



Board of Trustees
Minutes of Special Meeting
Thursday, November 16, 2017
11:30 A.M.
Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

Raymond Wilson
Barbara Smallwood
Robert Allgeier
Mike King (portion)

Staff Members Present:

April Burchett
Peter Baratti
Bruce Scott

Others Present:

Rob Anderson (portion)

Board Members Absent:

Mark Dudley

Meeting called to order at 11:30 a.m. by Raymond Wilson, Chairman.

Meeting adjourned by Chairman Wilson due to absence of applicant.

Applicant arrived, and board members and staff were re-called. Mike King had left the premises.

Meeting called to order at 11:40 a.m. by Chairman Wilson.

Public Comment: There was no public comment.

Heybourne Meadows Unit IID As-Built Approval and Line Acceptance: Bruce presented a letter outlining 6 conditions of approval. Barbara asked about the condition requiring all-weather access within the easement, and Rob responded that the easement goes through private property but the easement is accessible by road at both ends. Bruce stated that we need to physically be able to get to all the manholes, and the intent of the condition was not necessarily to require a gravel road but to make sure nothing is erected over the easement that would prevent MGSD's access. Bob asked what a property owner could do over the easement, and Bruce stated that it could be landscaped. Bruce discussed a requirement for a depressed curb on Heybourne, and Rob stated that he is having trouble getting approval from the County. Bruce said he will write a letter. Barbara asked about the letter referring to Phase IIC, and Bruce said he will correct the letter. Pete noted that it hasn't been air tested yet. Rob thought that was done. Both Pete and Rob will contact the contractor to schedule it. **Motion by Barbara Smallwood to approve the as-builts and accept the sewer mains, including the access curb in the Heybourne Road area, for**



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Heybourne Meadows Unit II D prepared by R.O. Anderson Engineering, Inc., subject to the 4 conditions in the letter from Resource Concepts, Inc. dated September 26, 2017. All rules, regulations, and requirements from MGSD are to be met and all fees paid. Seconded by Bob Allgeier. Motion carried [3 ayes, 0 nays, 0 abstain, 2 absent (Dudley, King)].

Public Comment – There was no public comment.

Meeting adjourned 11:50 a.m.

Approved by the Board of Trustees as presented on:

_____ By _____
Date Barbara S. Smallwood, District Secretary

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