

**MINUTES
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
WEDNESDAY, MAY 9, 2013**

PRESENT: Kenneth Staton
Jonathan Blackwell
Randy Tobler

Joe Davis
Lon Dalley
Bryan Mortensen

Byron Mills

Lindsey Dalley
Scott Carson

Susan Rose
Jeannie Poynor

ORDER OF BUSINESS: At 4:04 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)

None

2. Approval of the Minutes of the previous meeting held April 3, 2013 (for possible action)

On motion of Randy Tobler and seconded by Scott Carson, the Board voted 4-0 in favor to approve the minutes of the previous meeting held April 3, 2013.

3. Logandale Ragnar Team – Donation – Diana Morgan (for possible action)

No one from the Logandale Ragnar Team was at the meeting to request a donation.

4. 4th of July Committee 2013 Show - Donation - Lois Hall (for possible action)

Lois Hall was at the meeting to request a donation for the 2013 4th of July Show. She explained that donations will be used to purchase fireworks. A old style Country and Rock band will be providing entertainment at the festivities and there will be free carnival games.

On motion of Ken Staton and seconded by Jon Blackwell, the Board voted 4-0 in favor to donate \$100 to the 4th of July Committee for the 2013 show.

Lindsey Dalley came in to the meeting at 4:07 pm.

5. Manager's Report

Office Manager – Jeannie Poynor explained that the budget still looks good. Revenues are at 74% and expenditures are lower than expected. We have sold three meters this year and only budgeted for one so that's good news. Cash is down a little because Staff has been purchasing inventory and doing capital projects.

Water Distribution Superintendent – Leaks – There was a couple of 1" leaks last month. One was on Cooper & Lester and was Vanguard pipe. The other was on MV Blvd & Willow. There was a 1½" leak at the old Moapa Post Office, a 2" leak at the end of Kay Geng Street and a 6" leak on Henry and Embry. **Customer Complaints** – Most were leak reports but there was one complaint about nasty tasting water after an outage. A fire hydrant was installed on the corner of Perkins and Jones. After speaking with the customer, Staff determined that the "nasty water" was actually air bubbles that made the water look milky. By the time Staff responded to the complaint, the air had worked itself out and had good CL2 residual. The line was flushed after the outage to clear the air from the lines, but sometimes a little air gets into customer lines. **Asphalt Repair** – The asphalt has been repaired on Gann and Omer Streets along with 11 asphalt repairs scattered thru out the distribution system. J & J Enterprises did the repairs and did an excellent job.

Cottonwood Project –The fire hydrants have been installed off the 12” line and Staff is crossing Cottonwood with the 8” main laterals. PSI test and CL2 is scheduled for next week. **Rhett Richins** - Rhett Richins purchased property near Gubler and Cameron and has paid for an 8” water main to be run down his utility/access easement to his property. The work will begin May 1st. The District will drop in a tee and valve, than Bobby McCormick Enterprises will run the line 300’ to the property.

Water Production Superintendent – Staff completed the Sanitary Survey items at Arrow Canyon, Baldwin, Jones and MX-6. A chlorine analyzer was also installed at the MVWD Office.

Coyote Springs is shut down because of design issues with the plant. It’s estimated to be down 3 - 4 weeks. Next Thursday Staff is going to drain the fore tank and clean it out.

Staff also repaired the chemical pumps at the Dechlor Facility and preformed weekly and monthly preventative maintenance on facilities, assets and equipment.

The large meter was changed out at the NDOT Booster Station.

There were 21 requests for data logs; 14 of them didn’t work. Master Meter is going to give us 250 meters a quarter to change out bad meters.

There was one customer service request regarding high/low psi, one for water quality, seven for leaks and two miscellaneous requests

General Manager – State Engineer – Joe and Bryan went to Carson City to meet with the State Engineer and Staff at the NV Division of Environmental Protection. We were supposed to send a report to the State Engineer telling him how we felt the Coyote Springs pump test went. Joe had decided not to submit a report since is no longer required but after meeting with the State Engineer he decided we should go ahead and submit one. We have three pending applications in Basin 220. Jay Lazaras said that we should fight to keep Basin 220 out of the ruling and Rick Felling who works in the State Engineers office agreed the District should try to make the case that Basin 220 should be treated differently. The State Engineer said that we should go ahead and submit a report but he can’t guarantee anything. **Dollar General** – Joe has been contacted by representatives of Dollar General about water availability to their proposed business on Moapa Valley Blvd. Joe proposed the option of cost sharing in a 12” waterline extension down the Blvd. He provided an aerial photo of the proposed project location. There is a 6” line on the south side of the property and a 3” on the north side. By getting the 12” line installed on the Blvd we would be able to have better fire protection from the Overton tank. There was some discussion that we would be giving them an unfair advance by sharing the costs of the 12” line. **Twin Springs** – Staff, with direction from legal counsel, incorporated the Director’s changes to the easement. It was forwarded to Dana Walsh at SNWA on April 25th for their review and comment. Jeff Johnson from SNWA called Joe today about the perpetual easement. He wanted to see what the District’s concerns are. **Vanguard Pipe** –A map of all the areas that have Vanguard pipe in them was shown to the Directors. The areas that had red lines around them were areas that need to be done and the areas that had blue around them have already been done. Byron hopes that they will just cut us a check once they see that we have Vanguard pipe all over our service territory which is huge.

6. 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 Jon Blackwell and seconded Lindsey Dalley, 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 5:05 pm. This was seconded by Jon Blackwell.

Chairman Staton reconvened the open-door session at 5:25 pm. This was seconded by Jon Blackwell.

11. Personnel – Closed Door Session

12. Approval of the May 16, 2013 Board Meeting

The general consensus was to hold the special Board meeting to approve the final budget on May 16, 2013 at 12 pm.

12. Approval of the June 13, 2013 Board Meeting

The general consensus was to hold the next regular Board meeting on June 13, 2013.

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

None

14. Adjournment

The meeting adjourned at 5:30 pm.