

**MINUTES
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
THURSDAY, MAY 13, 2010**

PRESENT:	James Robison, Chairman Robert Jones	Kenneth Staton Glen Hardy
	Brad Huza Joe Davis Bryan Mortensen	Susan Rose Ken Bessey
	Byron Mills	Vernon Robison, MV Progress
	Ryan Wheeler, Forsgren & Associates Wade Poulsen, Lincoln County Water District	Kelby Robison Scott Carson
	Mica Leatham	Victor Bitter

ORDER OF BUSINESS: At 4:00 p.m., Chairman James Robison called to order the regular meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

1. Approval of the Minutes of the previous meeting held on April 15, 2010 (Action Item)

On motion of Ken Staton and seconded by Glen Hardy, the Board voted 4-0 in favor to approve the minutes of the previous meeting.

2. Public Comment (May be limited to five minutes)

There was no public comment but Bryan Mortensen did introduce the two new Water Production employees. Victor Bitter was hired as a water operator and Mica Leatham was hired as a maintenance worker.

3. Approve Change Order #3 for Harber Company in the amount of \$10,320.68 (Action Item)

Mr. Huza explained that during the construction of the intermediate booster station upgrade, in particular, the installation of the 20" valves, it became necessary to provide additional protection of the operating nuts because of inadequate cover. To insure protection of the valves, it became necessary to install valve manholes over the new valves. Harber Construction moved forward with the construction of the manholes and recently provided the costs for the change. The cost change is \$10,320.68. Forsgren Engineering has reviewed and approved the cost change. In Staff's review, the cost to provide that additional infrastructure is fair. Staff would recommend approval of change order #3.

On motion of Bob Jones and seconded by Ken Staton, the Board voted 4-0 in favor to approve Harbor Construction's change order #3 in the amount \$10,320.68 for additional valve manholes for the intermediate booster station upgrade.

4. Approve the early payout of the Overton Power District #5 mortgage in the amount not to exceed \$220,000 (Action Item)

As Staff prepared this year's budget it was noticed that expenditures should be less than budgeted. The reduction in expenditures is significant enough to allow the Moapa Valley Water District the ability to retire the debt of the office complex approximately 6 ½ years early.

Staff contacted OPD #5's General Manager to inquire on the impacts an early payout may have on their organization. Mr. Leatham indicated there was no issue with an early retirement of the debt.

Assuming the final payout would occur on or about May 14th, the final payout would be approximately \$219,846.03 plus approximately \$37.00 per day in interest. The saved interest in this early payout is over \$39,000. In consideration that the present earned interest is 0.25%, the amount of money earned on that \$219,846 would only be \$3600 for the 6 ½ years.

Staff would recommend moving forward with the early payout of the OPD #5 mortgage for approximately \$220,000.

On motion of James Robison and seconded by Ken Staton, the Board voted 4-0 in favor to approve the early payout of the OPD #5 mortgage in the amount not to exceed \$220,000 and instructed staff to move forward with making the final payment as soon as practical.

5. Manager's Report

Senior Accountant – Ken Bessey explained that the budget looks good and that expenditures are lower than expected.

We are still getting a lot of credit card payments online and from people calling in and walking in.

Water Production Superintendent – Bryan Mortensen updated the Directors on some of the things that the water production crew did last month.

- 1) Installed flap gate valves at Jones, Baldwin and Arrow Canyon
- 2) Had the Arsenic Treatment facilities warranty inspection
- 3) The new maintenance worker started
- 4) Constructed a new roof on Arrow Canyon #2
- 5) Performed weekly and monthly preventative maintenance on production assets and equipment
- 6) Continued to work with Trace Detect on arsenic analyzers
- 7) Had the 7 day functional test at Coyote Springs Booster Station
- 8) Had startup/training on fore bay sump
- 9) Had training at Coyote Springs on booster station FCVs

Water Distribution Superintendent – Joe Davis informed the Directors that no meters or hydrants were installed last month. District crews continue to upgrade old meter installations.

Crews began replacing the 6" line running thru the river on the end of Whipple Ave. Work consists of a new 20" carrier pipe buried under the river bed with approximately 340' of 12" line being installed.

Numerous leaks were encountered on Virginia St. caused by the company working on the sewer line project.

There were six customer service request last month. One was for high pressure, two for low pressure, one for meter maintenance, one for cleanup of material left at the job site and one for a high meter reading.

General Manager – 1) Dechlorination Facility - No new construction has taken place at this site over the past month. SNWA has not received the NPDES permit so start up has been postponed. Full operations schedule has been modified from April 2010 to June 2010 by SNWA.

2) Intermediate Booster Station - The intermediate booster station project is winding down. The project includes the installation of the larger booster pump and a new pressure reducing valve station at the Mining PRV site. Substantial completion was issued on April 20th. Substantial completion included all work excluding the pump installation. The pumps are scheduled for delivery in late May. As stated above, the 340 A project is not scheduled to commence until mid summer.

3) Small Water Main Replacement Project - Staff has received NDEP approvals for the small water main improvements. All of the materials for construction of the project have been received. Staff obtained the Clark County dust permit on Friday April 30th so construction should commence on May 10th. The Lawson / Casaby area is schedule to be the first area of construction.

4) Muddy Valley Irrigation Company Offer - In January 2010, the MVWD Board voted to compensate MVIC \$22,400 for an easement acquired for the 340A project. Staff has contacted MVIC numerous times to see if a decision has been made. To date, Staff has not received a definite answer on the offer. The 340 A project is winding down and the final construction numbers will need to be compiled. With the Board's concurrence, Mr. Huza would like to send MVIC a letter with a June 15th date as a sunset for the offer. With an answer on the easement, staff can complete its project closeout. After some discussion, the general consensus was for Mr. Huza to send MVIC a letter requesting an answer by June 15th.

6. Ratify payment of April Expenditures

On motion of Glen Hardy and seconded by Bob Jones, the Board voted 4-0 in favor to ratify payment of the April expenditures.

7. Director's Preference

-Election of Officers

Chairman Robison called a closed-door session at 4:45 pm. This was seconded by Ken Staton.

Chairman Robison reconvened an open-door session at 5:00 pm. This was seconded by Bob Jones.

No action was taken during the closed session.

James Robison resigned as the Chairman of the Board and Ken Staton resigned as the Vice-Chairman.

On motion of James Robison and seconded by Bob Jones, the Board voted 4-0 in favor to nominated Ken Staton as Chairman of the Board.

On motion of Ken Staton and seconded by Glen Hardy, the Board voted 4-0 in favor to nominated James Robison as Vice-Chairman of the Board.

8. Personnel-Closed Door Session

9. Approval of the June 10, 2010 Board meeting

On motion of Glen Hardy and seconded by Bob Jones, the Board voted 4-0 in favor to hold the next Board meeting on June 10, 2010 at 4 pm.

10. Adjournment

The meeting adjourned at 5:10 p.m.