

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, JULY 11, 2017 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Liandra Dutton, Clerk
Lisa Davila, Member

Members Absent: Roger Morones, Vice Chair

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Anna Berg, Recreation Director

Citizens Present: Pearlene Nockideneh David Hendriks
Sara Sweeney Polly Alstatt



CALL MEETING TO ORDER

James Swigart: So it's 4:30 p.m. let's get started. My name is Jim Swigart I am the chair.

Liandra Dutton: Liandra Dutton, clerk.

Lisa Davila: Lisa Davila, member.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

Pearl Olmedo: I just want to note that Roger Morones, vice chair, notified our office on July 4th that he would not be able to attend today.

GENERAL PUBLIC COMMENT (FIRST)

None

APPROVAL OF JULY 11, 2017 AGENDA

Olmedo: Request to table number 5 and 6 please.

Dutton: I was going to say I didn't see the minutes in here, right?

Olmedo: Right.

Dutton: Ok.

Swigart: Anything else?

Olmedo: No other changes.

Dutton moved to approve the July 11, 2017 agenda with tabling items 5 and 6. Davila seconded the motion; motion passed 3-0.

READING, CORRECTION, AND APPROVAL OF THE JUNE 6, 2017 MEETING MINUTES

Item tabled.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO AMEND AND RENEW VOLUNTEER FIRE CHIEF'S EMPLOYMENT CONTRACT

Item tabled.

CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AD DEPARTMENT UPDATES

Olmedo: You have got 10 items on you correspondence list tonight.

1. Nevada Division of Environmental Protection – Notice of Decision for Water Pollution Control Permit Number NEV0087052, letter dated 6/22/17.
2. Office of the County Manager Administration Department – Open Meeting Law and Ethics Training, letter dated 6/26/17.
3. Board Application received from Sara Sweeney.
4. Board Application received from Andrew Swazey.
5. Board of County Commissioners Chairman Dan Schinhofen – Calvada Eye Landscaping Project, letter dated July 3, 2017.
6. Board Application received from Jessica Musselman.
7. Board Application received from Tyfini Brown.
8. Tonopah Town Board Meeting Agenda for 7/12/17.
9. Tonopah Library Board of Trustees Meeting Agenda for 7/12/17.
10. Nye County agenda information form for 8/1/17.

Item 1 is in regards to the Round Mountain Gold Corporation Smoky Valley Common Operation. Just a side note it was effective July 7th. Item 2, please note that there are training dates for Wednesday July 19th at 8:30 am; it just talks about pursuant mandates made by Nye County Board of County Commissioners at its June 6, 2017 regular meeting. All public body members are required to attend Open Meeting Law and Ethics Training once within the first year of being appointed and every even numbered year thereafter. Item 5, he is just requesting items, if we have it, from Round Mountain area. I don't know if you all have had a chance to take a look at this letter, but they are planning to erect a monument in Pahrump with items from each town within Nye County, so ours is mining. I know the Town of Round Mountain doesn't have anything. I was thinking my idea was reaching out to RMGC to see if they could, if they had anything in their bone yard, mining cart, just anything. But he is asking all board members to donate to their cause, or if we know of someone that could build a heard frame towards this project. Item 10, we are on the Nye County agenda for August 1st regarding the vacant position, due to the resignation of Wesley Hubred. Do you guys have any questions? I do want to report one of the monitoring wells the levels that we have been talking about, essentially we are supposed to be 1 to 10, and we have been reporting 11 at monitoring well 4, and that is the reason we had to go through this aeration project, the sewer ponds. That one came down to a 10, so that is good news. One of the new monitoring wells that we input is currently at 11, so.

Dutton: How do we get that down?

Olmedo: You know they're, the Nevada Rural Water associate that comes out to check on our stuff on a monthly basis is confident that those levels should get below 10. So we just have to be patient and continue to take samples.

Davila: Why does he think that they are high?

Olmedo: We don't know, we don't know, I mean it could be a combination of perhaps the fertilization of the golf course, but that is unfounded. We can't determine what it is. We thought it had something to do with the monitoring wells being so close to the ponds you know, we don't know.

Davila: Thank you.

Olmedo: So just keep patience to it, he hopes that it will keep dropping.

Dutton: Are we on a deadline for that? I thought that was August-September.

Olmedo: September 30th. We requested an extension to continue monitoring those wells and haven't heard anything back. So I will double check on that seeing as how September 30th is a few months away.

Swigart: Well odor wise, I have noticed a big improvement. Have you guys?

Dutton: You are a lot closer to those than we are.

Olmedo: It is a lot.

Swigart: At the golf course, the aerators last year at this time, if you got wind out of the north it was horrible.

Dutton: And the heat in general.

Olmedo: Other than that, the 4th of July parade and the festivity's that went on, I would just like to say kudos to the Town, Cashman, Round Mountain Gold Corporation. I thought it went without a hitch. It was well orchestrated and.

Dutton: And our firefighters.

Olmedo: And the firemen yes, the firefighters, there was only 5 brush fires you know, if you noticed there was a couple of pauses during the show.

Dutton: Oh, is that what those were?

Olmedo: Yes, that is what those were.

Swigart: It was.

Olmedo: So from a spectator point of view, did everybody enjoy the show?

Sarah Sweeney: It was really nice.

Dutton: It was good.

Davila: Well between the white park and the Towns, it was kind of.

Olmedo: You got duel didn't you?

Davila: There was so many people at the White Park this year it was, I couldn't believe how many people were there.

S. Sweeney: Yeah, I originally thought that was the beginning of the show. I thought oh they must have changed it.

Anna Berg: I did too. I thought the same thing.

Olmedo: Well same thing because right at that empty field there at Hadley Circle they set off pretty big ones, I thought. I thought sitting from my house I was thinking is that ours, I am not sure.

Dutton: Are they legal or illegal in Nye County, I get different answers every time?

Davila: If you read the NRS it is hard decipher because they say that there is really nothing to indicate that there is like, they don't use the terminology illegal. So that is how they are getting away with it, because the police do go over there all the time. They were over there this year too but I mean they really can't, I have something that bit my arm, just having to say that.

Dutton: Yeah that was my only concern because I know a couple of years ago the sheriffs were going around and shutting it down.

Olmedo: They were I want to say at least one that received a ticket. So I don't know, I guess it depends on the ones that are on patrol.

Swigart: It is Nye County, they are illegal, but everybody does it, so how are they going to enforce it.

Dutton: Right. No I thought it was great.

Olmedo: I have got the Rec Director here to give a quick update on the pool and recreation.

Berg: Right now the pool is going pretty smoothly, the lifeguards are doing a really good job. It took them a little while to get in the swing of things, they are starting to not have to call me so often with every question in the book, but they have done a very good job as far as, just being responsible and watching out for our kids. We have done 42 kids for swimming lesson so far this year. We have between 5 and 12 women coming for aerobics in the morning, and lap swimmers in the morning and the afternoon. Right now it is a little bit slow, but we have a family swim in the evening for if you want to come with your family. It is just for an hour but I mean you know kind of depending on who is off and who isn't off, we have had quite a few of families that have come down and swim. It is just kind of quiet and nice just with your family.

Davila: What time is that at?

Berg: 6 to 7, we are still here to do summer program if any kids show up and want to do something, we made ice cream, they played different sports in the gym kick ball, prison ball, basketball. I almost died playing basketball with the kids, but we played some basketball with the kids. We made some slime which was fun. I really want to go up Broad canyon, if anyone wants to go call me.

Sweeney: What day is your program?

Berg: We do it on Tuesdays and Wednesdays at 1:30, so we will meet here and then we kind of decide what we want to do from what the kids. I let the kids kind of get an input on what they would like to do. We have done tie-dyed shirts in the past, we painted rocks, we did arts and crafts.

Sweeney: Is there an age limit on it?

Berg: We start at age 7, if we do too much younger than it is hard to keep them on task, so we go to about 4 or 4:30, sometimes it goes longer, sometimes shorter. A couple times we have done slip and slide out on the baseball field. We played water balloon baseball. The kids like the hunting for lizards not my favorite thing but we do it anyway. We went to the museum in Tonopah and have gone to the museum down here. We would like to go to the Mining Park. And then soccer, we are gearing up to get soccer going again when school starts. Generally our elementary school basketball, we are going to try to do, it is sometimes hard to get some of these programs up and going, but we are going to try to do elementary volleyball again. We did it a couple of years, but we have so many other things going during the spring, it is hard to get baseball players coming or there are so many things going on and we try not to conflict with our other groups. Right now everything is running pretty well. Hopefully we will be able to get a new gym floor, I have talked to several companies and they have some really good ideas for something different from what we have in there now, a little more cushion maybe. And I have been looking for grants for the gym floor, maybe roofing the swimming pool because we are coming up on our life span on our swimming pool roof on it, I think it is 20 25 years, it has been there quite a while now. And then the air conditioning in the racquetball courts and the cardio room, trying to look for grants for both of those. I think I have a grant for possibly doing the roads through the USDA or somebody like that, but I am going to have to have one of you guys look at it with me, so hopefully we will be able to get some of this stuff done.

Dutton: I think grants are the way to go.

Berg: Yeah I mean if you can be very persuasive then yeah, it is out there you just have to be persuasive and you know, put in for everything you can so that we can try to get more money.

Dutton: How was your turn out for the 4th of July at the pool?

Berg: You know what, we only had 15, but it was the first year. I had a couple of ideas that maybe open next year right after the parade, because there is kind of that dead area when people are getting done with the parade and getting over to the park and there is kind of like a limbo area there. Maybe opening the pool earlier and staying open a couple hours. Then they kind of take a break and then go back to the park and the parents are still there. I didn't want to have to be open too late, because parents are leaving the park and getting ready for the fireworks. Just kind of feeling it out, what would be the best time to be open during the day, not too early not too late. Maybe that limbo time would be good. Next year I am thinking we may want to do some games or diving for prizes or something you know. Just kind of have to see what it is out there and then putting it in the flyer, now that we know that we will have some kids. Maybe if we put it in, advertise it in the flyer maybe we will have some more.

Dutton: I was going to say, I think advertising is probably where we are lacking in that department. I think I have only seen maybe an advertisement for the summer games, I mean the summer activities that you have, maybe once and I know you would probably get a lot of kids if it was out there more.

Berg: It is kind of, so with the, we did the summer program right when the open swim is also for the swimming pool so pulling kids from the pool and you know it is kind of, sometimes when we are here doing our summer program and it is really hot we take a break and go to the pool also, just because it is, you get and sometime

when we get over there and kids are like, what are you guys doing, so then you get more kids also that way, but yeah it is, I agree I think that we need probably advertise more.

Dutton: Yeah.

Swigart: So no problems with the upgrades with the pool, the filtration system?

Berg: Actually the filtration is really good. The health inspector just came yesterday and our turnover rate and flow rate and everything for our pool is really good. Our, the baby pool is really hard to monitor, to keep it regulated because it is such a small body of water, chemicals dissipate really fast, it is warm, hardly any water, so the chemicals don't stay regulated as well as the big pool. The big pool stays regulated 2 or 3 days at a time, and it doesn't change at all, the baby pool can change within the hour so we are trying to right now, look at a system that turns the pumps, that reads it and turns the pumps on and off themselves, just so that it keeps it regulated more often, closer during the day, so that we don't have to. Because I know that we have had a couple times that we have had to close because, and this isn't just the kids, it could be any of them even the adults, leave the chlorine pump on too long or leave the acid pump on too long, or forget to turn them on and just the levels fall to no chlorine or no acid in the pool at all, so you know, maybe regulating it would be much easier for us to keep it from being closed. But I mean it is good. Our contractor is going to have to come back out when we close, because when he put in the lane line connectors, he said it had some electrolysis or some sort of something happened with the water and the metal and it made a black mark around the edge of the cups and I sent him pictures and he said he would come back out and replace those, I mean and at no cost to us because it is something, his mistake. That's it.

Swigart: Anything else? Last time Josh was looking for a chlorine pump was he successful for the water system?

Olmedo: That is the filtration that is the system she is talking about, so they have been working together to upgrade that filtration system.

Swigart: Anything else?

DISCUSSION AND POSSIBLE DECISION TO SEND RECOMMENDATION TO NYE COUNTY BOARD OF COUNTY COMMISSSIONER'S FOR THE ROUND MOUNTAIN TOWN BOARD VACANT POSITON

Swigart: It looks like we have 4, 4 applicants and the final decision is by the County Commissioner's correct Pearl?

Olmedo: The final decision County Commissioner, yes, however as a Board you guys can send up a recommendation.

Davila: So when did we start doing that? Because we have never done that.

Swigart: I think we have.

Davila: I don't remember doing it.

Olmedo: Normally we haven't in the past, but now we are trying to formalize the process where the discussion takes place here.

Dutton: I would be more comfortable if we were to individually maybe talk to a board of county commissioner and just give our own opinion, I don't know if this is the correct forum to say this is who we prefer, that is my opinion.

David Hendriks: Is it appropriate to ask who the 4 applicants are?

Olmedo: Oh yes, it is in the correspondence list, Sarah Sweeney, Andrew Swazey, Jessica Musselmen, and Tyfini Brown.

Swigart: Well I think that we can talk, talk about it I mean. We don't have to, I mean.

Olmedo: Would you rather wait until we have a full quorum?

Davila: I kind of have to agree with Liandra on this, since I have been sitting on the Board we haven't done it, I am sure that you said it informally and I wasn't privy to that, but I am sure that we have different recommendations. I can almost guarantee that we have different, and I think that it should be the individuals responsibility to contact the Board of Nye County Commissioners and say this is who I would like to see in there, but.

Dutton: I don't know if we're all going to be on the same page.

Davila: I don't think we are all going, if there was, I think if there was a hint that we were all going to be on the same page, I think it would behoove us as a Board to do it.

Hendriks: Right, and since I didn't apply for it you guys can't really.

Davila: Yeah, cause Dave you were my number one, I just want to bring that up.

Olmedo: Well the informally that I was talking about Lisa is the previous Town Manager used to poll the Board. You know each member individually so I mean.

Dutton: Was that done on the record though?

Olmedo: That was not on the record; it was just polling the Board individually, calling each member and getting a consensus.

Dutton: Oh yeah, I think that would even be fine too, but to discuss on record I think is a little touchy.

Olmedo: I understand.

Dutton: What do you think Mr. Chair?

Swigart: I think that you guys have made some good points and if we individually want to write a letter or contact the County Commissioners that is probably the way that we should deal with that.

Olmedo: And then I will get you the email addresses for all the County Commissioners, so you can send it in an email.

Dutton: Sounds good.

Swigart: So in the future then, why would we even receive these applicants?

Dutton: Well I think receiving the applications is the right way to go. We may not know everyone or know their qualifications, but then to make that decision on our own and to go to the County Commissioners and say this is who I would pick. I mean ultimately it is up to the Board of County Commissioners, it is not up to us, but we can give that recommendation.

Hendriks: And typically when these are on the regular assignment it is voted or not voted? Voted, correct?

Olmedo: It is voted typically, yeah.

Dutton: It is usually on the ballot.

Hendriks: So this is off cycle.

Swigart: It would be nice to be unified as a Board to make a recommendation.

Olmedo: I did get that feedback from one of the county commissioners within our region, trying to go through the informal process was not the way to go is what I was told and as the Chair said a unified consensus is what they were going after. So we can table this, it is really up to you guys.

Davila: I don't know if tabling it is necessary, I really don't think we, I think we just need to, I think I would have to agree with Jim, collectively if we could all decide on one person and submit that, I think it would be wonderful, but I think that we all have a different vision where we want this Board to head. Having said that, I think that we should continue to get the applications, I think that we should individually contact our Board of Nye County Commissioners and say who it is that we think is the best suited for the position. I don't see a need to table, but.

Dutton: So it is on the agenda for the August 1st meeting, so we really would have one more meeting between. I think it is more of a personal decision than a Board decision, but that is just my opinion. I just don't think talking about people, like on the record, is not going to go well.

Davila: What if somebody perceives that, not in the text that we are meaning it in. That would be my concern, is that if we said something that is probably offensive to somebody and not brought to our attention I think it leaves it open to a whole, well just trouble, but.

Swigart: Just as long as we get it out there that if it is not your person that you chose.

Dutton: Oh then, I mean make your recommendations to the County Commissioners and then you are done, you know, and then it is up to them who they choose.

Swigart: Ok, and then you live with it?

Dutton: Yes.

Davila: Absolutely.

Swigart: Ok, very good.

Olmedo: Ok, so I will send you all the County Commissioners email addresses.

Dutton: Ok.

DISCUSSION AND POSSIBLE DECISION TO DESIGNATE DANIEL C. MCARTHUR AS THE TOWN'S AUDITOR FOR FISCAL YEAR 2017-2018

Dutton: So this is a list of all the people you have contacted?

Olmedo: So the overall consensus is a lot of the accounting firms are just not willing to take on new clients. The Administrative Supervisor has sent each and every one a copy of what our audit entails, so they know; they can see for themselves what is required of us.

Davila: So it says here that you, it shows when you emailed them Pearl, was there any further follow up after that or just their initial email?

Olmedo: There was follow up.

Rebecca Hansen: There was follow up. The two that seemed the most eager on the phone to get the information and provide us were the two that responded via email, thanks but no thanks.

Dutton: So then we come back to Daniel C. McArthur right? How has his performance as an auditor been in the years past? He has been our auditor for a while right?

Olmedo: As well as Nye County, Tonopah, Beatty, and Pahrump.

Dutton: Yeah.

Davila: I think the only reason that it came up that we were looking for somebody else was, I don't know if you were here Liandra, it states that you shouldn't have the same auditor.

Dutton: Oh yeah, I do remember that.

Davila: Yeah, so we were looking for a different one, just so that we would be in compliance.

Swigart: How long have we been using Mr. McArthur?

Olmedo: You got me on that one. I have been working with the Town of Round Mountain since 2009.

Davila: And it was way before that.

Olmedo: It was way before.

Davila: He has been doing it awhile.

Olmedo: It has been a while.

Dutton: Well if nobody else wants the job, that kind of leaves us with him, I would think.

Olmedo: Yeah, just to let you know, delaying the decision on this is putting pretty much the Town of Round Mountain behind with what we need to do to close up this current fiscal year June 30, 2016. I should have had letters sent out to random RMPU customers and that is delayed as well.

Dutton: I thought that we had agreed that his contract would continue through the 2016-2017 fiscal year.

Olmedo: So to close out this fiscal year, without knowing what is going to happen going forward 2017-2018, he is not sure as to where to end the.

Dutton: Wouldn't it end the June 30th?

Olmedo: June 30th. No I am talking about how in-depth to get into our compliance items, whether he needs to start rolling over to 2017-2018 to get it all done at one time, or in his mind, I am just hired through June 30, 2016 and then that is it. Pearl you are on your own for future.

Dutton: Right, ok.

Olmedo: And just for the record, how many did we reach out to 9?

Hansen: 9. We initially reached out to three, and the Board had suggested that they wanted more so I went through the yellow pages for all of Reno and the Vegas area to find anyone that did that type of audit. And then contacted each of them, and then provided them, almost every single one of them wanted the copy of the past years so they knew exactly what it entailed.

Swigart: You guys have been here when he has come.

Dutton: Yeah, I remember.

Swigart: He is kind of, it is exciting stuff you know.

Dutton: Very.

Swigart: But he does a good job.

Davila: Can we table this one until we are all here so we can see if that is where everybody all stands on it?

Dutton: If we do, how much farther behind are we going to be?

Olmedo: We are already mid-July.

Dutton: Yeah.

Olmedo: It is putting us behind at least a month.

Swigart: What was your reason again, Lisa?

Davila: Well just so that everybody, you know knows, like Roger or the new person so that if they want to stick with the same person I mean, because that's a choice and.

Dutton: I don't see another option though, that's the problem.

Swigart: I don't see another option and this guy good.

Hansen: And keep in mind the new person won't be here until August 8th.

Dutton: I understand wanting to change it up, but if nobody else will even take us on, I don't know where else we are going to get.

Swigart: Well the thing is this is April, this was April and there is no response on a lot of these people, they haven't even had the courtesy to contact you?

Hansen: Some of them did. One of the ones that responded kept in contact with me off and on since April, and then turned around and said I can't, I can give you another name and I have still not receive that other name either. To see if it is someone we have already reached out to.

Dutton: Does Nye County switch up their auditor every year, or do they still use him every year.

Olmedo: McArthur.

Swigart: Ok, so when is our next meeting?

Olmedo: Your next meeting is July 25th.

Davila: The 25th.

Olmedo: Just also for the Board members who were present at the last few meetings, we did receive a noncompliant letter from the Department of Taxation, stating that we did not submit in a timely manner a designation of auditor and that was due March 30th? April 30th, so we are into July.

Dutton: So how come we are just now putting this on the agenda?

Olmedo: They are aware that we were soliciting other offers.

Dutton: Ok.

Olmedo: We have kept the Department of Taxation in the loop, and so with all the finalization of that, making sure everybody responded, it is not in the agenda.

Hansen: We had tabled back in April to try to get more.

Dutton: Right, and then these were emailed April 12th.

Hansen: And then they weren't going to do anything until after tax day. We have just been trying to contact them and wait and see if they'll give us a quote.

Davila: Seems like we waited to, because we were supposed to be looking into it prior, and now the time is here and, I am sorry, I keep scratching my arm.

Sweeney: Something got you really good.

Davila: Really good, it is really itching.

Swigart: So you guys want to table this until the 25th?

Davila: What is your thoughts on it?

Swigart: I like the guy. I think that he knows when it comes to the accounting portion of Round Mountain, the Town of Round Mountain. Nobody knows it better than this guy, well other than the town staff. He comes out here and if you remember he gives us a nice pamphlet, he has everything in detail, great detail, he is somebody that we know, somebody that we can trust and that he is going to be here and he has done a good job. So, my feelings are that, especially with 9 other accounting firms that pretty much left us hanging or they didn't want our business. So I think that we should probably go forward and if that give us some time for next year or maybe look at something, maybe these guys will get back with us by next year.

Dutton: Maybe.

Swigart: Maybe, so that would be my recommendation.

Dutton: If Nye County uses the same guy every year and no one says anything, then they can't come down on us for using the same guy every year right?

Swigart: That's good.

Davila: Don't say that.

Dutton: They do.

Davila: We will follow your lead; I will follow your lead.

Dutton moves to designate Daniel C. McArthur as the Town's auditor for the fiscal year 2017-2018. Davila seconded the motion; motion passed 3-0.

Swigart: And you will let us know if we hear from the others?

Hansen: Yeah, and even if that other guy does respond and give me information, I will still reach out.

DISCUSSION AND APPROVAL OF DEBT MANAGEMENT POLICY AND INDEBTEDNESS REPORT FOR THE FISCAL YEAR 2017-2018

Olmedo: These are forms the Town is required to submit to the Nevada Department of Taxation every year. This is off the final budget that was adopted June 6th and it basically states in pursuant to NRS 350.013 that we have no general obligation debt, and behind it is the Indebtedness report stating that we have no debts or obligations out there.

Hendriks: So the obligations don't include retirement of past employees?

Olmedo: No these are, if we were, we don't have any loans out there on the Town that is what it is asking. Outstanding loans, if we have any outstanding loans or debts.

Hendriks: Thank you, I am sorry if I spoke out of order.

Olmedo: Oh not a problem. So I am asking you to please approve.

Swigart: Yeah I think that not having any debt is probably a good thing.

Olmedo: Yep, it is saying that we don't have any debt through June 30, 2018.

Dutton moved to approve the debt management policy and indebtedness report for the fiscal year 2017-2018. Davila seconded the motion; motion passed 3-0.

DISCUSSION AND APPROVAL OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2017-2018

Olmedo: Again this is another compliance item. The Five Year Capital Improvement Plan is per NRS 354.5945, again this information is taken from the final budget that was approved on June 6th for the fiscal years 2018-2018 and it just itemizes everything that we slated for Capital Improvement Plan for every single Expenditure Fund that we have. So you have got the General Fund, the Road Maintenance Fund, the Public Safety Fund, Sheriff and Fire, a Capital Projects Fund, a Special Capital Projects Fund, and then the Round Mountain Public Utilities which is our Enterprise Fund.

Swigart: We went over these in great detail in our workshops and two budget meetings.

Olmedo: Yes sir.

Dutton: So being that this is a Five Capital Improvement Plan, this is not all that is going to be done this year. Is that right?

Olmedo: We only project; we only put in this form for the current fiscal year that we are working in, so 2017-2018 we don't go beyond that.

Dutton: Why do they call it a 5 year if we only do one?

Olmedo: The 5 year portion, anything past 2018 we just put undetermined at the time.

Swigart: Which it says right there.

Dutton: Yeah I know, but.

Olmedo: You know I know with bigger cities, let's take Reno for instance. I know they are doing a majority of resurfacing a lot of the roads up north. So for an entity like that, they know they can't get it completed within the current fiscal year so they roll over their road projects over the five year span. For ours, we could roll over everything here, but it could change you know next year, so we just put in what is currently approved in our final budget and then we designate 2018 thru 2022 as undetermined.

Dutton: So we just go one year at a time basically?

Olmedo: Yeah.

Dutton: Ok.

Olmedo: Any questions?

Davila: Well we're, we will definitely have to table. I mean, let me explain, we will definitely have to table this because as you guys remember I was not in agreement. Part of the reason for me to not be in agreement with this stuff is that, and thanks to Mr. Hendriks I think that we need to operate on the side of caution until we know what is happening with the mine and the mine life. So I don't necessarily think that saying that 500 thousand dollars can go here, until we know that, and that is just my opinion in what I am bringing. I don't think that it makes a whole lot of sense to say let's allot this money for this thing when we don't know. It is just operating

on the side of caution that is all. I am not trying to make it difficult that is just how I am looking at it, I am would rather wait until we hear something in September to say yay we are going to be here another five years, ok then let's definitely do this. It has nothing with me trying to just be difficult. Thought I would just put that out there.

Dutton: No, and I think that is a good point to make too, but this has already been approved.

Davila: Yeah, that is what I am saying, you can't do it tonight because if I vote no, then you don't have a quorum.

Dutton: Right.

Davila: And then you have to wait. I am just being honest, because I would vote no.

Dutton: So then we should, well whether we vote or it doesn't go through, then we will just do it next meeting right?

Davila: Well whatever you want to do. I just, I want to say that because I don't want everybody to think I am just being difficult, because that is how that is perceived sometimes.

Dutton: Ok, are we okay to table this one?

Olmedo: Yeah.

Dutton: We aren't going to get a nasty letter?

Olmedo: This is due August 1st, so just so you know, I hope we have a full quorum because please don't put me in that position again. It is due no later than August 1st.

Dutton: No nasty letters for Pearl.

Davila: We will make a note of that Pearl.

Olmedo: I am the one that ultimately bares that.

Dutton: Right.

Olmedo: That sting at state level, it goes in my name.

Davila: Feel free to throw me in there.

Dutton: Ok, tabled.

Davila: Thank you.

Hendriks: I think it is Rogers fault for being on vacation.

Olmedo: I nearly asked him could you please call in.

Swigart: So we will table #11.

Item tabled.

Dutton: So I have a question, this may be off the topic. So the new appointee that will take Wes's place will be at our first meeting in August?

Olmedo: Hopefully yes.

Dutton: Hopefully, ok because the decision should be made August 1st, so then we should have that person at our.

Olmedo: The 8th.

Dutton: Ok.

Olmedo: Yep they are usually really good at letting us. The Clerk's Office is really good about letting us know, if not that evening, the next business day.

Dutton: Ok.

Davila: They call you that quick?

Olmedo: Yes.

Dutton: Is there an issue with them not being on the agenda? Just curious, ok.

Swigart: Ok let's move forward.

REVIEW AND APPROVE VOUCHERS

Davila: Pearl?

Olmedo: Yes ma'am.

Hansen: At the bottom there I think it says \$120.

Davila: No.

Hansen: Is that one for \$120?

Davila: No. Can you look at this one please? The only thing I see is \$10.

Dutton: That doesn't say \$10, its \$10,000.

Davila: Oh. What is this one? It doesn't tell us where?

Olmedo: This is for an application.

Hansen: It says at the very bottom in bold.

Olmedo: For \$120.

Dutton: Can I ask you what that Acer Outdoor Power?

Olmedo: It is an equipment company. That is for the asphalt and concrete slicer that we were talking about at the last board meeting.

Swigart: Did we get anymore pallets of pot-hole filler?

Olmedo: Not yet, we didn't have enough credit in our account, so we are waiting for the bills to get paid, and then we will order more.

Dutton: I have a question on one of these, the Nevada Rural Water Association for \$4167?

Olmedo: Those are the services that he comes out to help us out with everything at the sewer pond, it is for the Sewer Quarterly.

Dutton: What is he doing though?

Olmedo: He has to come out and double check everything and sign off on all of it. He incorporates how we are doing with the monitoring wells. Like I was explaining how our elevated levels and then how our nitrate levels are falling down. He gives opinions on anything that we need regarding the sewer.

Swigart: And that is state mandated?

Davila: No.

Swigart: That he does that or?

Olmedo: State mandated that he does that, no, but the reports that we submit are state mandated.

Dutton: Is that something that one of our employees can do, because that is 4 thousand dollars a quarter?

Olmedo: He currently does it, but he oversees it and signs off on a lot of things and gives the organization information that is pertinent to us, so if there is any changes in the laws of the sewer.

Dutton: Ok.

Olmedo: We are on top of it because of their company.

Dutton: Ok.

Davila: So we are not going to need his services once our employee?

Dutton: Once our employee what?

Davila: Can do it.

Dutton: Oh. When's that going to be? That would be, I am just saying that would be a big chunk of change that we could save.

Olmedo: Oh yeah, that is unknown at this time.

Dutton: Is that a requirement for that position, to have those certifications?

Olmedo: It is a requirement.

Swigart: So we don't have to have them come out as an umpire and take dual samples or anything?

Olmedo: He is usually on site, even with our certified folks, you know, he does come out.

Swigart: Yeah but like, please and Liandra is saying if we had the individual certified to do this.

Olmedo: For the waste water portion, yeah.

Swigart: We still have to have a representative come up?

Olmedo: After that no, his services will be limited.

Dutton: Can we look into that?

Olmedo: Yes we are.

Dutton: Maybe push that certification a little. I mean if it is a requirement of the job title, it should be happening right?

Olmedo: We, I have got to be very careful.

Dutton: I know.

Olmedo: It is in the works. Actually the State had to change up the test and requirements because waste water operators across the state are having problems, so the folks that tested June 30th are guinea pigs for the new processes. What is going on is, the way they were being tested was that they were running a plant that is not lagoon, we are one of the very few, we could probably count it on one hand. We are one of a very few that is a lagoon type sewer, everybody else runs plants. Fernley, Reno, Sparks, Carson they have a building that essentially everything goes into and it is run through machines essentially.

Dutton: Right.

Olmedo: They are not open water like us, aside from Round Mountain, Tonopah, Hawthorne are the only ones that I know that are lagoon based, Yerington, everybody else is plant wise. So because of the folks taking these tests over and over and over and missing it by 5 questions, they said, what is going on, our waste water techs aren't able to pass. So they have had to revamp their whole testing system, and unfortunately this is the group that took it in June, that are on this new system and they want to implement a grading, pretty much grade on a curve. They haven't decided how to do that yet. So if they can generate 100 individuals to test, that will determine based on those folks, a hundred participants how they are going to go, moving forward with the testing requirements. So the folks that don't run plants in cities, a lot of the questions don't pertain to our folks. So there is no way, we operate lagoon type and they operate a processing facility.

Dutton: So those other towns like Hawthorne and Yerington hire people to come in and do their testing too, or are their people able to pass the tests?

Olmedo: I don't know. I don't know anything outside our area.

Dutton: Ok, I just think it is a lot of money that we probably don't have to be spending. I mean if we are going to be looking at pinching pennies in the next year that would be one of them that I would like to see happening.

Davila: Yeah, at \$16,668 a year, that is almost another position.

Dutton: Ok, let's move on.

Dutton moved to approve the invoices as read. Davila seconded the motion; motion passed 3-0.

GENERAL PUBLIC COMMENT (SECOND)

Olmedo: Before you start Mr. Hendriks I would like to say thank you for a 4th of July picnic, everything, well done.

Sweeney: That was really fun.

Swigart: Thank you very much.

Olmedo: I enjoyed it.

Hendriks: Well thank you, thank you very much. You know it is all about the community right? That is what we do things for and it is a wonderful time to celebrate with the whole community. I am more than happy to be a part of it, I am happy to be part of the community. My comment back is thank you for the fireworks. The fireworks are a big part of that whole day and I know that is a big expense every year and so I think that is a great thing, so I just wanted to say thank you for that. I don't have anything specifically, our latest update on phase W, it still sits with our September time frame. There is a board meeting on the 21st 22nd of September at which point in time we expect direction. There is 3 potential outcomes, there is a yes go ahead and do it, there is a no don't do it, and there is a well we think so but we want to ask for some more information, so that is where we are sitting and continue to sit in the same spot. So that is where we are at, we introduced the project to the Nye County Commissioners on the 5th or the 6th, it was last Wednesday or Thursday, Wednesday on the 5th last week. So they presented the presentation, there is a slide show on the Nye County website with all information that we have shared with you guys in the past. Just a little bit of the history, talked about the fact that Round Mountain accounts for somewhere around 35 percent of all the direct revenue for Nye County, which is what it was in 2016.

Dutton: Did their jaws drop?

Hendriks: What's that?

Dutton: Did their jaws drop when they realized that may not continue?

Hendriks: We have had discussions at the Donuts with the DA, you were there. It is when we had the discussions, and we will continue to have those.

Dutton: They seemed in shock at that.

Hendriks: I don't want to make comments like that. Those would be forward looking statements. So anyway, we will have a decision point whichever way it goes. We will have more information and then we will share that in the fall with the Nye County's Commissioners whatever we think that is we will share the same information here. So that is all I have, any questions for Round Mountain today?

Olmedo: Actually I do, we have received a letter from the chairman of the Board of County Commission asking for donations toward their Calvada project in Pahrump. What is going on is all the towns within Nye County, they are trying to grab momentums that represent each community within Nye County to their project in Pahrump. Pahrump is a farming community so they are grabbing items, relics that pertain to farming. Us the folks up north, is mining, I wondered if you had anywhere in your boneyards a cart you want to get rid of or?

Hendriks: So it would be really helpful if you sent it to myself and Ranay, or just to myself.

Olmedo: Ok, yeah I will forward.

Hendriks: Everything like that we have to go through our channels on that stuff, so.

Olmedo: Alright, so if it is ok, I will forward that letter that was addressed to the board and submit something in writing to you.

Hendrik: Yep that would be great.

Dutton: I also thought of the Sunnyside Museum, maybe they would have something that they would donate.

Olmedo: Oh yeah that is true, we will check with Sunnyside Historical. You'll be my last resort.

Hendriks: Well I think checking with both. There is nothing wrong with checking with both at the same time.

Davila: What if we got two things?

Olmedo: That is true.

Hendriks: There are limitations on what we can do with things like ore carts and stuff, we actually had to turn over a bunch of them to the BLM recently because they were things that had been taken out and they potentially have historical reference and it depends on what year things were produced in and everything else so there is all sorts of stuff there, it is not just a straight "oh we have an ore cart" yeah go ahead and have it and take it down there. There is actually a lot of channels we have to go through to make it happen.

Olmedo: I was just thinking ore cart because I couldn't think of anything else.

Hendriks: But yeah if you send me something, then I we can respond appropriately.

Olmedo: Ok, we will do that.

Hendriks: And then whatever the Calvada thing is, if the is a description of what that is, that would help as well. Thank you very much.

Swigart: Thanks Dave, any other general public comment?

ADJOURN MEETING

Dutton motioned to adjourn the meeting at approximately 5:35 p.m. Davila seconded the motion; motion passed 3-0.