

Vanguard pipe and they looked at the pipe we have sitting out in the yard. They asked us to send some of the samples back to them so they can look at them. Joe took them up to Valley Heights and they looked at all of the patches there. Byron is going to talk about this during the closed - door session. Progress has definitely been made on this problem. **NV Energy**- They've dropped from 31M gallons annually in 2008 to 20.5M gallons in 2012. That's an 84% decrease. It's been a steady drop. NV Energy and the CC School District are our two largest users. **Master Meter** – For the past two years we've been going back and forth with them. They know that there's an issue but they don't really know what it is. The biggest problem is that the batteries on the registers aren't communicating with the rectifier which is supposed to send the signal out. One day they say it's the battery and the next it's the capacitor. We have a 10 year free replacement on it but it requires us to pull the meter out, box it up and ship it to them. When they get them back they will pull them out, test them, then put them back in the box and send us a new one. It's usually a 4 - 6 week turn around. Since they know they have a problem and Bryan has kept pretty meticulous notes on what's been going on, they agreed to send us 192 registers. We'll pull the old ones out, put the new ones in, box up the old ones and send them back. We will call them to let them know that we've sent them back and as soon as they get them they'll send us another 192. Basically it will speed up the process by about four years. The small catch is that they're valued at \$143 each so they're sending us around \$27,000 worth of product which we're going to have here. We need to guarantee that they are going to get the bad registers back so we had to cut them a purchase order. As soon as the process is done we will cancel the purchase order. No money will actually change hands. Joe thinks this is a good way to get this problem taken care of.

4. 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.

On motion of Lindsey Dalley and seconded Jon Blackwell, the Board voted 4-0 in favor to refer the monthly expenditures to the auditors. Randy Tobler abstained.

- Litigation

Chairman Staton called a closed-door session at 4:30 pm. This was seconded by Randy Tobler.

Chairman Staton reconvened the open-door session at 5:35 pm. This was seconded by Jon Blackwell.

5. Personnel – Closed Door Session

6. Approval of the November 14, 2013 Board Meeting

The general consensus was to hold the next Board meeting on November 14, 2013 at 4 pm.

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

None

8. Adjournment

The meeting adjourned at 5:37 pm.