

**MINUTES
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
THURSDAY, SEPTEMBER 10, 2020**

PRESENT: Randy Tobler
Jon Blackwell
Kenneth Staton
Lindsey Dalley
Ryan Wheeler
Susan Rose
Kiley Bradshaw
Joe Davis
Lon Dalley
Jeannie Poynor
Byron Mills
Vernon Robison – Moapa Valley Progress
Rocky – Rush Truck Center

ORDER OF BUSINESS: At 4:03 p.m., Chairman Randy Tobler 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) Public Comment (May be limited to five minutes)

None

2) Approval of the Minutes of the previous meeting held July 9, 2020 (For Possible Action)

On motion of Ryan Wheeler and seconded by Lindsey Dalley, the Board voted 5-0 in favor to approve the minutes of the August 13, 2020 meeting.

3) Declare Elected Jonathan Blackwell Who Filed to Represent Moapa and Who is Running Unopposed at the November 2020 General Election (For Possible Action)

Joe reminded the directors that Jon was running unopposed. In the past, in September or October, we've declared directors elected that were running unopposed.

No action was taken on this. It is just letting the board members know that Jon will not be on the November ballot.

4) Move to accept the bid from Rush Truck Center for a 2021 Peterbuilt 567 Dump Truck in the amount of \$158,200 (For Possible Action)

Joe let the directors know that we went out for bid on a dump truck.

The District publicly advertised for a sealed bid purchase of a new current model class 8 dump truck. The four week advertisement in the Moapa Valley Progress yielded the following 3 sealed bids.

TEC Equipment	***\$148,194.28 (Granite 64FR Mack)
Rush Truck Center	\$158,200.00 (2021 Peterbilt 567)
Kenworth Sales Company	\$167,016.07 (2021 Kenworth T880)

*** The bid from TEC Equipment did not bid the specified automatic transmission, instead bidding an **Automated Manual Transmission**. Since the bid specified automatic transmission the TEC Equipment bid was considered nonresponsive.

The District budgeted \$170,000.00 for the purchase of a current model 10-wheel dump truck.

Staff recommends purchasing the 2021 Peterbilt 567 from Rush Truck Center.

On motion of Lindsey Dalley and seconded by Jon Blackwell, the Board voted 5-0 in favor to accept the bid from Rush Truck Center for a 2021 Peterbuilt 567 Dump Truck in the amount of \$158,200.

5) **Manager's Reports**
Office Manager
Assistant General Manager
General Manager

Office Manager – 1) Jeannie had the financial dashboard, the budget report and the revenues put in their board packets. She asked the directors if it would be ok to remove 2016 & 2017. The chart is getting a little cluttered. **2)** We're a little above what we were last year. August should be a good month because it a five week billing. We would have had record shutoffs if we would have done shutoffs. Most people don't get their money until later in the month & shutoff this month was on the 1st. A lot of people paid on the 3rd. Jeannie went thru the Covid list and she sent out 9 letters to people who either made arrangements & didn't keep them or just haven't contacted us. The one person who hasn't contacted us since March was shutoff and they came right in and made arrangements and have been paying every since then. She's on a payment plan. The other letters that she sent out gave the customers till October 6th. That's when shutoffs will resume for people who haven't paid. Hopefully they'll get in touch with us. If they don't, we will have to shut them off. She thinks that OPD is resuming late notices & shutoffs. She asked if the directors are wanting to resume shutoffs on October 6th.

Joe said that there's traction being made on the Federal level. They did make advancement on the eviction notices. They are also talking about the no shutoff list on the Federal level. The best recourse for us was sending out letters. Brenda spends a lot of time calling people and getting them to pay. From Mach until now, we would have generated \$17,000 in shutoff fees & late fees. The owner does get a late notice so they know what's going on. There was quite a bit of discussion on this. **3) Audit** - The auditors are still working on a audit report. It's pretty set on when it will be. **4) Revenue** - We had \$393,236 in revenue in July which is pretty good. We got the \$200,000 from SNWA so that helped. We also got the \$54,000 that we get every year for the dechlorination facility.

Assistant General Manager- 1) Production - Lon Dalley explained that water production in August was pretty high. It's higher than it's been in a long time. We pumped 123,337,000. 246,000 came out of Baldwin and 123,091,000 Arrow Canyon. #1. **2) Arrow Canyon Well #1 Well Level** – Lon adjusted the figures a little bit. You wouldn't notice it on the graft. **3) Meter Installs** – No meters were sold in August. Total for CY 2020 = Five (5). Four banked and 1 upsized meter.

General Manager – 1) Lawson Leak- There was a leak off of Lawson on the 24" line. When that pipeline was put in 1995, it was designed by the same engineering firm that designed the 1974 line so it's almost in the same place the other line is in. It was a horrendous leak to work on because we couldn't isolate the leak so it took forever to drain the line. It drained the tank from 34' to 10'. The issue that we had was we were trying to pipe the water from the 24" to the 12" that goes thru the Narrows. The max that we could do was 1100 gallons per minute. Our usage was 2200/2300 gallons a minute so it was draining the water pretty quickly. The guys did a good job on getting it in there. They tried to do a temporary repair knowing that it was going to be a nightmare and do a controlled burn on it but the clamp they were trying to use wouldn't work because it was so close to the bell that was in there. When they got in there and started inspecting the pipe, there was a lot of corrosion in there because of the sleeve they put around the pipe. The sleeve didn't cover all of the pipe. They're going to have to go in and do some exploring upstream & downstream and find out if there's more corrosion in that area. We are going to be installing some valves. The hard part is that one valve is \$17,000. In order to do it you have to shut the line down. We've ordered one valve and there's a company out there that can actually install valves while the line's live. He hasn't got a quote yet. As a bare minimum we need to install at least three valves. It took 25 hours to get the leak fixed. **2) Unaccounted for Water** - The unaccounted for water is at 17%. From Breedlove to Overton the lost & accounted for water is less than 3%. From the East Logandale tank all the way thru the sandhills it's at 4% so it looks like we're losing 6M gallons in Moapa. We're losing 10 million in the lower valley. With the next billing coming in we will be able to dial in a couple of more. We'll figure out if Breedlove & Yamashita continue to have the same trend.

6) **Public Comment (May be limited to five minutes)**

None

7) **Director's Preference**
- Review Monthly Expenditures

Randy Tobler disclosed that he has an interest in a small business that is on the monthly expenditures list.

- Litigation (Closed Door Session)

- Other Related Water Rights Issues

On motion of Ken Staton and seconded by Jon Blackwell, the Board voted 5-0 to call a closed-door session at 3:49 pm.

On motion of Chairman Tobler and seconded by Jon Blackwell the Board voted 5-0 to reconvene the open-door session at 5:45 pm.

8) Personnel

None

9) Approval of the October 8, 2020 Board Meeting

The General Consensus was to have the next board meeting on October 8,2020.

10) Public Comment (Maybe limited to five minutes)

None

11) Adjournment

The meeting adjourned at 5:47 pm.