

**NOTICE**  
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, September 10, 2009

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

POSTING LOCATIONS: Moapa Post Office, Logandale Post Office, Overton Post Office, Moapa Valley Federal Credit Union, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson.

AGENDA

- 1) Approval of the Minutes of the previous meeting held August 13 , 2009 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) Moapa Valley Youth Football – Donation – Richard Mulcock (Action Item)
- 4) Approve service contracts with Energy Labs for compliance testing for cost of \$4,040 and Silver State Laboratory for coliform testing for a cost of \$3,500. (Action Item)
- 5) Approve contract with Iceberg Air Conditioning for the replacement of two air conditioning / heating units for a cost of 9,600. (Action Item)
- 6) Approve the payment of \$74,508.11 to OPD#5 for the upgrade of electrical service at the intermediate booster station. (Action Item)
- 7) Manager's Report
  - Senior Accountant
  - Water Production Superintendent
  - Water Distribution Superintendent
  - General Manager
- 8) Ratify payment of August Expenditures
- 9) Director's Preference
- 10) Personnel-Closed Door Session
- 11) Approval of the October 8, 2009 Board meeting
- 12) Adjournment

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Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Susan Rose at (702) 397-6893 in advance so that arrangements may be conveniently made.