



NOTICE OF REGULAR MEETING
TUESDAY, JUNE 7, 2016, 6:00 P.M.,
BOARD ROOM, MGSD TREATMENT PLANT,
1790 HWY. 395, MINDEN, NV

AGENDA

1. CALL TO ORDER

2. Public Comment -- Discussion Only, Not For Possible Action

(Per NRS 241.020, no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)

3. Chairman's Comment – Discussion Only, Not For Possible Action

- Discussion includes comments and status of projects not covered under an agenda item
(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)

4. Claims Review and Approval – For Possible Action

Review and Approval of Bills Paid and Claims Received through May 31, 2016

5. Minutes Approval – For Possible Action

Approval of Minutes from the May 3, 2016 Regular Board Meeting and May 24, 2016 Special Board Meeting

6. Warren Reed Insurance–MGSD Plant Insurance Package– For Possible Action

Presentation and Approval of MGSD Plant Insurance Package for FY 2016-2017

7. Washoe Travel Plaza and Wa She Shu Casino As-Builts – For Possible Action

Approval and Acceptance of the As-Built Improvements for the Washoe Travel Plaza and Wa She Shu Casino project

8. MGSD Capital Projects for FY 2016-2017 – For Possible Action

Approval for District Manager to proceed with moving forward on capital projects scheduled for FY 2016-2017 on an as needed basis.

9. Digester 3 Repair – For Possible Action

Approval of contract documents for emergency services for cleaning of Digester 3 and removal of sludge and other material, in order to allow for continued inspection of the extent of damage

10. GRGID Agreements – For Possible Action

Discussion and action regarding terms of 1974 and 1990 Agreements between MGSD and GRGID

11. Attorney-Client Conference – For Possible Action

- Status Report of Ongoing Matters and Requests from MGSD Staff and Board of Trustees

12. Engineer's Report – For Possible Action

- Action Items may include matters needing immediate attention or resolution related to line rehabilitation, line cleaning, and progress of various projects

13. District Manager's Report – For Possible Action

- Discussion includes monthly report of activities, personnel matters, and progress of various projects
- Action Items may include matters needing immediate attention or resolution related to plant repairs, sewer line repairs, and any other matter of impact to public health and safety

14. Administrative Report by Staff – For Possible Action

- Action Items may include correspondence requiring immediate action or response by the Board

15. Board Comment – Discussion Only, Not For Possible Action

- Discussion includes comments and status of projects not covered under a prior agenda item
(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)

16. Public Comment -- Discussion Only, Not For Possible Action

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17. ADJOURNMENT

- The MGSD Board reserves the right to hear any agenda item out of order, to combine two or more agenda items for consideration, and remove an item from the agenda or delay a discussion relating to any item on the agenda.
- Copies of supporting material can be requested from the Minden-Gardnerville Sanitation District Office located at 1790 Hwy. 395, Minden, NV 89423, by calling (775) 782-3546, or by email at mgsdstaff@gmail.com.
- Any agenda item represented by an attorney must have given a fifteen day notice to the Minden-Gardnerville Sanitation District.
- All persons attending the meeting are required to sign the guest register. All meetings are recorded pursuant to NRS 241.035.
- NOTICE TO PERSONS WITH DISABILITIES: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the MGSD office at (775) 782-3546 in advance of the meeting, so that arrangements may be conveniently made.
- This meeting notice is posted at the following locations: the Minden-Gardnerville Sanitation District; CVIC Hall; Gardnerville Post Office; Minden Post Office; and at <https://notice.nv.gov>

PLEASE DO NOT REMOVE UNTIL: 6/8/16

