



AMENDED

NOTICE OF REGULAR MEETING

TUESDAY, APRIL 7, 2020, 6:00 P.M.,

BOARD ROOM, MGSD TREATMENT PLANT,

1790 HWY. 395, MINDEN, NV

JOIN MEETING VIA GOTOMEETINGS – See Info Below

There will be no physical meeting site, pursuant to the terms of Governor Sisolak's Declaration of Emergency Directive 006, dated March 22, 2020 and Declaration of Emergency Directive 007, dated March 24, 2020

All members of the public are invited to attend via GoToMeetings

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AprilBurchett/mgsd-regular-board-meeting>

If you would like this link emailed to you, please send an email request to April Burchett at april@mgsdistrict.org

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 607-888-997

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/607888997>

AGENDA

1. CALL TO ORDER

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

- Public Comment is limited to three minutes per speaker, unless the Board Chairman allows additional time.
- 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 for March 2020

5. Minutes Approval – For Possible Action

Approval of Minutes from the March 3, 2020 Regular Board Meeting

6. MGSD Digester 2 Lid Replacement Project – For Possible Action

Approval of bid award for the MGSD Digester 2 Lid Replacement Project **to K.G. Walters Construction Company, Inc., in the amount of \$800,000.00**

7. MGSD Budget Special Meeting – For Possible Action

Scheduling of special meeting during the period of May 18 through May 31, 2020, for review and approval of MGSD's budget for FY 20-21

8. MGSD Salary Scale for FY 20-21 – For Possible Action

Approval of Salary Scale for FY 20-21. Note: the presented salary scale includes a COLA of 2.30%, and the Board of Trustees may approve the presented COLA, deny a COLA, or modify the COLA amount

9. Reimbursement Agreement with Richard J. Peters, Jr. – For Possible Action

Approval of reimbursement agreement with Richard J. Peters, Jr., for expenses related to re-audits for past fiscal years **with a principal amount of \$43,530.00 at an interest of 6.75% for a term of 3 years**

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

- Discussion may include 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)

11. Public Comment – Discussion Only, Not For Possible Action

- Public Comment is limited to three minutes per speaker, unless the Board Chairman allows additional time.
- 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)

12. 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 and meeting link can be requested from the Minden-Gardnerville Sanitation District Office located at 1790 Hwy. 395, Minden, NV 89423, by calling April Burchett at (775) 782-3546, or by email at mgsdstaff@gmail.com or april@mgsddistrict.org
 - 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 attendees on the Gotomeetings site will be required to provide a name at the time of sign-on. 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; on Minden-Gardnerville Sanitation District's website www.mgsddistrict.org; and at <https://notice.nv.gov>
-

