



Board of Trustees
Minutes of Regular Meeting
Friday, January 24, 2025
12:00 P.M. | Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

Ted Thran
Sondra Condrón
Chris Shorten
Michele Wagner
Dan Griffith

Board Members Absent:

None

Staff Members Present:

Peter Baratti
Cliff Simpson
Jessica Kneefel
Bill Peterson
Haley Freeman
Bruce Scott
LaVonne Ghanavati

Staff Members Absent:

None

Others Present: None

1. Meeting called to order at 6:00 p.m. by Ted Thran.

2. Public Comment:

3. Retiree Benefits: Jessica Kneefel explained to the Board that there is a single MGSD Retiree that is being reimbursed over the \$300 Medicare Part B Supplemental that was passed by the Board in July. The auditors would like the Board to approve or deny any reimbursement amount over \$300. Bill Peterson asked if the District was insured against catastrophic losses. Discussion followed.

Motion: To approve the reimbursement amount for Medicare Part B Supplemental as \$300.00 for retirees, with the exception of the current Retiree who is over \$300.00.

Made by: Chris Shorten
Seconded by: Dan Griffith

Vote: Motion carried.

Ayes: Thran, Condrón, Shorten, Griffith, Wagner
Nays: None
Abstain: None
Absent: None



4. Restricted Funds: Peter Baratti explained that during the audit, the District was informed that the Restricted Funds carry balances that do not allow sufficient unrestricted funds to cover operation costs. Staff asked the Board if they would like to unrestrict some funds, withdraw from certain restricted funds, or reallocate funds.

Bill Peterson stated the District is an enterprise fund which means all money is available for all uses.

Discussion followed.

Motion: To continue this item until the February 4, 2025 Regular Board Meeting.

Made by: Sondra Condron

Seconded by: Michele Wagner

Vote: Motion carried.

Ayes: Thran, Condron, Wagner, Shorten, Griffith

Nays: None

Abstain: None

Absent: None

5. Board Comment: Trustee Condron mentioned she would like to participate in another Plant Tour with the new Trustees.

6. Public Comment: Haley Freeman mentioned to the Board that there has been an increase in public interest regarding the anticipated rate increase in July 2025.

7. Meeting adjourned 12:45p.m.

Approved by the Board of Trustees as presented on:

2/4/2025

Date

By Haley Freeman
Haley Freeman, District Secretary