



Board of Trustees
Minutes of Special Meeting
Wednesday, April 10, 2024
12:00 P.M. | Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:
Barbara Smallwood
Sondra Condron
Ray Wilson

Board Members Absent:
Ted Thran
Chris Shorten

Staff Members Present:
Peter Baratti
Jessica Kneefel
LaVonne Ghanavati
April Burchett
Haley Mosegard

Staff Members Absent:
Presley Cochran
Clifford Simpson
Bill Peterson
Bruce Scott

Others Present: Michele Wagner

1. Meeting called to order at 12:00 p.m. by Barbara Smallwood, Chairman.

2. Public Comment: Barbara Smallwood welcomed Michele Wagner.

3. MGSD Salary Scale for FY 2024-2025: Peter Baratti reported that the salary scale includes a 3.2% COLA which was adopted by the Consumer Price Index reported by the Bureau of Labor Statistics. Discussion followed regarding various employee benefits.

Motion: Motion to approve the proposed MGSD Salary Scale for FY 24-25 with a COLA adjustment of 3.2%.

Made by: Sondra Condron
Seconded by: Sondra Condron

Vote: Motion carried.

Ayes: Smallwood, Condron, Wilson
Nays: None
Abstain: None
Absent: Thran, Shorten

4. Tentative Budget for FY 2024-2025: Peter Baratti prepared a presentation for the tentative budget (see attached). Some projects that will be budgeted for the fiscal year include boiler replacements, various repairs and rehabilitations, a building addition, and a new semi-truck. Peter pointed out that MGSD's Net Cash flow has improved to negative \$211,351. Last year MGSD's Net Cash flow was negative \$1,355,000.

Motion: Motion to approve the tentative budget for FY 24-25 with a tax rate of 0.01224%.

Made by: Ray Wilson
Seconded by: Sondra Condron

Vote: Motion carried.

Ayes: Smallwood, Condron, Wilson
Nays: None
Abstain: None
Absent: Thran, Shorten



5. MGSD Camera Trailer and Equipment: Indian Hills GID contacted Peter Baratti regarding the possibility of selling MGSD's old Camera Trailer. Barbara Smallwood suggested the District consult with Bill Peterson regarding the sale. The Board and staff agreed.

6. Administrative Staff Comment: Staff had no comment.

7. Board Comment: Ray Wilson recommended new board members to review the CoGen in the future.

8. Public Comment: There was no public comment.

9. Meeting adjourned 1:19 p.m.

Approved by the Board of Trustees as presented on:

_____ By _____
Date Ted Thran, District Secretary