

**ROUND MOUNTAIN TOWN BOARD
SPECIAL MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, JANUARY 17, 2017 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Wes Hubred, Clerk
Roger Morones, Member
Liandra Dutton, Member

Members Absent: Lisa Davila, Vice Chair

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Tini Mittelstadt, Administrative Aide
Mitch Mittelstadt, Maintenance Foreman

Citizens Present: Ronald A. Jacoboni
Lisa Schwarz
Pearlene Nockideneh



CALL MEETING TO ORDER

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)

None.

ELECTION OF ROUND MOUNTAIN TOWN BOARD OFFICERS FOR THE YEAR 2017

Swigart asked Pearl, what does this consist of, how long is the term and is this for like going for the chair, vice chair? What does this consist of?

Olmedo answered, you will be voting on the Chair, Vice Chair and the Clerk. Historically they have done it every single year at the first meeting in January. This is your first meeting so that is what we would be voting on.

Swigart asked so first we would be voting on the Chair?

Olmedo answered yes. The Chair would be first, so you call for nominations for the Chair, once you vote on that position you would move on to the Vice Chair, call for nominations on that, vote, and once that action is complete, move on to the Town Clerk.

Morones nominated Swigart for Chair. Dutton seconded the nomination of Swigart.

ACTION: Morones motioned to elect James Swigart as Chair. Dutton seconded the motion; the motion passed 4-0.

Morones asked Olmedo, so in essence you run it, because theoretically there is no Chairman. So now Swigart is Chairman.

Olmedo replies, so now I can hand it off to Swigart.

The Board asked do we do ballots, or open voting?

Olmedo answered open voting.

Swigart nominated Morones as Vice Chair. Dutton seconded the nomination of Morones.

Hubred nominated Davila as Vice Chair. There was no second to the nomination.

ACTION: Swigart motioned to elect Roger Morones as Vice Chair. Dutton seconded the motion; the motion passed 3-1.

Dutton nominated Hubred as Clerk. Morones seconded the nomination of Hubred.

ACTION: Dutton motioned to elect Wesley Hubred as Town Clerk. Morones seconded the motion; the motion passed 4-0.

Olmedo states for the year 2017 we have James Swigart as our Chair, congratulations; Roger Morones as our Vice Chair, congratulations; and Wes Hubred as our Town Clerk, congratulations.

Swigart stated what we want to do, is make the Town better. We want to reduce the cost and make sure that it is efficient, and that we have the right people in the right places. Support Pearl and the Town and the Fire Department and everything that goes with it, as much as we can. Make this Town. Over the years there has been a lot accomplished over the years. The building we are sitting in, right next door, there is another one. You look around, the pool and as a Board working together we can accomplish those kinds of things. That is what I would like to see with us, all heading in the same direction.

Dutton asked are there responsibilities to the Chair, Vice Chair and Clerk, outside of the meetings, or is it just to lead the meetings. I am just curious.

Olmedo answered, this is my understanding of it, and if I am incorrect on it, I will let you know, but within the meeting you have got the Chair person, who is going to run the meeting and pretty much keep everything on track as far as the agenda items are concerned. In the event he was absent, the Vice Chair will take on his role in his absence, conduct the meetings and making sure we are sticking to the agenda. In the event that both of them are absent, then it is the Clerk's responsibility to take over. Outside of the Board meeting, your Chair would be our go to person, essentially my go to person or the staff's go to person. Once he is made aware and the contact has been made between us two, then we will say, do you need me to filter down the information to the rest. That is pretty much what I have been doing, you know, making him aware, letting him be alerted to the things going on, and then reach out to you all individually.

Swigart stated the Board is not just one individual; it is all of us working together. We are not going to make any decisions unless it is as a group.

APPROVAL OF JANUARY 17, 2017 AGENDA

Hubred asked if there are any changes?

Olmedo answered I have no changes.

ACTION: Hubred motioned to approve the January 17, 2017 agenda. Morones seconded the motion; motion passed 4-0.

READING, CORRECTION, AND APPROVAL OF THE DECEMBER 13, 2016, DECEMBER 27, 2016, DECEMBER 28, 2016, AND JANUARY 10, 2017 MEETING MINUTES

After some discussion the Board said they had not been able to go through all the meeting minutes.

ACTION: Hubred motioned to approve the December 13, 2016 and January 10, 2017 minutes as read and to table the December 27, 2016 and December 28, 2016 minutes. Morones seconded the motion; motion passed 4-0.

DISCUSSION AND DECISION TO APPROVE TAHOE POOL & SPA CONSTRUCTION INC. CHANGE ORDER IN THE AMOUNT OF \$35,209.00

Olmedo stated you have that change order as part of your packet and it was received the last meeting in December. Has everyone had a chance to take a look at it? We have Ron Jacoboni in attendance if you have any questions.

Morones asked first if you could let us know where you are at and what you found, with the change order. I don't know if you guys have looked. I am just going to say before you get started I have had the opportunity to relook at the actual bid. I don't know if you guys have taken the time, but these items on the change order, and I would love to hear what you have found, were addressed in the original bid. They weren't part of the original bid, but we failed to recognize and see the alternates to that. It was apparent after I relooked at the original bid that these items were not left out. So keep that in mind. These were add alternates. I think if we had looked at it at that time, we probably should have had a separate vote to see what added alternates we would have wanted. In a typical construction world we would have taken another vote, which alternates we would have approved and which we wouldn't have, had we have known what was involved in the project. I would just like the Board to know, whatever he is about to say or what he found, understand that these things weren't missed originally. The numbers coincide with exactly with what you have with the add alternates.

Swigart responded going down there with Mitch and Pearl and looking at the tile, the tile was the main problem to cause the extra work, correct?

Ronald A Jacoboni with Tahoe Pool & Spa answered the initial assessment of the pool, I don't remember when it was, before we submitted the entire bid last year, the water line tile didn't seem it was all that bad. Once I started the work this last year, last month, we got a better look at it. When we came down for the initial look there was still water in the pool, it looked like it was sound. Upon further assessment, you have some hollow pieces; you have some hairline cracks in the tile that are going to eventually get worse. The tile is the original tile from when the pool was installed and it has reached the 30 or 40 year mark, which is the most you are probably going to get out of the type of tile you have in there especially with an indoor facility. If it were not indoors you would be looking at probably 20 years for the tile. With that said, it is the best time to do it now just because of the type of work we are doing with all the plaster on the entire pool, it would save you money now,

rather than doing it in the future after the initial large amounts of work are done. If you let it go, probably in the next 3 to 5 years you will have more issues with the tile, where it becomes a hazard for people to use the pool.

Swigart asked Mitch if this is what he recommends also.

M. Mittelstadt answered yes, I do. If you go through all this work you might as well spend the money and have it done right so you don't have to go back in 2 to 5 years.

Morones responded I don't want to revisit something we have already fixed, given our history we need to fix things correctly. Again, good job on the thorough bid, we should have recognize the add alternates, and probably at that point would have wanted a little more information about those tiles and how bad they were, but I am not sure if someone said at one point, we may be able to reuse some of the tiles.

Jacoboni responded, initially before we even started work, that is what I was thinking, but I was going to give you a price just so you knew what it was going to cost. I thought you could get by with it, but upon further assessment I don't think you should go any longer.

Olmedo stated that initial assessment was done last year April of 2016. It has been quite some time, the pool has been neglected.

Morones asked Jacoboni where they are at in the schedule, are you close? What do you expect the completion to be, given, how does this impact that?

Jacoboni answered that will increase the work schedule by another 15 to 20 days to do all those items on there, at the most. Where we are at with completion, we should have your equipment probably within the next two to three weeks. What I would like to do, if any of this gets approved is get this stuff done, once your equipment comes in, make another trip to install the filter and the pump and then all we have to do is plaster. So the answer to your question is we are probably going to be another 30 days on completion.

Dutton asked where are we budget wise, will this work?

Olmedo answered, it will work, the initial was about 132, we had more budgeted in it, we had a total of 170.

Morones replied if you look at the original bid it comes in at 169.

Swigart asked what the guarantee of this work is, is it going to last 20 years?

Jacoboni answered our workmanship is always guaranteed for one year, but we have been around since 1976, and we have always come back if there is an issue, even if it is after the one year mark.

Morones replied I don't know this gentlemen but he is correct. I don't know if you have looked at the State Contractors Board or the licenses or the Better Business Bureau, after the change order I went through the whole gamut, I don't think it should be a concern.

Olmedo responded that the Town of Tonopah is pleased with the outcome of their pool, they are very happy.

ACTION: Morones motioned to approve the change order as written for items 1 through 6 in the amount of \$35,209. Dutton seconded the motion; the motion passed 4-0.

The Board was concerned if the pool would be able to be open by April. Jacoboni assured them it would be ready before April. Jacoboni asked if he could have a signed change order.

Olmedo said if he wanted it today she could, or she could email it.

Jacoboni said he will wait and get it at the end of the meeting.

Olmedo encouraged the Board to go look at the pool and see what it looks like at this point and how much work has been done.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES

Olmedo states that there are 6 items on your list today.

1. Tonopah Library Board of Trustees Meeting Agenda for 1/11/17 received on 1/5/17
2. Tonopah Town Board Meeting Agenda for 1/11/17 received on 1/5/17
3. Tonopah Town Board Public Hearing agenda for 1/12/17 received on 1/5/17
4. Letter from the Nevada Division of Environmental Protection received on 1/6/17 Re: Administrator Order on Consent (AOC)- Round Mountain Public Utilities Discharge Permit #NS0087032 dated 1/4/17
5. Kingston Town Water Office presents Board Training for 1/18/17 received 1/10/17
6. Gmail from Lorina Dellinger regarding Open Meeting Law Training email received 1/13/17

Olmedo stated that # 4, Mr. Maez at the State received our as built drawings for the completion of the pond relining project. This fully satisfies part 3 of the AOC and he closed that portion of the AOC. They will be monitoring the nitrate levels through September 2017. Do you have any question on this?

Swigart asked how often the samples are sent in.

Olmedo answered they are sent on a monthly basis.

Swigart asked what if it is high?

Olmedo answered, they will notify our operator and let him know, and then we continue to monitor. If we receive a report that it is above the 10 marker, then he will submit another sample to see if there have been any changes. Right now, we are between 10 and 11.

Dutton replied so it has come down a little bit, last time I talked to Josh, it was 12.

Olmedo answered yes it was, so it has come down a little, and that is with no aeration in the sewer ponds. We are hoping once the aeration is installed and ready to go, we are hoping that number drops significantly.

Swigart asked if it was the weather that is hindering completion.

Olmedo answered that weather is not cooperating with the timeline of our project. The ponds are frozen over, the ground is frozen, the piping is too cold to straighten and install. Olmedo continued that the Kingston Town Water Office presents Board Training, it's basically going over the training that the Board had done with Pool/Pact. And if the Board wanted to go, there was a notice of possible quorum posted and the same with the Open Meeting Law Training. Olmedo stated that we are running into a few water issues, last week we had a report Thursday about 3 in the morning that there was a major water break up in old Round Mountain. I don't know if you saw that on social media or not, but it nearly drained our tank, I don't know who called, whoever it was, he was a good Samaritan, and let us know that he had real low water pressure and suspected a water leak. He actually took the time to drive around Old Town and found the leak for us. We also had a water main break in the RV Park. Again, whenever someone comes into the office to sign up for water. We let everybody know, please do not get into the meter boxes, that would be the reason for the break, I don't know if someone came home to a frozen trailer, I am not positive, we can only assume they messed with it.

M. Mittelstadt replied, if I can interrupt here, we found when we pulled it out, he may have been in the meter box shutting his water off to replace his hose, but we found that the nipple attached to the meter loop had rusted through, so it was just a matter of time before it would have broken with any kind of physical help.

Olmedo responded so if you could just get the word out there, don't get in the meter box. I want to say thank you to the staff that was involved in the snow clean up last week. I was out of town on a family emergency and I got a call that evening, on my way home, that Hadley was receiving quite a bit of snow. So thank you to staff that went out that evening and cleared the roads and salt sanded for us and the people that went to work at 5:30 that morning.

Morones replied yes, I wanted to bring that up too, that was a heck of a hit we took and it came quick, and the roads in the morning were great. Doing the school parking lot, was that somebody just taking it upon themselves?

Olmedo answered that was a courtesy on our end.

Morones responded that was a great courtesy, because they had a couple games going on that weekend too. You have teams coming from different towns coming out this way. That was well done.

Dutton asked are we using a new truck? Did we get a new snow plow truck?

Olmedo answered no, the portion that hooks on is what is new, the plow.

T. Mittelstadt stated not the plow on the big truck; it is the plow that attaches to Mitch's truck that is in the shop. That is the plow that is new.

Dutton responds I am just glad we have a truck that is functioning and that they were on it.

Morones replied that the next challenge is going to be to get Nye County here to fix all the pot holes.

Olmedo responded we are working on that, yes so hopefully we will have some good news on that. I also wanted to let you know, our project engineer Mike Hardy from Lumos and Associates sent an email to look into applying for a state revolving fund loan. Apparently the State has received an influx of grant monies; he thought it would be something we could look into as far as installing the other portion of the project that we have been putting on hold, and that is installing the grinder and screen system.

Dutton asked if that would be a loan or a grant.

Olmedo answered that would be a loan, we would have to pay back monies towards it. I will send you the information. I haven't had a chance to take a look at it myself, so I want you to think about that, with that we can also do some upgrades that the water company really needs. Before Sweeney retired, we had the water tanks looked at, we had scuba divers actually dive in and look at them. There is patch work that will definitely need to be done in the future. We are coming up on the deadline, mid-February, let me know if it is something we would like to go in on. I will reach out to the auditor and let him know, and see if it is something that would be beneficial for us to utilize.

Swigart stated that the NDT guys, they do a lot of tanks, they have all the instrumentation that can measure the thickness and they can do it from the outside. I bet if you asked Mr. Hendricks, he might loan those guys out to do some Non Destructive Testing checks on the tanks.

Olmedo let the Board know that the door lock system to the gym is having problems and not working at this time. Also from February 6 to 17, the community center will be closed, the walls will be getting painted and the floors waxed.

PERSONNEL ACTIONS A. DISCUSSION AND DECISION TO ADVERTISE TO HIRE FOR RECREATION DIRECTOR

Olmedo explains that this agenda item was on the December 27, 2016 meeting agenda. There were only three Board Members present that night and the voting was 2-1 and at that time I did not catch it. The vote has to be a 3-0, because we are a 5 member board. Any time you have a quorum of 3 it has to be a unanimous vote, otherwise it does not pass. Once I found that out the next business day, I did not post the job through the newspaper, so that is why it is not on this agenda as a corrected item, because I did not post anything. I put it back on the agenda in hope of posting the position. If you have any questions, it is for the Recreation Director and I would like to hire for full time.

Swigart replies we have already looked at the description, and we have already decided what it is going to pay, so all we have to do is approve to advertise for the position.

ACTION: Morones motioned to approve to post for the Recreation Director at \$19.23 an hour. Dutton seconded motion; the motion passed 4-0.

REVIEW AND APPROVE VOUCHERS

Dutton asked what the Peppermill Café in Wendover was for, and gas in Wells.

Olmedo answered that is when the burn trailer had to be transported back to Wendover. It makes it rounds from Pahrump thru Nye County and it was dropped off to us for the last fire department training and then we drop it off.

Dutton asked what is it.

Olmedo answered it is a burn trailer, Swigart do you want to elaborate on that.

Swigart replies it is a trailer that is designed to simulate live fire. It is a pretty large trailer that has 3 compartments and different stories that you have to access with your fire hoses and CBAs. It is real good training to see how your teams are going to react to live fire.

ACTION: Morones motioned to approve the vouchers as read. Swigart seconded motion; the motion passed 4-0.

GENERAL PUBLIC COMMENT (SECOND)

None.

ADJOURN MEETING

Morones motioned to adjourn the meeting at approximately 5:22 p.m. Hubred seconded the motion; the motion passed 4-0.