

**SPECIAL MEETING MINUTES  
MOAPA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
HELD  
THURSDAY, MAY 15, 2014**

**PRESENT:** Kenneth Staton  
Randy Tobler

Jonathan Blackwell (By Phone)  
Lindsey Dalley (By Phone)

Joe Davis  
Jeannie Poynor

Susan Rose

Vernon Robison, MV Progress  
Nancy Grimes

Mark Rouleau, ITech

**ORDER OF BUSINESS:** At 12:05 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)**

Nancy Grimes was at the meeting to find out if it would be possible for the District to change the billing due dates to the same day every month.

Jeannie Poynor explained that we try to read the meters as close as possible to the beginning of the month. Sometimes that falls on the last Wednesday of the month or the first Wednesday of the month depending on how close we can get to the first of the month. We have to send readings to the State at that time and that gives our guys out in the field time to do that at the same time. We don't have anything in our policy that says the bills have to go out on a certain day but it does say that they are due 15 days after they go out in the mail.

Joe Davis explained that we use to read four times a month. We combined that into once a month so that would make it easier for us to go to a set due date. It something we might be able to do but we will have to look into it.

Ms. Grimes thanked Joe and asked him how she should communicate with the Board. Joe said that he would walk out with her and have her give Denna her information. He let her know that it is something that would have to be approved by the Board.

**2. Approval of the Final Budget - Fiscal Year 2014-2015 (For Possible Action)**

On motion of Randy Tobler and seconded by Jon Blackwell, the Board voted 4-0 in favor to approve the final budget for FY 2014-2015.

**3. Approval to terminate the Managed IT Services contract with Anderson PC (For Possible Action)**

Chairman Staton reminded the Directors that this was talked about at the last Board meeting and everyone agreed that a change needs to be made.

On motion of Randy Tobler and seconded by Jon Blackwell, the Board voted 4-0 to terminate the IT contract with Anderson PC.

**4. Approval of the contract for Managed IT Services with ITech (For Possible Action)**

Lindsey Dalley asked if we have any problems with ITech would we will be able to cancel with them also. Mark Rouleau from ITech nodded his head.

Mark explained that they want a long term relationship with us and they appreciate the second opportunity to do that.

On motion of Randy Tobler and seconded by Lindsey Dalley, the Board voted 4-0 to accept the proposal from ITech Las Vegas in the amount of \$26,972.69 per year plus a onetime start up fee of \$2,075.21 for Managed IT Services.

**5. Public Comment**

**6. Adjournment**

The meeting adjourned at 12:15 pm.