

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, October 13, 2011

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

POSTING LOCATIONS: Moapa Post Office, Logandale Post Office, Overton Post Office, Moapa Valley Federal Credit Union, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson.

AGENDA

- 1) Public Comment (May be limited to five minutes)
- 2) Approval of the Minutes of the previous meeting held September 8, 2011(for possible action)
- 3) Ute V Perkins Elementary School PTA – Donation – Bonnie Walker (for possible action)
- 4) Discussion regarding the reconnection of a meter on acct. #1950 verses purchasing a new meter by Noah Reid (for possible action)
- 5) Approval of a refund for James Martin on acct #3508 (for possible action)
- 6) Donation of water for the St. Thomas, Pioneer, and Logandale Cemeteries (for possible action)
- 7) Approval of upgrades to customer billing procedures and meter reading route consolidation (for possible action)
- 8) Discussion on Open Meeting Law changes (for possible action)
- 9) Appoint Joseph Davis as interim General Manager (for possible action)
- 10) Manager's Report
 - Office Manager
 - Water Production Superintendent
 - Water Distribution Superintendent
- 11) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
- 12) Personnel-Closed Door Session
- 13) Approval of the November 10, 2011 Board meeting
- 14) Public Comment (May be limited to five minutes)
- 15) Adjournment

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Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Susan Rose at (702) 397-6893 in advance so that arrangements may be conveniently made.