

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, AUGUST 28, 2018 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Mackenzie Musselman, Clerk
Robert Spivey, Jr., Member

Members Absent: Craig Barber, Vice Chair

Also Present: Pearl Olmedo, Town Manager
Darrick Brown, Utility Operator

Citizens Present: Emily Lushenko
Gary Svoboda



CALL MEETING TO ORDER

James Swigart called the meeting to order at approximately 4:30 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Craig Barber is excused and unavailable for Town Board Meetings until October 22, 2018.

Town Board Vacancy, Member position is open until filled.

FOR POSSIBLE ACTION: APPROVAL OF THE AUGUST 28, 2018 AGENDA

Mackenzie Musselman motioned, Robert Spivey, Jr. seconded. Motion passed 3-0. August 28, 2018 agenda is approved as written.

DISCUSSION ONLY: UPDATE ON WATER, SEWER, AND SERVICE CHARGE RATE INCREASE FOR ROUND MOUNTAIN PUBLIC UTILITIES – THIS IS TO DISCUSS RATE INCREASES FOR ROUND MOUNTAIN PUBLIC UTILITIES AND GATHER INPUT FROM THE PUBLIC

Last rate increase was 2010. Discussing a \$7.50 total increase on the base tier of 0 – 12,000 gallons. Increase will be to service charge: \$1 to \$4.75 and sewer charge: \$14 to \$17.75. Flat rate for commercial water use: \$20 to \$23.75. Adding a \$100 tamper fee and updating and adopting into ordinances. FYI about potential rate increase running on Facebook and in Valley View. Public Notice will be posted in Town buildings and posted in Valley View when update is on agenda to approve. Sewer plant cost over \$1 million, rate increase will help cover any new repairs and maintenance of expensive utility equipment.

Lumos & Associates is updating operating manuals. No updates from the State recently about Town's compliance of operating procedures. Joe Westerlund has implemented updating all manuals from new system. Utility Operator is testing September 13th for water operator certificates. He attended classes last week to help prepare him. Sewer test is more in depth. Nevada Rural Water Association has come down to assist him. Apprentice time is fulfilled by working with Ryan from Nevada Rural Water Association. Currently paying contractor to be our Water and Sewer Operator of Record, at a rate of \$2,000 a month. He does the testing and ensures equipment runs properly.

FOR POSSIBLE ACTION: APPROVAL OF AUGUST 14, 2018 REGULAR MEETING MINUTES

Musselman likes the new format of summarized minutes.

Olmedo noted seven errors were fixed and the corrected version is in their packets.

Musselman motioned, Spivey seconded. Motion passed 3-0. August 14, 2018 regular meeting minutes are approved.

FOR POSSIBLE ACTION: REVIEW SCADA SYSTEM QUOTES AND POSSIBLE DECISION TO APPROVE

Tabled until Utility Operator arrives.

Two quotes: Ken Morgan and Sierra Controls LLC. Joe Westerlund wants to talk to the companies and see what the differences are.

Ken Morgan quote: \$81,8672. Sierra Controls quote \$94,830.

State has no deadline for this system; Board wants Westerlund's opinion and feedback before deciding.

Chairman wants to put this back on the next agenda.

FOR POSSIBLE ACTION: DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO APPROVE, AMEND AND APPROVE DRAFT RESOLUTION TO RETURN FUEL TAX MONIES TO NYE COUNTY HELD IN TOWN OF ROUND MOUNTAIN'S GENERAL FUND

Tabled action item. Discussion only in Correspondence.

DISCUSSION ONLY: CORRESPONDENCE, AWARDS, DEPARTMENT UPDATES, AND ANNOUNCEMENTS

1. Tonopah Town Board meeting agenda for 8/22/18.
2. Tonopah Library Board of Trustees meeting agenda for 8/22/18.

Water rate study in progress, will be discussed at every meeting until it is decided and approved. Looking for public comment.

Meeting minutes were completed in 1.5 hours by Administrative Aide.

Administrative Aide job posting will close August 31, 2018 by 5:00 p.m.

Two more positions will be posted: Custodian and Maintenance Worker, dates are to be decided.

Maintenance will start Electrum Drive road repair next Tuesday, September 4, 2018. Road will be closed on Electrum from Hadley Circle to Simpson Center. Community will be notified to use alternate routes.

Received construction company information on Robert Bishop Asphalt Paving, they are to provide quote on Hadley Subdivision Roads.

Spivey asked if alternative paving has been looked into, such as plastic.

Swigart says Bishop Asphalt has a long history and reputation. He would like to see how far Bishop Asphalt can spread the Town's available road fund balance of \$360,000 and then bargain with the County for the fuel tax money. Board Members are invited to tour with Bishop Asphalt while he does his estimate.

Olmedo would like to get on a yearly maintenance schedule with a contractor and avoid large reconstruction costs in the future.

Parcel map for old Town Manager lot is signed off and went back with Kevin Haskew to be delivered to the Planning Department. After it is signed it will go to BOCC to be finalized.

Generator will be delivered first week of November. Electrical Contractor will be on site.

Youth Soccer started Monday. Four games, Sept 8th is home, Sept 15th in Eureka, Sept 22nd in Tonopah, Sept 29th is home. K-3rd grade practice Mondays and Wednesdays 4-5 p.m. 4-5th grade Tuesdays and Thursdays 4-5 p.m. Basketball will be next youth sport.

Pool will be closing August 31st and is a free swim, then closed until next season. Swimming Lessons were completely booked all season. Only closed a few times for problems with the heater, it is now fixed.

Mike Klein has been contacted to attend Town Board meeting.

Utility company has reached out to InHance small business company about debit/credit card reader. Waiting on cost break down from company.

Town Manager and Administrative Supervisor will be attending POOL/Pact Human Resources Training Seminar September 13-14th.

FOR POSSIBLE ACTION: REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN

Musselman motioned, Spivey seconded. Motion passed 3-0. Invoices for the Town of Round Mountain are approved.

DISCUSSION ONLY: UPDATE ON STATUS OF SMOKY VALLEY AMBULANCE SERVICE

Meeting in Beatty on August 31st for Coordinators and Fire. Updates will be shared, intent of meeting is unknown.

Personnel to be on call may not be available which will put the ambulance out of service. Olmedo is to be added to notification list of ambulance status.

Tonopah has EMR classes running right now. Dates for EMR in Round Mountain are TBD based on number of people interested. It is a four-day class.

GENERAL PUBLIC COMMENT

Town Manager was notified of a nuisance complaint, a residence on Willow St. Olmedo would like to adopt an ordinance and being able to treat problems locally before sending to County Authority.

Update on Mahogany nuisance: County said majority was cleaned, large debris and items were hauled away but, windows are not boarded up, trailer is still there and so is the RV, status of roof is unknown if it has been secured.

Gary Svoboda asked what is SCADA system, Utility Operator explained it is a remote electronic notification system on tank levels, how much water is being pumped, how much is being pumped through sewer, notification if power goes out.

ADJOURN MEETING

Musselman motioned to adjourn the meeting at approximately 5:20 p.m. Spivey seconded. Motion passed 3-0. Meeting adjourned.