:00 Adjournment


Bonnie F. Sarasola-Executive Secretary

PLEASE DO NOT REMOVE UNTIL OCTOBER 2, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Regular Meeting, Tuesday, October 1, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

Bruce Scott, John Davis, David LaBarbara and Bonnie Sarasola

Others Present: Rob Anderson, Kirk Johnson, Dean Higgenbottom, Walt & Carol Leatham, Andy Burnham, Marsha Tomerlin, Joe Lowell, Steve McCabe, George Thiel

Minutes of September 3, 1985 were read. Motion by Louis Neddenriep to approve the minutes with the following change: Change the name Godecke to Hanly under the Western Nevada Properties portion of the minutes on page 5. Seconded by William Nelson. Motion carried.

Minutes of September 12, 1985 were read. Motion by Jerome Etchegoyhen to approve the minutes. Seconded by Vic Pedrojetti. Motion carried.

Minutes of September 26, 1985 were read. Motion by William Nelson to approve the minutes. Seconded by Louis Neddenriep. Motion carried.

Carson Valley Industrial Park-Preliminary Plans, Estimates, Assessments and Engineer's Report: Bruce Scott reported to the board that the reports on the individual parceling have not all been received and asked that a continuation be granted by the board. There are two cases where parceling has occurred, but none of the land has sold. The owners have asked permission not to designate which parcels would receive the capacity. They are aware of the ordinance regulation regarding parceling and capacity. The assessments would be the same. Bruce discussed the situation with John Davis and Ed Palmer and they were in agreement. Bruce suggested that a letter be sent to the board requesting that the capacity designation not be made and also relating that they are aware of the ordinance regulation regarding parceling and capacity. Discussion followed. John Davis questioned if a letter from the property owners would be adequate. Bruce will contact Ed Palmer to see what the bond counsel would require from the property owners. Motion by Louis Neddenriep to continue the Carson Valley Industrial Park-Preliminary Plans, Estimates, Assessments and Engineer's Report until the next regular meeting or until the next special meeting, which ever occurs first. Seconded by William Nelson. Motion carried.

PK Construction-Plan Approval-Cottonwood Apartments-Represented by Kirk Johnson and Rob Anderson of Vasey Engineering. Rob Anderson presented the easement for the new sewer main to serve Cottonwood Apartments. Construction plans for the sewer main and construction plans for the apartments were also presented for board review. The sewerage plans has the capability of handling phase 2 of the project. 12.3 units of capacity was requested for 11 apartment units and laundry facilities. Bruce Scott discussed the easement which he is preparing to run the entire length of the property for the existing 12 inch line coming from Gasoline Alley. Discussion followed

concerning location of the easement. Bruce Scott will prepare the description for a 20 foot easement for the existing 12 inch line to run through the entire length of the property. The easement description will be given to John Davis for approval and preparation of the easement for the owners signatures. P K Construction will provide the required 20 foot easement for the new sewer main which will be constructed to serve Phase II of the project. Discussion followed concerning the location of the new sewer main. The construction plans for the new sewer main and apartment construction plans have been reviewed by Bruce Scott and David LaBarbara and meet district regulations. 12.3 units of capacity will come from the original capacity allocation of 85 sewer units for the property. P K Construction will be required to pay the connection fee. The inspection fee for the sewer main will be the responsibility of P K Construction. The lateral inspection will be provided by MGSD. Motion by Louis Neddenriep to approve the construction plans for the sewer main and apartment house building plans. Approval of 12.3 units of existing capacity will apply. P K Construction to suffer the inspection fees. Approval is subject to P K Construction supplying MGSD with the necessary easements. All rules, regulations and requirements of MGSD to be met. All fees are to be paid. Seconded by Jerome Etchegoyhen. Motion carried.

Sierra Vista Park--Public Hearing for Contract of Service--Represented by Dean Higgenbottom, Walt and Carol Leatham. Dean Higgenbottom presented preliminary vicinity plans consisting of 28.99 acres and explained the proposed mobile home park development to the board. The county commissioners approved the zone change on June 20, 1985, but it is necessary for the county commissioners to issue the special use permit which is scheduled on their agenda for October 3, 1985. The board related to the representatives that MGSD has an agreement with the county that MGSD will issue sewer capacity for county approved projects only. The special use permit would finalize the plans. Mr. Higgenbottom related that they had a letter from the county staff stating that the project would be approved. Discussion followed. Mr. Higgenbottom related to the board that they plan to sewer the property to the Hussman area. Discussion followed regarding, fall in sewerage, easements, potential costs, and possible construction problems. The representatives requested a continuance for their hearing for contract of sewer service pending approval from the county. Motion by William Nelson to continue the public hearing for contract of service for the Sierra Vista Park until the November 5, 1985 meeting. Seconded by Vic Pedrojetti. Motion carried.

Western Nevada Properties--Public Hearing for Annexation--Represented by Andy Burnham, Bruce Scott and Marsha Tomerlin. Bruce Scott advised the board that he is involved in the project before the board and cannot represent the district during the Western Nevada Properties portion of the meeting. Any comments by Bruce Scott would be representing Western Nevada Properties. Andy Burnham related the results of the planning commission meeting concerning zoning and zone changes and also annexation to the Town of Minden with the board. Andy reviewed the proposed plans with the board. Andy related that the dwelling portion of the proposed plans would require approximately 300,000 gallons of sewer capacity. Resource Concepts has met with Rob Williams concerning the potential sewerage. Rob is putting together information which includes existing capacity, present commitments, what impact the project will have and what will be required to provide sewer service for the project. The board discussed the

fact that money will probably be required up front in order to provide capacity. Bruce Scott felt that the planning and execution of capacity can be coordinated. The representatives informed the board that they were not prepared to ask for the number of sewer units they will require and requested a continuation for the public hearing for annexation. The representatives discussed the fact that they will be providing the interceptor for the project and since there is an interceptor fee built in the capacity fee, they felt a need for some credit regarding the interceptor fee. They would like to work out something with MGSD. The interceptor issue would have to be explored including where it should be located. They would like to continue working with Rob Williams. Motion by Louis Neddenriep to continue the public hearing for annexation for Western Nevada Properties until the next regular meeting. Seconded by Jerome Etchegoyhen. Motion carried.

Animal Medical Services--Annexation Request--Represented by George Thiel and Steve McCabe. David LaBarbara explained to the board that the representatives were petitioning for annexation to the district. The annexation application is in order and the fee has been paid. The property is located on Hwy. 756 North of the Catholic Church and is not contiguous to the district. The representatives explained their plans to the board for Animal Medical Services and also informed the board that the property was annexed to the Town of Gardnerville. They would require less than 5 units of capacity. They have a letter from the county staff recommending approval for a special use permit which is on the commissioners agenda for October 3, 1985. Motion by Jerome Etchegoyhen to deny application of annexation for Animal Medical Services since they are not contiguous to the district. Notice is to be posted for a public hearing for contract of sewer service to be heard on November 5, 1985. Seconded by Louis Neddenriep. Motion carried.

David LaBarbara related to the board that the plans for Valley Villa were initially approved in 1979. When the representatives for the project appeared before the board in February of 1985 they wanted to build 9 units at that time, but they thought the entire Phase II of the project had been approved. The minutes are not completely clear. They have paid the capacity and connection fee for 9 units, but they need 17 more units which will be constructed in two units. One unit will be a 9 unit complex the other will be an 8 unit complex. David informed that the going rate of \$1,600 would apply for capacity since the property was annexed prior to 1978. Discussion followed. Motion by Jerome Etchegoyhen to sell 17 units of capacity for Valley Villa Phase II. Capacity fee \$27,200 and connection fee \$4,675.00. MGSD is to be provided with a copy of the CC&R's stipulating that the sewer user fee is to be paid by the homeowner's association. Seconded by Louis Neddenriep. Motion carried. Motion by Louis Neddenriep that the 17 units of capacity allocation for Valley Villa must be paid in (6) six months or the capacity is lost. Seconded by William Nelson. Motion carried.

David LaBarbara brought up the sludge solids handling continuation. The board wished varification from Pacific Mechanical Corporation that the site had been inspected prior to the bid. David presented a letter from the contractor stating the site was inspected on September 1, 1985, which also described the MGSD premises. Copy of a Visa billing for a meal at the Pink House bearing the same date was included as proof the

the site had been inspected. John Davis advised that the bids were so close that other things could be considered rather than just the price. John read the statutes pertaining to the bids. Discussion followed, regarding Henderson's complaint stating that Pacific Mechanical Corporation did not go through steps for equal opportunity. David LaBarbara reviewed Rob William's letter in which Rob felt that Pacific Mechanical Corporation did contact minority business. Rob felt both bidders responsible, equally qualified and there was no reason not to go with the low bidder. Discussion followed regarding EPA's involvement and Henderson's protest. Motion by Louis Neddenriep to award the bid for the solids handling project to the low bidder, Pacific Mechanical Corporation subject to State EPA approval. Seconded by Jerome Etchegoyhen. Motion carried.

John Davis related to the board that he had reviewed the contract between Resource Concepts and Culp/Wesner/Culp as regards the Western Nevada Properties project and found it to be satisfactory.

Copies of a contract from Culp/Wesner/Culp for professional services were distributed to the board for review. John Davis felt that a contract puts too much burden on the board. Discussion followed. The board directed that a contract was not necessary and Culp/Wesner/Culp should just bill the district for their services. Culp/Wesner/Culp is not to do any work or perform services that are not specified by the board.

Engineer's Report: Bruce Scott presented a draft set of plans for the line rehabilitation project and reviewed and discussed the plans with the board. Bruce felt that the project will be ready to put out to bid in a couple of weeks. Bruce discussed the problems involved with the Oxoby/Millholland/Swift/Sierra Motel portion of the rehabilitation. Bruce related that Oxoby will not grant an easement to the district unless the district will maintain his line. Discussion followed.

Bruce opened discussion for laterals which will need to be replaced on the line rehabilitation project. Bruce advised the board that the state will not replace the laterals and felt MGSD needs to establish a policy concerning lateral replacement. Discussion followed. Bruce suggested that the line replacement extend as far as the property line and a monitoring device be installed at each lateral in order to determine on a case by case basis which laterals need to be replaced. Bruce also felt that a letter should be sent to each property owner outlining what the district intends to do and give the property owners an opportunity to replace their lateral at the time of construction if they wish. Motion by Vic Pedrojetti to extend each lateral from the sewer main to the property line and install a visual monitoring device at each lateral. Property owners are to be notified of the district's intentions prior and during construction concerning individual lateral replacement. Seconded by Jerome Etchegoyhen. Motion carried.

Bruce Scott related to the board that a walk through had taken place as regards the land disposal project. Bids for the land disposal project will be opened on October 9, 1985. Bruce requested a special noon meeting to be scheduled on October 15, 1985 to award the bid for the land disposal project. The board agreed to the special noon meeting.

Bruce Scott informed the board that a proposed agreement from Sierra Pacific Power Company would be forth coming to extend the power line for the land disposal project. Bruce requested that the board allow the chairman to execute the agreement. Motion by Louis Neddenriep to authorize the chairman to review the agreement from Sierra Pacific Power Company to extend the power lines for the land disposal project and if he feels the agreement is in order he is authorized to sign it. Seconded by William Nelson. Motion carried.

Superintendent's Report: David LaBarbara related to the board that after the notice of approval to award on the solids handling project is received from the state and notice to proceed has been given to the contractor, the district may negotiate separately on the bob cat if so desired. David checked with Marvin Tebeau and the approximate cost for drawing up the bid documents would be \$1,500 to \$2,000. David informed the board that by rebidding without the backhoe even with the cost of drawing up the bid documents, \$4,000 to \$5,000 could be saved. Discussion followed. The board directed that they wish to rebid the bob cat and that Rob Williams should make the necessary change order.

David LaBarbara informed the board that a finding of alleged violation letter has been received from the State EPA which includes a time schedule to come into compliance. David reviewed the compliance schedule with the board.

David LaBarbara presented a certificate of payment for Henderson Construction for \$43,739.00 progress payment for the trickling filter. 10% retainage applies making the total progress payment of \$38,709.00 due. Motion by Louis Neddenriep to approve and authorize progress payment to Henderson Construction in the amount of \$38,709.00. Seconded by Jerome Etchegoyhen. Motion carried.

David LaBarbara discussed repairs required for the Dodge tank truck with the board. The board authorized a tuneup and brake repair for the truck. The truck will be used to haul digested sludge to the dump two times daily during construction of the sludge solids handling facilities this winter.

David LaBarbara discussed the emergency procedures seminar he attended recently with the board. David questioned the board if he has the authority to cut the line to protect the plant should a disaster arise and he could not contact a board member? The board directed that David should make every possible effort to contact a board member.

David asked for direction from the board involving the replacement of the existing lateral and reconnect to the sewer main for J & R Investments located at 9th. and Esmeralda as regards connection fee due MGSD. The board advised an inspection fee of \$25.00 is to be charged and not the regular connection fee.

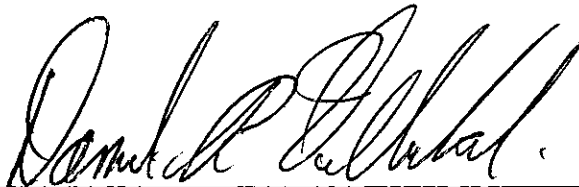
David LaBarbara discussed billing GRGID for their share of the trickling filter repair with the board. The board directed that GRGID should be billed for their share of the repairs to the trickling filter.

Secretary's Report: Bonnie Sarasola reported that there are four stale dated checks outstanding which belong to Daniel Hellwinkel. Mr. Hellwinkel advised that he will attempt to locate the checks and present them to the bank for payment

Bonnie Sarasola advised that a time certificate in the amount of \$175,000 will mature on October 7, 1985 at Nevada Banking and recommended reinvestment of the certificate. The board authorized reinvestment of the certificate at Nevada Banking.

Meeting adjourned 12:05 A.M.

Approved: 11-5-85 By:

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

Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, TUESDAY, OCTOBER 15, 1985, 12:00 NOON, OVERLAND HOTEL,
HWY. 395, GARDNERVILLE, NEVADA

AGENDA:

- 12:00 Noon Call to Order
- 12:05 Dr. Stone Office--Plan Approval
- 12:15 Carson Valley Industrial Park-Preliminary Plans, Estimates, Assessments,
and Engineer's Report--Continuation
- 12:20 Oxoby--Discussion-Easement
- 12:30 Land Disposal--Review Bids-Consideration and Award of Bid
- 12:50 Public Commentary
- 1:00 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL OCTOBER 16, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Tuesday, October 15, 1985, 12:00 Noon, Overland Hotel, Hwy. 395, Gardnerville, Nevada

Board Members Present:

William Nelson, Jerome Etchegoyhen and Daniel Hellwinkel

Staff Members Present:

Bruce Scott and David LaBarbara

Others Present:

Andy Zoppi and Robby Oxoby

Dr. Stone Office--Plan Approval--Represented by Andy Zoppi. David LaBarbara explained to the board that Mr. Zoppi wished to remodel the middle unit of the west wing of the Valley Professional Center located at 1645 Hwy. 395 in Minden. The unit would be occupied by Dr. William Stone. Remodeling plans were presented for approval. David related that the capacity requirement is the same being 1.6 units. No additional capacity would be required. Motion by Jerome Etchegoyhen to issue a 1.6 unit capacity sewer permit for the remodel of the middle unit of the west wing of the Valley Professional Building located at 1645 Hwy. 395 in Minden. Seconded by William Nelson. Motion carried.

Carson Valley Industrial Park--Preliminary Plans, Estimates, Assessments, and Engineer's Report--Continuation. Bruce Scott informed the board that he had been working on the Industrial Park project. Bruce has been told that the Industrial Park has been seeking EDA money for the Industrial Park project. Bruce had talked to Bill Tomerlin and had been told that the Industrial Park is seeking EDA funds and that the funds would probably not be available until October 1986 at the earliest. Motion by William Nelson to continue the Carson Valley Industrial Park Preliminary Plans, Estimates, Assessments and Engineer's Report until the next regular meeting, November 5, 1985. Seconded by Jerome Etchegoyhen. Motion carried.

Oxoby--Discussion--Easement. Bruce Scott discussed the proposed Oxoby easement situation. Bruce had talked with Mitch and Robby Oxoby about the proposed easement. Bruce discussed the alternatives available, i.e., giving the Oxoby's two laterals to serve their property, condemnation of the land in the proposed easement, or abandon the old line but maintain it for the Oxoby's in exchange for the easement in Oxoby Lane. The board decided to talk to the Oxoby's after getting appraisal values of the proposed easement and costs of laterals.

Land Disposal--Review Bids--Consider and Award of Bid. Bruce Scott discussed the bid for the land disposal. Motion by Jerome Etchegoyhen to accept the bid of Henderson Construction as low bidder, subject to State of Nevada Department of Environmental Protection approval. Seconded by William Nelson. Motion carried.

David LaBarbara brought up the following items:

1. South Tahoe Refuse is charging the district to use the dump. As MGSD is a public entity, the board asked that a letter be written to the County asking for clarification on South Tahoe Refuse's right to bill MGSD for use of the dump.
2. The Carson Valley Inn has not responded to a letter from the district concerning their excessive grease discharge. The board directed David to make the Carson Valley Inn an agenda item and write a letter asking their representatives to appear at the meeting.
3. The State DEP has indicated that they will make grant eligible, the two feet increase in the trickling filter media. The board directed David to continue to obtain funding.
4. The solids handling facilities have been approved to award by the State to Pacific Mechanical Corporation. The board directed that notice to proceed be given.
5. The primary clarifier funding is on hold at the present time. The State DEP has been told by EPA that they can approve no grant increases at all until the EPA budget has been resolved.

Meeting adjourned 1:10 P.M.

Approved: 11-5-85

By: 

Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, NOVEMBER 5, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of October 1, 1985 and October 15, 1985
- 7:45 Carson Valley Industrial Park--Preliminary Plans, Estimates, Assessments,
and Engineer's Report--Continuation
- 8:10 Sierra Vista Park--Public Hearing for Contract of Service--Continuation
- 8:25 Western Nevada Properties--Public Hearing for Annexation--Continuation
- 8:40 Rob Williams--Treatment Plant Expansion Update
- 8:55 Kingslane Homeowners Association--Easement Encroachment
- 9:10 Animal Medical Services--Public Hearing for Contract of Service
- 9:25 Mike Hickey--Patio Homes Hookup Request
- 9:35 Carson Valley Inn--Corrective Action For Excessive Grease
- 9:50 Nina Foster--Plan Approval
- 10:00 Former Catholic Church--Lateral Approval
- 10:10 Attorney's Report
- 10:20 Engineer's Report
- 10:40 Superintendent's Report
- 11:00 Secretary's Report
- 11:10 Public Commentary
- 11:20 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL NOVEMBER 6, 1985

Minden-Gardnerville Sanitation District

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

Minutes of regular meeting, Tuesday, November 5, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

Daniel Hellwinkel, William Nelson, Vic Pedrojetti

Staff Members Present:

David LaBarbara, John Davis, Bruce Scott and Bonnie Sarasola

Others Present:

Bill and Marsha Tomerlin, Andy Burnham, Mike Hickey, Milton Manoukian, Jim Foster, Dick Clark, Charles and Muray Gebhart, Chuck Radka, Pete Liebell, Carol Leatham, Michael Palmer, George Thiel, Jim Foster and Dean Higgenbotham

Minutes of October 1, 1985 were read. Motion by William Nelson to approve the minutes with the addition of: Culp/Wesner/Culp is not to any work or perform services that are not specified by the board, on page 4, line 18. Seconded by Vic Pedrojetti. Motion carried.

Minutes of October 15, 1985 were read. Motion by William Nelson to approve the minutes. Seconded by Vic Pedrojetti. Motion carried.

Carson Valley Industrial Park-Preliminary Plans, Estimates, Assessments and Engineers Report-Continuation. Bruce Scott related to the board that he discussed the possibility of EDA funding for the Industrial Park project with Bill Tomerlin. It would appear that the people in the Industrial Park wish to continue with the assessment district. Bruce informed the board that the next step is to acknowledge the documents he has to present and then proceed with the noticing and public hearing. Bruce presented the resolution from the bond counsel, preliminary plans, specifications, assessment plat, preliminary assessment roll and updated estimates. The total estimate for the project is \$505,982.00, which Bruce feels is conservative. Bruce related to the board that the statutes have changed since the last assessments were done. The strip belonging to Douglas County cannot be assessed and will have to be included in the Industrial Park. Bruce discussed the fees included in the total estimate and reviewed the time factor requirements for public posting, mailing notices and legal noticing for the public hearing and bond counsel requirements. The 85-2 Resolution document was read aloud in its entirety. John Davis advised the board that there were not two-thirds of the board members present and did not feel the resolution could be passed. Discussion followed. It was decided that a special meeting would be called with two-thirds of the board to be present to pass Resolution 85-2. The special meeting will be held Thursday, November 14, 1985 at 12:00 Noon. Bruce Scott advised the board that Ed Palmer wished to know if it is the board's intention to hear and act on Resolution 85-3 or will the resolution be continued, as the wording in the document is different. The board advised it was their intent to hear and act on the resolution.

Sierra Vista Park-Public Hearing for Contract of Service-Continuation--Represented by Dean Higgenbotham and Carol Leatham. Mr. Higgenbotham informed the board that Douglas County approved a special use permit for density for 58 units on 29 acres at their October 3, 1985 meeting. The representatives requested sewer service on the front 7 acres for 48 mobile homes capacity units at .8 each, 1 managers residence at 1.0,

plus a recreation building totaling 44.0 units of capacity. The board advised the representatives that the sewer improvement plans to service the area would have to be approved by the board. David LaBarbara informed the board that the representatives have met district requirements for contract of service. The fees required will be acreage fee for 7 acres, \$4,200, capacity fee, \$99,000 and connection fees \$13,200. The chairman called for board comments. The chairman called for public commentary. There were no replies. Motion by William Nelson to serve Sierra Vista Mobile Home Park by contract of service. MGSD agrees to sell 44.0 units of capacity for the project. The allocated capacity is to be given from the new expanded treatment facility. The rules, regulations and requirements of MGSD are to be met and all fees are to be paid. Sierra Vista Mobile Home Park is responsible for all engineering and inspection fees. Seconded by Vic Pedrojetti. Motion carried.

Western Nevada Properties-Public Hearing for Annexation-Continuation--Represented by Andy Burnham. Mr. Burnham presented an annexation map of the area to be annexed consisting of lands owned by Hanly, Schwake, Henry Dreyer and Roland Dreyer. Andy informed the board that the lands have been annexed to the Town of Minden. Andy explained the zoning and the plans for development. Andy informed the board that they wish to annex the entire 220 acre project, but only wished to request 100 units of capacity at this time and wished to come back to the board at subsequent times to request additional capacity. Andy was informed by the board that the capacity would have to be identified for which portion of the property it would serve and could not be moved. The board also informed Mr. Burnham that capacity may not always be available when they make subsequent requests for more capacity. Mr. Burnham told the board that the capacity situation was understood. Mr. Burnham requested 100 units of capacity for Phase I of the project to be allocated for the Hanly property consisting of 141 acres. Discussion followed. Motion by Vic Pedrojetti to accept the annexation of the William F. Schwake property as per exhibit A shown in the annexation application, dated August 31, 1985. The property is to be annexed with (0) zero capacity. The rules, regulations and requirements of MGSD are to be met. All fees are to be paid. The property is to be annexed to the town of Minden. Seconded by William Nelson. The chairman called for public commentary. There were no replies. Vote: 3 ayes, 0 Nays. Motion carried.

Motion by Vic Pedrojetti to accept the annexation of the Roland Dreyer property as per exhibit A shown in the annexation application, dated August 31, 1985. The property is to be annexed with (0) zero capacity. The rules, regulations and requirements of MGSD are to be met. All fees are to be paid. The property is to be annexed to the Town of Minden. Seconded by William Nelson. The chairman called for public commentary. There were no replies. Vote: 3 ayes, 0 nays. Motion carried.

Motion by Vic Pedrojetti to accept the annexation of the Henry Dreyer property as per exhibit A shown in the annexation application dated August 31, 1985 and to sell 1.0 unit of capacity, which is to be allocated from the new expanded treatment facility. The rules, regulations and requirements of MGSD are to be met. All fees to be paid. The property is to be annexed to the Town of Minden. Seconded by William Nelson. The chairman called for public commentary. There were no replies. Vote: 3 ayes, 0 nays. Motion carried.

Motion by Vic Pedrojetti to accept the annexation of the Leo Chip Hanly property as per exhibit A shown in the annexation application dated August 31, 1985 and to sell 100 units of capacity which is to be allocated from the new expanded treatment facility. The rules, regulations and requirements of MGSD are to be met. All fees are to be paid. The property is to be annexed to the Town of Minden. Seconded by William Nelson. The chairman called for public commentary. There were no replies. Vote: 3 ayes, 0 nays. Motion carried.

Rob Williams-Treatment Plant Expansion Update. Mr. Williams reported that the media is being installed in the trickling filter and should be operational in about 8 days. Delivery has been delayed on the new pumps and the trickling filter will operate with the old pumps until the new pumps are received.

Rob Williams reported that Pacific Mechanical Corporation is working on the shop drawings for the solids handling facility. Rob has requested that they deduct the Bob Cat from their contract and Rob will proceed with the rebidding process.

Rob Williams requested permission to have another phone line installed in the MGSD office during the construction phases of the projects. EPA will reimburse 75% of the cost. The line could remain after the construction projects are completed for MGSD's use. Discussion followed. The board agreed that another phone line could be installed during the construction of the projects and then the board will consider making the line permanent when the construction projects are completed.

Rob Williams related to the board that he has been working with Resource Concepts as regards capacity for the Western Nevada Properties project. The flows would appear to be in the area of 400,000 gallons per day when the project is built out. Rob suggested waiting until the plans are more firm concerning the project before more work is done. Rob suggested the board consider the design of a second primary clarifier. If the project moves fast, a second primary clarifier would be needed soon. David LaBarbara volunteered that he would like to see primary clarifier plans on the shelf should funding become available. Rob related that it is possible that other funding could be come available if the plans were on the shelf. The cost to design the primary clarifier would be approximately \$20,000 and approximately \$350,000 to construct. The cost of the design would be refundable should funding become available. Discussion followed. Motion by William Nelson to authorize Culp/Wesner/Culp to design a second primary clarifier and raw sludge pumping station not to exceed EPA design allowance. Seconded by Vic Pedrojetti. Motion carried.

Animal Medical Services-Public Hearing for Contract of Service-Represented by George Thiel. Mr. Thiel informed the board that the special use permit for Animal Medical Services had been received from the county on October 3, 1985. Mr. Thiel requested 2.5 units of sewer capacity for his project. Bruce Scott suggested acknowledgement by Animal Medical Services that should infiltration occur associated with their connection, that the owners would be responsible in the future. Mr. Thiel agreed to take responsibility for infiltration in the future. Discussion followed concerning required traps, responsibility for toxic discharge, conference prior to excavation. Motion by William Nelson to approve contract of service for Animal Medical Services and to sell 2.5 units of capacity, which is to be allocated from the new expanded treatment facility. All rules, regulations and requirements of MGSD are to be met.

All fees are to be paid. The covenant is to include that the property owners are responsible for any future infiltration which may occur, resulting from their connection and for installing any future settling devices. Seconded by Vic Pedrojetti. The chairman called for public commentary. There were no replies. Vote: 3 Ayes, 0 Nays. Motion carried.

Mike Hickey-Patio Homes Hookup Request--Represented by Mike Hickey. Mr. Hickey explained to the board that he wished to build the first phase of patio homes totaling 11 units on Ironwood Drive. There are no sewer improvements at the present time and the units will not be connected. In order to obtain building permits from the county for the project, he must give the county sewer permits and requested that MGSD issue the permits with the stipulation that no connection will be made until the connection fee is paid. MGSD has authorized 2 permits with that stipulation for the two model homes and he is requesting 9 additional permits. Discussion followed. Motion by William Nelson to issue 9 additional connection permits for the patio homes project for Mike Hickey stipulating on the permit that no connection is to be made to the sewer line until the connection fee is paid and the sewer line is in. Seconded by Vic Pedrojetti. Motion carried.

Carson Valley Inn-Corrective Action for Excessive Grease--Represented by Chuck Radka. Chuck Radka informed the board that the excessive grease problem which has occurred at the Carson Valley Inn has been discussed at length with David LaBarbara and discussed adding another grease trap in series. Carson Valley Inn is having grease trap plans drawn. Cleaning of the grease trap is now being done daily by their maintenance department. Mr. Radka does not feel the grease trap has been maintained properly in the past. Carson Valley Inn is in the process of obtaining a new floor cleaner that sucks up the water, rather than draining the mop water through the floor drain. Mr. Radka stated that they will keep a constant surveillance relative to the grease problem for the next 30 days. David LaBarbara informed the board that initially he had recommended a larger grease trap for the facility which would have been sufficient. The Carson Valley Inn is generating more sewage than anticipated. District personnel inspection revealed that two manholes were almost plugged at one time as a result of the grease discharge from the Carson Valley Inn. The state health department has been notified and are aware of the problem. David explained the grease trap function and size function and recommended a minimum of one more grease trap in series with the existing trap. It is possible that several other grease traps in other areas will be needed to solve the problem. Discussion followed. The board advised Mr. Radka that the Carson Valley Inn is required to install one more grease trap. The Carson Valley Inn is required to submit a trap plan which can be approved by David LaBarbara. The Carson Valley Inn is required to straighten out their excessive grease discharge problem in 30 days. A report is to be submitted to the board at the December 3, 1985 meeting.

Nina Foster--Plan Approval--Represented by Jim Foster. David LaBarbara explained that Nina Foster had previously requested that she be allowed to plug three upstairs drains in the Sunshine & Rainbows Child Care center facility and exchange those drains to planned new construction at the downstairs level. The board had granted her request. She now finds that she will be unable to use the three remaining upstairs drains and requests that she be allowed to plug those drains also, and move those drains to the

new construction at the downstairs level, making 6 drains total exchanged. Discussion followed. Motion by Vic Pedrojetti to allow Nina Foster to exchange the remaining 3 upstairs drains in the Sunshine & Rainbow Child Care facility to new construction at the downstairs level of the building. David LaBarbara is instructed to inspect the abandoned upstairs drains. Seconded by William Nelson. Motion carried.

Former Catholic Church-Lateral Approval--Represented by Milton Manoukian. Mr. Manoukian presented plans and stated that a 10 foot private easement would be given to the old Catholic Church property for replacement of the lateral which serves that property. The plans have been reviewed by David LaBarbara and Bruce Scott and meet district requirements. The existing lateral should be capped at the main. Motion by Vic Pedrojetti to approve the lateral and to provide MGSD with a copy of the easement being prepared. John Davis is to review the easement. The existing lateral is to be capped at the main and inspected by MGSD. Seconded by William Nelson. Motion carried.

Engineer's Report: Bruce Scott reported that the contract documents have been received from Henderson for the land disposal project, which have also been approved by the state. Alan Reed of Warren Reed-Insurance has reviewed the insurance coverage. Bruce requested that the board authorize that the contract be signed and the contractor be given notice to proceed. Motion by Vic Pedrojetti that the chairman is authorized to sign the contract for the land disposal after it has been signed by Henderson and then the notice to proceed may be issued. Seconded by William Nelson. Motion carried.

Bruce Scott informed the board that when PVC pipe is used the district ordinance stipulates ASTM #D3034. There is a new ASTM designation which is equivalent and the board should consider modifying the ordinance to include the equivalent pipe. The board instructed Bruce Scott to give John Davis the information required to modify the ordinance.

Superintendent's Report: David LaBarbara informed the board that he inquired about MGSD being charged to dump sludge at the dump. He was informed that everybody is being charged.

David LaBarbara presented a request for reimbursement for EPA which required the chairman's signature. David explained the reimbursement would be for progress payment for the trickling filter and building permits for the solids handling and land disposal. The reimbursement form was signed by the chairman.

Secretary's Report: Bonnie Sarasola reported that a time certificate in the amount of \$160,000 would mature at Nevada Savings on November 12, 1985 and recommended reinvestment. The board instructed that the time certificate be reinvested at Nevada Savings.

Meeting adjourned at 11:10 P.M.

Approved: 12-3-85 By: 


Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, THURSDAY, NOVEMBER 14, 1985, 12:00 NOON, BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY 395, MINDEN, NEVADA

AGENDA:

- 12:00 Noon Call to Order
- 12:05 Carson Valley Industrial Park--Preliminary Plans, Estimates, Assessments,
and Engineer's Report--Continuation
- 12:50 Public Commentary
- 1:00 Adjournment


Bonnie F. Sarasola--Executive Secretary

DO NOT REMOVE UNTIL NOVEMBER 15, 1985

Minden-Gardnerville Sanitation District

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

Minutes of special meeting, Thursday, November 14, 1985, 12:00 Noon, Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada.

Board Members Present:

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

Staff Members Present:

John Davis and David LaBarbara

Carson Valley Industrial Park--Preliminary Plans, Estimates, Assessments, and Engineer's Report--Continuation. John Davis reviewed the situation with regard to the formation of the Industrial Park assessment district with the board. Resolution 85-2 is the next step of establishing the assessment district. Resolution 85-2 contains approval of plans, specifications, cost estimates, benefits and engineer's report on the Carson Valley Industrial Park. John Davis went through the entire document and discussed the contents with the board. Motion by William Nelson to adopt Resolution 85-2. Included in the motion was the date of December 18, 1985 for the public hearing on forming the Industrial Park. Seconded by Vic Pedrojetti. Unanimously adopted.

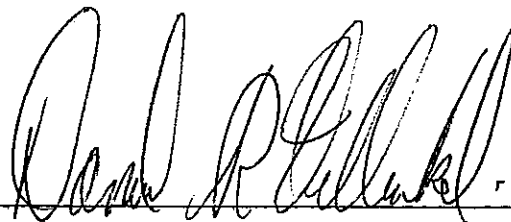
Vic Pedrojetti motioned that all rules and regulations of MGSD which might interfere with adopting resolution 85-2 be suspended. Seconded by Louis Neddenriep. Unanimously adopted.

The MGSD staff was instructed to initiate the proper public noticing for the assessment hearing scheduled for December 18, 1985.

Meeting adjourned 1:10 P.M.

Accepted: 12-3-85

By: _____



Minden-Gardnerville Sanitation District

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

NOTICE OF REGULAR MEETING, TUESDAY, DECEMBER 3, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

- 7:30 P.M. Call to Order
- 7:35 Minutes of November 5, 1985 and November 14, 1985
- 7:50 Dick Clark--Capacity Request
- 8:05 Dragi Dimitri--Annexation Request
- 8:15 Carson Valley Inn--Excessive Grease Problem Report
- 8:25 Coleman, Caine--1984-85 Audit
- 8:45 Attorney's Report
- 8:55 Engineer's Report
- 9:10 Superintendent's Report
- 9:25 Secretary's Report
- 9:35 Public Commentary
- 9:45 Adjournment


Bonnie F. Sarasola-Executive Secretary

PLEASE DO NOT REMOVE UNTIL DECEMBER 4, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Regular Meeting, Tuesday, December 3, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

David LaBarbara, John Davis, Bruce Scott and Bonnie Sarasola

Others Present:

Dick Clark, Dan Jenkins, Mike Coleman, Richard Peters and Dragi Dimitri

Minutes of November 5, 1985 were read. Motion by Vic Pedrojetti to accept the minutes. Seconded by William Nelson. Motion carried.

Minutes of November 14, 1985 were read. Motion by William Nelson to approve the minutes. Seconded by Jerome Etchegoyhen. Motion carried.

Dick Clark--Capacity Request: Mr. Clark explained to the board that he has discovered that he does not have enough capacity for his business in the Industrial Park. Mr. Clark related to the board that when he originally requested capacity he had only one building, but he now has three buildings and would need a total of 5 EDU's. Mr. Clark presented a map showing the location of his buildings. When Resource Concepts mailed the letters regarding parcel splits and allocating of the EDU's, Mr. Clark realized that he did not have enough capacity. Bruce Scott suggested that Mr. Clark wait until after the December 18, 1985 assessment hearing and then ask for capacity as the board cannot allocate capacity when there has been no assessment district formed. Discussion followed. The board generally felt that the capacity request should be tabled until the assessment district is formed. Motion by Louis Neddenriep to table the request by Dick Clark for additional capacity in the Carson Valley Industrial Park until the assessment district is formed and take up the request at that time. Seconded by Jerome Etchegoyhen. Motion carried.

Carson Valley Inn--Excessive Grease Problem Report: David LaBarbara informed the board that he has been in contact with Chuck Radka. The Carson Valley Inn is in the process of having plans drawn and obtaining estimates for the additional grease trap required by MGSD. David also informed the board that the manholes have been checked and it would appear that there is less grease being discharged. The board instructed that the Carson Valley Inn be requested to have a representative present at the next regular meeting to report on the progress of the excessive grease discharge problem and required grease trap.

Engineer's Report--Line Rehabilitation Project: Bruce Scott presented plans and specifications for the line rehabilitation project. Bruce explained the plans to the board and related that he wished to leave the plans and specifications for

review. Bruce informed the board that he hopes to be ready to advertise for bid in approximately one week, with bid opening in January and bid award in February. If the Oxoby easement problem cannot be resolved, that part of the project could be pulled from the project and done at a later date. The Oxoby problem and alternatives was discussed. The board generally felt that it would be practical to abandon the old line, obtain an easement, draw up a contract and pay Oxoby to construct two laterals into his property. Bruce related that the project can go to bid with the Oxoby portion as an alternate. The board instructed that John Davis and David LaBarbara review the lateral situation with Mitch and Robbie Oxoby and report to the board. The board will then make a decision and approach the Oxoby's.

Dragi Dimitri--Annexation Request--Represented by Dan Jenkins and Dragi Dimitri. The representatives presented an annexation request and vicinity map to the board for the annexation of the old Thran home now being served by contract on Hwy. 395 in the vicinity of McDonald's. Dan Jenkins explained the zoning to the board and related that Mr. Dimitri intends to remodel the building into a beauty parlor facility. David LaBarbara informed the board that the annexation application has been reviewed by John Davis and is in order and the application fee has been received. Dan Jenkins informed the board that they will apply for capacity when plans are completed. The representatives related that the County required a sewer permit in order to obtain a remodeling permit. After much discussion it was the consensus of the board that since the property is not annexed, MGSD has no jurisdiction. Motion by Jerome Etchegoyhen to accept the annexation application of Dragi Dimitri and schedule the public hearing for annexation for the January 7, 1986 meeting. Seconded by Louis Neddenriep. Motion carried.

Coleman, Caine--1984-85 Audit--Represented by Mike Coleman and Richard Peters.

Mr. Coleman reviewed the 1984-85 audit report in detail with the board. Mike discussed the expansion and line rehabilitation financial aspect. Discussion followed. Mike Coleman related that a management letter to MGSD would follow recommending that a computer be considered ^{due} to the amount of accounts now being handled by the secretary. Mike informed the board that the sewer user fee now being charged is adequately covering the operation expenses of the plant. There were no recommendations in the 1984-85 audit. Mike presented a letter of recommendation which was signed by the chairman with the approval of the board. Motion by Louis Neddenriep to accept the 1984-85 audit. Seconded by William Nelson. Motion carried.

Attorney's Report: John Davis presented two contract for service documents for Walt and Carol Leatham and Murphy & Nims. John reviewed the contracts with the board and related that the Murphy & Nims contract contained the additions the board wished included as regards infiltration and settling devices. The documents will be forwarded to the respective parties for signature and payment of fees.

John Davis related that the annexation documents have not been done for Western Nevada Properties due to the fact that he does not have the information. Bruce Scott related that the description needs to be changed. John will need to review the description and determine if the property will have to be readvertised as amended and will need to be heard as an adjustment.

Engineer's Report: Bruce Scott informed the board that the land application project is moving ahead. The land application construction was discussed.

Bruce Scott presented the cover sheet for the land application construction plans and requested that the board authorize the chairman to sign the cover sheet. The board authorized the chairman to sign the cover sheet. The chairman signed the cover sheet.

Bruce Scott informed the board that the State EPA required that the engineering fees for the rehabilitation and land application be done differently, but does not effect any change in fees. Bruce requested that the board authorize the chairman to sign the revised fee form. The board authorized the chairman to sign the form. The form was signed by the chairman.

Bruce Scott presented a tentative plat map for the Converse property located on the West side of Lampe Park for board comment. Bruce related that the line on Waterloo has to be deep to sewer the property. Even if the line were constructed deep, the rear of the property would have to be looked at carefully because of the fall of the ground. Discussion followed. Bruce suggested that comments should be submitted to the County regarding all errors concerning sewerage on the tentative plans. The board instructed David LaBarbara to write a letter to the County to put them on notice regarding the Converse property.

Bruce Scott discussed the Hanly project and reported that Resource Concepts will get the property description and proper noticing, if needed, taken care of. Bruce has suggested to Hanly that he pay for the capacity, as he is going to need to request capacity for his commercial project. David LaBarbara informed that the acreage fee is due. Bruce discussed the sewer improvements. The chairman felt that the sewer routing should be designed to be able to sewer Chichester and other areas and also develop the design to cross Hwy. 395. Discussion followed. Bruce requested authorization from the board to continue working with Rob Williams at Resource Concept's expense. The board gave Bruce authorization to work with Rob Williams. The board instructed that Culp/Wesner/Culp is to be instructed to bill the district for prior work on Western Nevada Properties which is to be billed to Resource Concepts for reimbursement to MGSD.

Superintendent's Report: David LaBarbara related to the board that he has had no response from GRGID as regards the malfunction of their flow meters. The MGSD flow meters are being used to obtain the flow figures. The board instructed that a letter be sent to GRGID advising them that MGSD will charge for obtaining the necessary meter readings.

David LaBarbara informed the board that Bently Nevada started dumping effluent from the Buckeye plant on October 31, 1985. David will obtain a grab sample and take it to Sierra Enviromental for analysis. David does not foresee any problems.

David LaBarbara related that the trickling filter was started on November 14th. David hopes the trickling filter performance will meet EPA requirements in another week.

David LaBarbara discussed the fact that the casinos in the district are generating more sewage than the ordinance stipulates. The board felt that a study should be done on the casinos concerning the actual flows vs. charges.

Secretary's Report: Bonnie Sarasola discussed the bills which have been received in regard to the projects currently underway at MGSD. In order to pay the progress payments to the contractors, it will be necessary to cash two time certificates which will be maturing. The board authorized the cashing of the certificates.

Meeting adjourned 11:00 P.M.

Approved: 1-7-86

By: 

Minden-Gardnerville Sanitation District

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

NOTICE OF SPECIAL MEETING, WEDNESDAY, DECEMBER 18, 1985, 7:30 P.M., BOARD ROOM, MGSD
TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

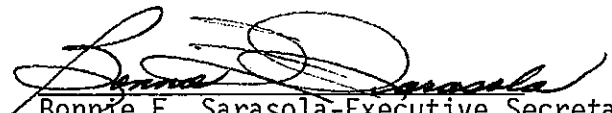
AGENDA:

7:30 P.M. Call to Order

7:35 Public Hearing for Proposed 1985 Sanitary Sewer Project and Assessments
Within the Proposed Minden-Gardnerville Sanitation District, Nevada,
Carson Valley Industrial Park 1985 Sewer Assessment District

8:35 Public Commentary

8:45 Adjournment


Bonnie F. Sarasola-Executive Secretary

DO NOT REMOVE UNTIL DECEMBER 19, 1985

Minden-Gardnerville Sanitation District

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

Minutes of Special Meeting, Wednesday, December 18, 1985, 7:30 P.M., Board Room, MGSD Treatment Plant, 1790 Hwy. 395, Minden, Nevada

Board Members Present:

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

Staff Members Present:

Bruce Scott, John Davis, David LaBarbara and Bonnie Sarasola

Others Present:

Rich Mason, Mr. and Mrs. Charles Gebhart, Owen E. Hearold, Eugene Rose, Alan Mortimer, Kathy Mortimer, Robert Whear, John Christl, Alan Bikle, Jim Norris, Bill Tomerlin, John Hintze, Bill Carlson, Tom Koche, John Laxague, Sherry Davis

Public Hearing for Proposed 1985 Sanitary Sewer Projects and Assessments Within the Proposed Minden-Gardnerville Sanitation District, Nevada, Carson Valley Industrial Park 1985 Sewer Assessment District.

The meeting was called to order by Chairman Daniel Hellwinkel who explained that the meeting was called to discuss the formation of an assessment district for sewer service to the Carson Valley Industrial Park. The Chairman called on Bruce Scott of Resource Concepts to explain the assessment district. Bruce explained that an assessment district would be required in order to provide sewer service to the Carson Valley Industrial Park. Bruce gave a brief history of the events which have occurred in an attempt to get sewer service to the Carson Valley Industrial Park area. Bruce reviewed the problems involved in getting the line from the Westerner Motel to Elges. Those intervening property owners did not wish to participate in the 1982 Assessment District, but wished to build the line themselves. By the time the line from the Westerner Motel to Elges was complete, passed inspection and was accepted by MGSD, an attempt was made to reinstitute the 1982 Assessment District. However, since the original cost estimates, there have been significant cost changes, which made the 1982 estimates too low, making it necessary to form a new assessment district. Bruce explained that the difference in the assessments is approximately 60%. However, he feels that the cost estimates are conservative and high, but if the costs are not high enough a new assessment district would have to be formed as there has to be enough money in the assessments to pay for the construction. Bruce reviewed the cost estimates making comparisons with the 1982 assessments. Higher costs include engineering, paving, legal and bond counsel costs. The costs are also being spread over a lesser number of people since the owners from the Westerner Motel to Elges will not be participating. The bond costs are also expected to be 9% to 10%. The total current assessment costs are \$505,982 vs. the 1982 assessment costs of \$408,000. Bruce related that all the owners in the Carson Valley Industrial Park were sent proper noticing concerning the formation of an assessment district. Signed receipts were received from everyone with the exception of Kenneth A. and Nancy L. Kish who live in Florida and Karl A. Olson. The Olson letter was not picked up at the post office and was hand delivered. Bruce related to

the board that two written formal protests had been received. The protests were read aloud. One protest being from Alan B. and Kathryn Mortimer and the other from John B. and Andre Jo Laxague. The Mortimer letter protested the assessment cost. Bruce Scott addressed the Laxague letter and answered the problems brought up in the lengthy protest letter. (copies of the letters on file) Bruce explained the difference between sewerage the Carson Valley Industrial Park through the formation of an assessment district vs. a private developer. Bruce explained equivalent dwelling units vs. commercial hookups. Bruce explained that the assessment district cannot proceed if 51% of the assessed cost is against sewerage of the Carson Valley Industrial Park. If less than 51% are against, then it is decided at the board's discretion whether to proceed with the Carson Valley Industrial Park. Septic tank method of sewerage was discussed. The monthly sewer user fee charged by MGSD was explained. Bruce Scott gave a complete breakdown of the charges which totaled the \$505,982 assessment figure. The Chairman related that MGSD is not forcing the people of the Carson Valley Industrial Park to obtain sewer service. However, the only way MGSD can provide sewer service if the people want to spread the costs over a period of time is to go through the assessment district procedure. If they do not wish to proceed with the assessment district, they are welcome to do whatever they wish as regards sewage service for that area. The Chairman called for questions from the audience which were addressed by Bruce Scott.

Bill Tomerlin related that he had no assessment figures for the 1982 assessments, but had found figures for the 1979 assessments. Bruce gave a breakdown to Mr. Tomerlin for the 1982 assessments. Discussion followed regarding change in assessments between the 1979 and 1982 figures.

Richard Mason asked about obtaining more capacity than originally requested. Bruce related that the capacities cannot be changed without completely redoing the assessments, but that additional capacity can be requested from the board at a later date if needed. The board related that any change in the assessments at this time will not be considered. Bruce explained the original assessment method as desired by the people in the Carson Valley Industrial Park and why the assessments were done in such a manner. Bruce also explained the basis for the individual number of capacity units requested in the original formation.

Alan Mortimer asked about new property owners not wanting as much capacity as the previous owner. Bruce felt that the new owner would be bound by the old owner's request.

Bruce explained that the purpose of the meeting is to decide whether or not to go ahead with the Carson Valley Industrial Park project. Assessment payment can either be made in full or can be paid as an assessment in probably semi-annual payments.

Carson-Tahoe Rents asked what formulization was used in deriving benefit amount. Bruce replied that it was done on market value which is 15% higher than assessed value.

John Hintze asked about lots which have no sewage allocated. Bruce replied that they will have to go before the board the same as anyone else in the district and request capacity. Since 1982 some of the lots have been parceled leaving no capacity units on some of the parcels.

Bill Tomerlin said that he wished to correct an earlier statement in that he did receive the 1982 assessment breakdown which he had just located in the file he had in his possession. Discussion followed in the different estimates. Bill Tomerlin asked Bruce Scott to make a wild guess in the total assessment figure that the Carson Valley Industrial Park would end up with. Bruce replied that he hoped somewhere in the neighborhood of 10% to 20% less. Bruce explained problems in bidding the area such as a higher water table, etc. Bruce related they tried to go with the 1982 assessments, but they determined the assessments were just too low.

John Laxague asked if the sewerage of the Carson Valley Industrial Park will really go this time if the assessment district is formed. Bruce explained the problems previously with the intervening property owners not going with the 1982 assessment district. However, since that problem has been resolved, there is nothing to stop the process if the people of the Carson Valley Industrial Park wish to go ahead with the project.

Richard Mason asked about other types of sewerage service such as septic tank and engineered septic service. Bruce felt that a long term option will not be available and non sewer sewage disposal is on borrowed time. Bill Tomerlin related that he has been informed that the State Health Department has talked to the County concerning the sewer situation in the Carson Valley Industrial Park, but the County has asked them to hold off due to the pending assessment district.

Alan Mortimer asked where the money is that has already been paid by the Carson Valley Industrial Park people. David LaBarbara, MGSD superintendent, explained that only the acreage fee for initially joining the district had been paid. General discussion followed concerning fees.

Bruce Scott related that construction would be late summer if the project goes to bid in 45 days. Bruce explained further protest process involving filing suit.

Bill Tomerlin asked if the board would consider leaving out the costs already incurred in the area of \$60,000 to help the people in the Carson Valley Industrial Park. The Chairman related that the board would have to consider the matter at another time.

Charles Gibhart commented he had property in escrow in the Carson Valley Industrial Park, but he is involved in another project in California where only two bids were received. The project was rebid and seven bids were received for some \$60,000 less.

Carson-Tahoe Rents asked if the previous expenses incurred addressed by Mr. Tomerlin were included in the assessments. Bruce explained that all costs were included with the exception of the interest.

The Chairman related that the capacity and connection fees are due a short time after the construction is completed and must be paid. The property owner is responsible to run his own lateral to the stub at the edge of his property line.

Bob Whear asked if the assessments would cover the requirements of their annexation to the Town of Gardnerville. Bruce related that the assessment did not, but it was possible there could be some benefit in the repaving. Other required improvements by the Town of Gardnerville cannot be done in this assessment process. This assessment district cannot be clouded. The sewer district has no authority except for sewer.

Bruce Scott related that there will be trunk lines with a lateral to each property line. Each property owner will be responsible for his lateral to the property line.

Gene Rose stated he thought he received a notice that he would have only two stubs on four parcels of his land. He wants to assure a stub to each parcel. Bruce checked his records and confirmed there would be a stub to each parcel.

The Chairman instructed David LaBarbara to read the names on the assessment roll and poll the people of the Carson Valley Industrial Park to reply if they were in favor or against the assessment district. If they were against the assessment district they were asked to state their objection. Anyone not replying for or against would be counted in favor of the assessment district and anyone not present who had not sent a written protest would be counted as being in favor of the assessment district. The Chairman further related that the board would probably try to make an immediate decision on the assessment district.

David LaBarbara polled the Carson Valley Industrial Park owners. Results as follows:

<u>Assessors</u> <u>Parcel Number:</u>	<u>Owner:</u>	<u>Reply:</u>
25-151-02	Bill Carlson & Thomas Wipfli	No Objection
25-151-03	James & Lucia Lee	Not Present
25-151-04	Alan & Kathryn Mortimer	Objection--Too much money
25-151-05	Libero A. Vecchiarelli	Not Present
25-151-09	Owen E. & Thelma Hearold	Objection--Too much money
25-151-10	Owen E. & Thelma Hearold	Objection--Too much money
25-151-13	Alan & Loretta C. Bikle	No Objection
25-151-14	Marton, Inc.	Not Present
25-151-17	Murl F. & Venola M. Redwine Trust	Not Present
25-151-19	Carson Tahoe Rents	No Objection
25-151-20	Robert E. & T. S. Whear	No Objection
25-151-21	John B. & A. J. Laxague	Objection--See letter
25-151-30	James D. & Ann Owen	Not Present
25-151-31	James D. & Ann Owen	Not Present
25-151-32	P-K Construction, Inc.	Not Present
25-151-33	Owen E. & Thelma A. Hearold	Objection--Too much money
25-151-34	R. L. Nolin	Not Present
25-151-35	Carson Valley Development Corp.	No Objection
25-151-29	Frank Scharo	Not Present
25-151-36	Carson Valley Development Corp.	No Objection
25-151-22	David J. & Suzanne Beres	Not Present
25-151-25	Karl A. Olson	Not Present
25-151-26	Karl A. Olson	Not Present
25-151-27	Kenneth A. & Nancy J. Kish	Not Present
25-151-28	Frank Sharo	Not Present

<u>Assessors</u> <u>Parcel Number:</u>	<u>Name:</u>	<u>Reply:</u>
25-151-37	Carson Valley Development Corp.	No Objection
25-151-38	Carson Valley Development Corp.	No Objection
25-151-39	James D. Owen	Not Present
25-151-40	James D. Owen	Not Present
25-151-41	James D. Owen	Not Present
25-151-42	James D. Owen	Not Present
25-152-01	Richard R. Mason Family Trust	No Objection
25-152-02	Gary N. Shore	Not Present
25-152-04	John and Joan M. Christl	No Objection
25-152-05	R. I. D. L.	Not Present
25-152-07	Hintze Family Trust	No Objection
25-152-09	Robert E & Twyila Whear	No Objection
25-152-10	Robert E. & Twyila Whear	No Objection
25-152-11	Robert E. & Twyila Whear	No Objection
25-152-14	Jacqueline P. & James L. Norris	No Objection
25-152-16	Tomerlin Enterprises	No Objection
25-152-17	Tomerlin Enterprises	No Objection
25-152-19	ABC & J Investment Co.	Not Present
25-152-20	Brian Crockett, et al	Not Present
25-152-21	Richard L. & L.L. Clark	Not Present
25-152-22	Richard L. & L.L. Clark	Not Present
25-152-23	Richard L. & L.L. Clark	Not Present
25-152-24	Thompson Magnetics, Inc.	Not Present
25-152-25	Thompson Magnetics, Inc.	Not Present

The Chairman asked if any Carson Valley Industrial Park property owner was present who had not been called. There were no replies. Bruce Scott informed the board that there were a total of two written protests and one oral protest totaling \$64,308 out of the total assessment figure of \$505,982 which figures out to 12.5% protest. There were 3 objections out of 44 parcels. The Chairman called for further comentary.

Bill Tomerlin asked for an answer from the board regarding the deletion of the previous costs incurred in the neighborhood of \$60,000 from the assessment costs. The Chairman related that the board would make a decision at a later date and should decide on the assessment district without considering the deletion of the previously incurred costs.

Jerome Etchegoyhen felt that he would like to consider giving back something as regards previous costs incurred, but depending on the bid results. Jerome Etchegoyhen asked what the ordinance stipulates on transfer of capacity units. David LaBarbara replied that units can only be transferred by the property owner to adjacent property he owns.

Motion by Jerome Etchegoyhen to form the 1985 Assessment District for the Carson Valley Industrial Park Resolution 85-4 and read the entire motion aloud disposing with protests made against the 1985 Sewer Assessment District contained in pages 4-6 of the special meeting notice dated December 18, 1985. Motion seconded by Louis Neddenriep. Vote 5 Ayes, 0 Nays. The Chairman declared that aye votes were given by Louis Neddenriep, William Nelson, Vic Pedrojetti, Jerome Etchegoyhen and Daniel Hellwinkel. There were no nay votes. The Chairman declared that it is official that there is a 1985 Assessment District for the Carson Valley Industrial Park unless there are more formal protests. The Chairman declared that the motion was carried by two-thirds majority of the entire board as required by NRS. 318.350 and said Resolution 85-4 was duly passed and adopted. Trustee Jerome Etchegoyhen introduced Resolution 85-5 which was thereupon read by title in full. (See document pages 9-18) It was moved by Jerome Etchegoyhen and seconded by Louis F. Neddenriep that all rules of the Board of Trustees of the General Improvement District which might prevent, unless suspended, the final passage and adoption of said Resolution No. 85-5 at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting. The motion was put to a vote and unanimously carried, all members voting aye on the adoption of said motion, the vote being as follows: Those voting aye: Daniel R. Hellwinkel, Jerome Etchegoyhen, William F. Nelson, Victor Pedrojetti, Louis Neddenriep. Those voting nay: None. Those absent: None. A motion to adopt the foregoing resolution was then duly made by Trustee Jerome Etchegoyhen and duly seconded by Louis F. Neddenriep was put to a vote, and was unanimously carried, all members voting aye on the adoption of said Resolution 85-5 as an emergency, the vote being as follows: Those voting aye: Daniel R. Hellwinkel, Jerome Etchegoyhen, William F. Nelson, Victor Pedrojetti, Louis Neddenriep. Those voting nay: None. Those absent: None. Thereupon, the Chairman declared said motion carried by at least a two-thirds majority of the entire Board as required by NRS 318.350 and said Resolution 85-5 duly passed and adopted. On motion duly made, seconded and unanimously carried, it was ordered that said resolution be approved and authenticated by the signatures of the Chairman and the Secretary of said Board of Trustees, sealed with the seal of the Minden-Gardnerville Sanitation District, Douglas County, Nevada, and recorded in the minute book of said Board of Trustees.

Bruce Scott requested authority from the board to proceed with the preparation of the bid for the Carson Valley Industrial Park. The board authorized Resource Concepts to begin preparation of the bid procedure for the Carson Valley Industrial Park.

Bruce Scott presented the agreement for extending electrical power to the land application site which had been received from Sierra Pacific Power Company. Bruce requested that the Chairman sign the agreement which had been approved by the board at the October 1, 1985 meeting and that the board approve payment to Sierra Pacific Power for \$21,300.00. Discussion followed. Motion by Vic Pedrojetti to approve payment for the extension of electrical power to the land application site in the amount of \$21,300.00. Seconded by William Nelson. Motion carried.

David LaBarbara informed the board that he and John Davis met with Mitch and Robbie Oxoby as per board request. David related to the board the wishes of the Oxoby's concerning the relocation of the laterals. John Davis advised the board that he feels the district should not get involved in the installation, but to pay the Oxoby's and let them contract to have the work done. Discussion followed. The Chairman felt that an accurate appraisal should be obtained and the money should be used to get the old line out of the system. Discussion followed.

Approved: _____

1-7-86

By: _____

