

**MINUTES  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
HELD  
THURSDAY, JANUARY 8, 2015**

**PRESENT:** Kenneth Staton  
Jon Blackwell  
Randy Tobler  
  
Joe Davis  
Lon Dalley  
Bryan Mortensen  
  
Billy Mildice

Lindsey Dalley  
Ryan Wheeler  
  
Susan Rose  
Jeannie Poynor  
  
Vernon Robison

**ORDER OF BUSINESS:** At 4:03 p.m., Chairman Ken Staton 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)**

Billy Mildice was present at the meeting to talk about the "Standby Meter Rate". He wants the Directors to put a five year limit on it. It could go on, and on and on and never end. It has to stop someplace.

Lindsey said that there are two issues here. One is the grandfather clause. He can easily see that some people would feel betrayed but that was the deal that was cut. The other is that we can't pick and choose who to keep on this rate and who to take off of it. It would be a slippery slope for us to start handpicking those who don't deserve to be on it. We can't go there. The other reason is cost benefit. It would take a lot of time for Staff and Board to go thru and try to hand pick with some type of vague criteria who deserves to be on the Standby rate and who doesn't. Then there's the goodwill that it's going to destroy. Lindsey sees it as a lose lose situation.

Billy said Lindsey's right. That's out of the question. Everyone on this rate needs to get a letter saying either pay the regular rate or they can have their meter pulled. That's the option he was given. If the District has justification to fall back on this rate, what is it?

Lindsey said that our justification is that we're a water company and we want to sell water. If we start making people remove their meters that's bad business for us and for the rest of our customers.

Billy said Lindsey's absolutely right. He jerked a trailer off of a 2 ½ acre parcel. His parcel is now the same as the Reids; it's a vacant lot. Reid has a \$10/month rate and Billy's is going to cost him \$30/month. Reid has his property up for sell and he's advertising it as 2 ½ acres with a water meter. The Board explained to Billy that the lot has a meter. Billy feels like this thing has been going on long enough and there needs to be end to it somehow. It's up to the Board to figure it out. He said that Randy has a meter that's on the \$10 rate. He is an elected official who benefits from this policy.

Lindsey understands what Billy is saying but he fails to see how this is harming the District. How is today's Board maintaining integrity of the past Boards decision harming the District in the future?

Randy said that Billy just wants equality and Randy can understand that but the policy was made long before he was on the Board so he didn't make the policy.

Billy understands but the District is losing money on these meters.

Randy asked Billy if when he was on the town board he went after the things that were grandfathered in?

Billy said that he never ran into anything like that.

Randy gave Billy an example of something that happened to him. He has a sprinkler system at his business that the fire department has to do an inspection on. He has to write them a \$175 check every quarter. They blow water thru the pipes which oxydates the pipes and causes them to fail every 10 years. Family Dollar across the street put in a brand new building and didn't have to put in a fire sprinkler system. They didn't even have to have a fire inspection. Randy asked Billy if he went after them to make sure that they put in a sprinkler system.

Billy said that if had known about it he would have.

Randy explained that Clark County also has grandfathered clauses. You can't fix every grandfathered clause.

Lindsey said that's presuming that grandfathered clauses are negative and bad. Lindsey doesn't buy that assumption. He thinks they have a place.

Byron explained that there are generally pretty heavy circumstances when a Board votes for a grandfather clause.

Randy thinks there are two points that Billy's trying to make. One is our interpretation on trusts and the other concern was a property that had changed ownership. Randy doesn't know why we can't look at that and see if that's happened.

Byron explained that if the property changes over to a trust that is a change of ownership.

Randy's not interested in looking at trusts but everyone needs to weigh in on it.

Joe said that Byron just clarified that if it's put in a trust it's a change of ownership.

Byron said that technically a trust is an entity so it makes it a change of ownership unless this policy includes those change of ownerships.

Billy said that people on the list have put their properties in trust after the grandfathered clause was created.

Chairman Staton said that it's something that the Board probably needs to look at a little bit closer but there's nothing that can be done at this Board meeting. We'll see if there's anything we can do to change this and maybe we need to stay on top of it a little better.

Billy would like to see this on next month's agenda so he can see what we're going to do about it.

Chairman Staton said that if we're going to do anything about it next month it will be on the agenda. It's something the Board is going to have to look at.

**2. Approval of the Minutes of the previous meeting held December 5, 2014 (For Possible Action)**

On motion of Randy Tobler and seconded by Jon Blackwell, the Board voted 4-0 in favor to approve the minutes of the previous meeting held December 5, 2014. Ryan Wheeler abstained.

**3. Discussion and possible approval to allow customers who lease MVWD irrigation shares to make monthly payments on the leases (For Possible Action)**

Joe reminded the Directors that at last month's meeting he had told them that we had a few customers that lease our irrigation shares that have asked if they can make monthly payments on those shares. That would mean adding it to their monthly bill. We have talked to Pelorus about it and it would not be much trouble to do that on the billing software. Right now the customer has to pay the whole amount up front before the watering schedule for the upcoming year goes out.

Randy feels like there should be some kind of charge on it. He doesn't think it should be very much but it does take time to create the module and enter the information in the computer. It would be like car insurance. If you pay in full you get a discount.

Jeannie said that one thing that we need to think about is what happens if they get shutoff or sell the property. How will we collect the remaining balance on the shares?

Joe said that if it's on the water bill and they get shutoff, they will be charged a \$25 dispatch fee.

Jeannie said that they would also be charged a 10% late fee on the entire balance if it goes late and they will have to pay the entire balance if they get shutoff before the meter can be turned back on.

Joe explained that if the water is shutoff for non-payment, we can't stop them from getting irrigation water. It's something we can't control. There are times when we need to be customer friendly and then there are other times that there would just be too many obstacles to overcome. He's like the idea but the more we talk about it the more issues he sees could come up.

Ryan likes the idea as well. It helps the rate payers to spread their costs out but in the end it could expose the District to more risks. Maybe in order to minimize our risks we could ask them to put ½ up front or something like that. The question is do we even want to expose ourselves like that.

Chairman Staton asked how many people have asked about doing this. Susan said that there have only been two people that have asked about it.

Chairman Staton feels that if we had a lot of people asking to do this or if we have shares that we haven't been able to lease we should consider it but that isn't the case. He feels it would open up a can of worms so he thinks we should just leave it alone.

On motion of Chairman Staton and seconded by Jon Blackwell, the Board voted 5-0 in favor to not allow customers who lease MVIC irrigation shares to make monthly payments.

**4. Accept the bid from Layne in the amount of \$47,525 for the repair work at Arrow Canyon #1 (For Possible Action)**

Joe had pictures of the bowls that were in the Arrow Canyon well #1. They're pretty deteriorated. Joe's surprised that it's pumping the way that it was. That's what happens when you let them go. He also had pictures of the well screen that is in there. It is extremely plugged. One of the problems that we have is that it has a wire wrapped screen in it but its regular carbon steel which corrodes really badly. You can't put acid in there to clean it because it deteriorates it and you can't use a wire brush on it. That would clean it but would spin it like pulling a slinky out of the ground. You can use a nylon brush on it and it will clean it up but it's one of those things we will have to look at in the future when we design another well. Do we want to get a stainless steel or a carbon steel screen? This well was drilled in 1992 and it still has some life expectancy left in it.

Lindsey asked how we would repair it.

Joe said that we would have to drill another well. We could actually put a smaller sleeve in there and then use a wire brush on it or punch holes in it and put another screen inside it. We could also try to pull the casing out but it usually doesn't work very well. We do have some options but the best option is to drill another well. Part of the problem is that in 1999 we had it wire brushed and cleaned. Then in 2005 when we had the work done at Arrow Canyon we didn't video it or do any repair work to it we just dropped another pump and motor in it. These are the problems you run into when you don't get the maintenance done. We don't have as much run time at Arrow Canyon #2 so we know we'll be pulling #2. With all the stuff that's going on with SNWA and the Coyote Springs plant we want to make sure that we get this done while we have the backup water from Coyote Springs. That's why this has been moved to the forefront. We're going to have to pull #2 to see what it looks like but we will plan for that one better. Joe doesn't think we would have made it thru summer with the way the bowls look. They're in really bad shape. Arrow Canyon is our biggest producer. One of the recommendations that Layne had was that we should replace the pump. The pumps that they have now are really sought after in California because the water table is dropping there. The \$47,000 quote includes wire brushing, re-videoing, building a new pump head, a new shaft, replacing the well casing that attaches to the pump, and a brand new pump.

Lindsey asked if we would drill right next to Arrow Canyon.

Joe said that 100' would be the closest we would want to get to it. When Arrow Canyon #2 was drilled they missed the mark. Jay thinks they drilled in the wrong spot because they missed the fissure that was there. The worst case scenario is that we'll get another well like Arrow Canyon #2 but at least it gives us backup. Best case scenario would be to get another well like Arrow Canyon #1. At some point in time we're going to end up having to do something.

Lindsey asked when Joe thought that would be.

Joe thinks it could be as soon as two years. We really need to do some investigation to find out what we need to do.

Randy asked if it's on the list we have.

Joe said that it's on the list we've been talking about the last six months. We decided to move this to the forefront. It was in the discussions that Scott and Joe were having about what needs to be done with the water resources. Since Joe was moved over to the General Manager's position, we've been picking things off the list one by one but we keep finding other things that need to be done. It ties into the asset management plan that we're working on. Joe will be talking about that in his Board report.

Ryan asked what our chances are using a nylon brush and running a video down there again to look at the screen to know if we can do it one more time.

Joe explained that 70% of the time using the nylon brush could get us where we need to be. It was producing the amount of water that we needed before we brushed it but the problem is that at some point in time we know that well is going to fail. We need to drill a hole and find a good one before that happens.

Ryan asked if we want to drill a well for redundancy and backup rather than capacity.

Joe said that's exactly why we want to drill another well. The situation we're in right now is that during the summer months if Arrow Canyon goes down we have to run everything else. As we sit right now we can kind of hold our own with the storage that we have but if we have any type of growth at all that's where we'll run into a problem. Arrow Canyon #1 can do 3300 gpm. Everything else we have added together won't do that much. It doesn't come anywhere near 2,000 gpm. We have to approve these repairs but we need to sit down and do some long term planning on where we go next. Joe has his opinion. This is something that Ryan has had to deal with and he has some expertise with it so being able to rely on him and see if he concurs with what Joe thinks would be really nice. Maybe Ryan has some other ideas of what we should do. It's not like we're going to jump into something. There is nowhere else we can go right now.

On motion of Lindsey Dalley and seconded by Ryan Wheeler, the Board voted 5-0 in favor to accept the bid from Layne in the amount of \$47,525 for repair work at Arrow Canyon #1.

**5. Approve the bid from J & J Enterprises in the amount of \$28,959 for asphalt repair on Highway 168 (For Possible Action)**

Ryan had brought to Joe's attention that on anything over \$25,000 we have to get three quotes. We had actually solicited four quotes. One company was non-responsive and the other was non-compliant. Joe will make sure that everything's included in the memo next time.

We did all the main line extensions on Hwy 168 which we figured was going to be a regular project. We thought we'd go in, asphalt the 4' patch and we'd be good. Unfortunately NDOT wants us to basically do the whole aprons and they have to be 4" thick. The bids came in and they were extremely high. We received a bid from Western Rock for \$24,200 which was for asphalt only so we would have to do the prep work ourselves. The bid from J & J was for \$28,959 and included all the necessary prep work. J&J does a great job and with them doing the whole project we don't have to pull our guys off the other projects they're working on.

Ryan asked if Western Rock had the opportunity to provide a bid with them doing the prepwork.

Joe said that they did not.

On motion of Jon Blackwell and seconded by Lindsey Dalley, the Board voted 5-0 in favor to accept the bid from J&J Enterprises in the amount of \$28,959 for asphalt replacement.

**6. Approve the lease agreement between MVWD and the Muddy Valley Irrigation Company for the building and property located at 2625 N. Moapa Valley Blvd. (For Possible Action)**

This has been going on since April when the lease agreement expired with SNWA. We took the original lease agreement that we had with SNWA and changed the name to MVIC and cleaned up the verbiage. MVIC had their attorney look at agreement and we had Byron look at it. This gives MVIC the opportunity to stay there until they are able to move to Bowman Reservoir. They think they really need to have a presence up there so they know what's going on up there. It was decided that we would do the same format as the original lease agreement. The lease will be for five years with the option of an additional five year renewal if they want to. The agreement also allows either one of us to be able to get out of the contract if we need to. We will make \$25,000/yr on that property. They have already cut a check for the \$25,000 which is retro back to April. We will get another \$25,000 check this April.

On motion of Randy Tobler and seconded by Jon Blackwell, the Board voted 5-0 in favor to approve the lease agreement between MVWD and the Muddy Valley Irrigation Company for the building and property located at 2625 N. Moapa Valley Blvd.

**7. General Manager's evaluation with possible approval of a pay raise (For Possible Action)**

Chairman Staton said that there are some other items the Board will be handling at the same time which are kind of in conjunction with this so he would like this put on next month's agenda.

On motion of Chairman Staton and seconded by Lindsey Dalley, the Board voted 5-0 in favor to postpone this item until next month.

**8. Manager's Report**

**Office Manager – 1) Itech Las Vegas** - Jeannie Poynor said that there has been a lot going on in the office. Itech was here and they installed the new server and transferred all of the users over to it. They did that in two phases. The 1<sup>st</sup> one moved our billing & accounting software over. That seemed to go relatively seamless. Phase 2 moved all of the users over to the new server. That also went well. We did have a little bit of growing pains with it. Everyone files things differently on their computer and the server. **2) Budget** – There are a couple of items in the budget that are high. Engineering is over budget and flood repairs threw us over. Jeannie included December's reports as well. **3) Fiserv** – Fiserv is up and running so we can now take America First Credit Union payments electronically. If any other financial institutions are signed up with Fiserv we can get their payments electronically also.

Randy asked Staff if they are still going to designate funds we have to infrastructure so we know how much is in there. Jeannie said that we are. Staff has been talking about setting up another account for that money. There are some things that Jeannie and Joe need to work through first. It will be whatever amount the Board decides to put in there.

Ryan said that the budget reports are a little foreign to him so he had several questions about them. He asked if instead of dragging the meeting out if it would be ok if he just called Joe and asked him the questions. Jeannie was fine with that.

**Water Distribution Superintendent – 1) Hwy 168 Project** - Lon Dalley said that the only thing left on this project is the paving. **2) Catherine Lane Project** – This project is still on the docket. Lon was concerned about our outstanding blanket permit because the County does say in the MOU that any outstanding permits might prevent us from getting another. We've been trying to finish up the compaction tests, the asphalt work and other things the County has asked us to do. Lon met with Jason Kephart two weeks ago to talk about the things he wants from us and he was actually pretty pleasant to talk to. He didn't give the impression that he was trying to gouge us or anything like that. He did mention that it's time for us to renew our blanket permit for this year. Lon didn't get the impression that that would hold us up. He is going to get that going. Lon just sent out a bid for J & J Enterprises to redo eight sites that the County wants us to do. It will cost just under \$7,000 to do those patches. **3) Miscellaneous** – Lon tested Home Hardware's backflow devices. He had Burton put together a map of the locations of the Vanguard replacements for the outside crews. He also helped coordinate the work of the contractor at Baldwin Springs evaporation basin.

**Water Production Superintendent** – Bryan Mortensen explained that production has stayed pretty much the same the last couple of years which is good.

We installed two meters. They were banked meters but at least we will be getting revenue from them.

Bryan's report was for two months. There weren't a whole lot of customer service requests considering it was for two months.

District crews spent a couple of weeks scrambling around in December getting everything ready for zero degrees up at Coyote Springs and Arrow Canyon. It could have done a lot of damage up there. The guys wrap everything up in November and take it off again in February.

We are eventually going to have to get a new Chloritec unit. It's done really well for us but the parts are getting brittle.

We are continuing with the flood cleanup. NDOT is pretty much done. We need to do some maintenance and put the backflow back in. We removed the jumper between the 14" and the 24" lines on Lewis Lane. We're doing cleanup as customers call in. The major thing we have is the line between Highway 168 and Hidden Valley. We also backfilled some hydrants and meters this week that were hanging in the air. We need to beef up that line in Overton Wash off of Lewis and Saddle. There are still some things that need to be done in Weiser Wash also.

We have paving left to do in Valley Heights. We've started in Country Lane.

There weren't a lot of leaks in November or December.

Lon and Brian attend a 40 hour asbestos abatement class.

We've finished the inventory count today. Jeannie has the numbers and she's crunching them.

We will continue cross training. Bryan is learning a lot from the guys in the field. Kiley is doing really well in his new position. The guys are responding well to him and they're doing a great job.

Ryan asked if there was a lot of water lost in the 12" leaks. Bryan said that the line that goes from the Tortoise Substation down to Jon's neighborhood keeps getting cracks in it. The neighbors are pretty good about letting us know if there's a leak because the pressure changes. Bryan would estimate that we probably lose anywhere from 5,000 – 15,000 gallons by the time we are able to isolate it. These ones haven't been too bad. Sometimes when it just blows out we lose a couple of feet in the reservoir. Those numbers are passed along to Lon and Joe and Joe tracks it.

**General Manager – 1) Bond** - Jeannie was contacted by Andy Artusa from Zions Bank regarding our big bond. We thought it couldn't be refunded until 2016. Andy said that if we refund it we could save over \$253,000 over the life of the bond. The savings would be 1.99%. Jeannie said that they gave us two options. One was to restructure the bond; the other to refund it. By restructuring the bond we would save \$276,113. We would save a lot in the beginning but the payments are higher in the end. **2) Vanguard Repairs** – With the inventory count that has been going on Jeannie wasn't able to get Joe the numbers to go out in the packet. We've spent \$19,947 since we received the settlement. We're done with the repairs in Valley Heights but there is still \$7,000 in asphalt to do. Once the asphalt is done we will reseal it. We invested in some equipment to pull those things out in order to save us some money. As we sit right now we've spent less than \$20,000 so far. The reason for the maps is so we're not hop scotching around the valley. We are starting at one end of the valley and working our way to the other end. **3) Asset Management Plan** - It had been on the back burner since we started in on the Water Resource Plan. Joe is working on it again. He has everything categorized and now he's researching what the costs were when the infrastructure was put in. It's not a pretty document but it's slowly but surely coming along. **4) Baldwin Break In** – We've never had a break in in one of our head houses in the 30 years that Joe's been here. He's attributing it to the fact that that we had to take the fence down to have the basins built in the back. We had a door that had a regular handle on it that didn't have a dead bolt so they jammed screwdrivers in there and popped it open. The good thing is that within 5 minutes our guys were on the computer and recognized that there was a problem and called Metro. Nothing was taken. They actually broke into the treatment facility where everything is bolted down. We're assuming they were looking for copper. We've beefed up security at all of our facilities. We did an assessment on everything and Joe talked to Itech because they have a remote viewing system. Joe still has to get the cost associated with having that system installed. With all of our head houses so far away we're going to have to have some video cameras up there. Byron asked if we were putting in dead bolts and better locks. Joe said that we're putting on dead bolts, putting bars on everything, beefing up the doors, and putting center post at the doors so you can't get anything in between them. The guys have done a really good job. Bryan found special round locks. They look like the locks that locksmiths have on their trucks. There will be something on an upcoming agenda for security cameras. **5) New Truck** – We received the new truck. It will replace the meter reader truck. Right now Lon is driving the new truck and his old truck is being used by the meter readers. Lon will take better care of the truck and after he's had it for awhile we'll roll it over to the meter readers. That was the maintenance workers idea. **6) Water Resource Plan** – We have a draft of the resource plan but we don't want to put it out to the public yet. Joe gave a copy to every Director. He hopes that they'll all get a chance to go thru it. It will be on an upcoming agenda for Board approval. **7) NV Rural Water Conference** – NVRWA holds their conference every year in Reno. Every quarter management meets with Virgin Valley Water District, Caliente, Pioche, and Panaca. We invite

others but they never show up. Some of the things that are discussed are issues we're having, things that are working good for us and upcoming projects that we might be able to team up on in order to save some money. Joe and Lon gave a presentation at the last meeting on the floods we had in September. NVRWA happened to be at that meeting and they have asked Joe to give the presentation at their annual conference in March. **8) Flood Insurance** - Joe spoke with our insurance company today and they won't cover all of our pipes that were damaged but they will pay for the work we did at the NDOT Booster Station because it's a building. They will also cover the 14" line that's within a 100' of it so we might be able to get \$40,000 from them. The insurance lady said that she has a little wiggle room but she can't help us out with Weiser Wash which is the big repair job. She's going to do some research and see what she can do. **9) NV Rural Water Board Position** - NVRWA has a board position open. They meet quarterly and rotate where the meeting is held. Sometimes it's in Mesquite and sometimes it's in Ely. NVRWA helps rural water districts in Nevada with training and other things. Joe is thinking about applying for it. He asked the Directors what they thought about it. Chairman Staton thinks Joe would be a real asset to them. They have provided all of our training for years so that our guys can get their certifications. There are things that are going on that are hindering the smaller utilities. Joe sees it as an opportunity to help the other utilities in the state. Chairman Staton said that Joe has his support. Ryan Wheeler asked what the time commitment is. Joe spoke to one person that's on their Board and he said that it's not that much but the ones that have left are the ones that were doing all the work. Joe's trying to get more information about it but it's extremely hard to get anything out of them. He said that the deadline to apply is the 19<sup>th</sup>. Ryan said that as long as it doesn't hinder Joe's duties here he's all for it. He would like to hear next month if Joe is going to run for the Board and what the expected time commitment is.

**9. Public Comment (May be limited to five minutes)**

None

**10. Director's Preference**

Chairman Staton welcomed Ryan Wheeler to the Board. He thinks Ryan's insights and ideas will be an asset to the Board.

Randy said that next month we will be going over some of the budgets and looking at different job descriptions trying to clarify what those are to see what salaries/wages we want in there. There will be a packet with a short abbreviated budget showing the Directors where we are so they can be more informed. The two things that he's the most concerned about are two things we can't control as a Board & management and that's healthcare and PERS. Just that alone was 10% this year if we're paying \$1.2M in benefits right now including salaries and wages. That's a \$120,000 increase. We have a \$300,000 surplus but it doesn't take long before that starts adding up. It's something we can't control but it's something we need to be aware of. Also, Randy thinks we need to make the public aware that it's a concern he has. If it keeps increasing like that it's going to be significant. Jeannie said that right now we pay 25.75% for PERS and it's going up to 28.75% on July 1<sup>st</sup>. Randy said what's so frustrating is that the system uses comparatives so they keep raising the rate every two years because they need more money for PERS because they don't have enough. We can't fix that problem but we do need to come up with some kind of a solution. Randy brought this up today mainly for the healthcare. He would personally feel more comfortable having Scott Carson in there. Scott has more of a vested interest than someone in St. George. Randy said that we would actually be changing the insurance agent. He doesn't know if the Directors would have to make a motion or if that would be a management decision. Scott has come up with good ideas all along and he thinks Scott would continue to do that. Byron doesn't think that changing insurance agents would be something that would have to be acted upon. Joe said that Staff will see if the benefit package was approved by the Board. We'll look into it and come up with a solution for it. Randy asked if the other Directors could look into what other employers are doing on PERS and maybe it could be talked about at the February meeting. Hopefully we'll have a better idea of what we're looking at then.

Ryan also had a few things he wanted to bring up. He expressed his gratitude to the Board members, Staff and the constituents that put him in this position. He was also grateful for the phone calls that have come his way in congratulations and the expressions of confidence from both Staff and Board members. He looks forward to serving with his peers and representing the people in the community. He had a couple of questions for the General Manager and asked Byron if he could pitch in on this so he doesn't get himself into trouble. He asked if it's ok if he calls Lindsey and talks about Board business. Byron said yes and no. Byron just did a whole Board training over at OPD because they replaced four Board members. Byron said that he could sit down with Ryan and do that for him. Byron

explained that Ryan can call the other Board members and talk about Board business but he can't call them and discuss business and then poll them. What he should actually do is call Chairman Staton. As far as operations goes, Ryan should call Joe. Anything legal, he should call Byron. Ryan also had some suggestions for agenda items for next month. He asked who he should contact about that. Byron said that he should go thru Chairman Staton for that. If we're going to have a discussion on an issue we're suppose to put it on the agenda even if it doesn't require action. Ryan has three items he would like on either the February or the March agenda. He won't get into discussion about them right now since they're not on today's agenda.

Joe had one question for the Board. Scott was over infrastructure and capital improvements. He asked the Directors if they want Ryan to take over that area. One of the shortcomings the District has is in engineering. That's one area that Ryan really knows. Chairman Staton was comfortable with Ryan taking over that area unless someone else had a strong desire to fill it. The general consensus was to assign Ryan to Capital Improvements and Infrastructure.

**- Review Monthly Expenditures**

Chairman Staton called a closed-door session at 5:50 pm. This was seconded by Ryan Wheeler.

- **Litigation**
- **Discussion on SNWA's proposed contract modifications**

Jon Blackwell reconvened the open-door session at 6:50 pm. This was seconded by Randy Tobler.

**11. Personnel-Closed Door Session**

**12. Approval of the February 12, 2015 Board Meeting**

The general consensus was to hold the next Board meeting on February 12, 2015.

**13. Public Comment (May be limited to five minutes)**

None

**14. Adjournment**

The meeting adjourned at 6:53 p.m.