

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, AUGUST 10, 2021 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Heather Enzi, Vice Chair
Robert Spivey, Jr., Clerk
Nicole Silberschlag, Member
Samantha Faga, Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Heidi Bunch, Administrative Aide
Sergio Olmedo, Fire Chief
Anne Hendrickson, Recreation Director
Karissa Brown, Recreation Aide

Citizens Present: Blanca Spivey
Sky Trease



1. Call meeting to order/roll call

James Swigart called the meeting to order at 4:30 p.m. Swigart – Chair; Robert Spivey, Jr., Clerk and Samantha Faga – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

No public comment was given.

4. Approval of the August 10, 2021 agenda

Faga motioned to approve the August 10, 2021 agenda as presented. Spivey, Jr. seconded; motion passed 3-0.

5. Approval of July 27, 2021 meeting minutes

Faga motioned to approve. Spivey, Jr. seconded; motion passed 3-0. July 27, 2021 meeting minutes approved.

6. Discussion, deliberation, and possible decision on triathlon

Blanca Spivey updated the Board on the triathlon events to be held on Saturday, August 21. She asked that signs be placed out for the participants in the run/bike event around Hadley Circle and Pablo Canyon Road. Flyers have been put up around town. There is advertisement on Facebook, posters, and Valley View to promote the event. A barbeque will be held at 2 p.m. after the event at the golf course. Pearl Olmedo stated lifeguards will be in place

by 8 a.m. the day of the event. Robert Spivey, Jr. will reach out to Nye County Sheriff's Office and request additional patrol for the safety of the participants. Sign-ups are Friday, August 20.

7. Discussion, deliberation, and possible decision to A) approve CCTV Proposal for sewer infrastructure video surveillance; and B) to approve payment from Road Fund account 22205

Nicole Silberschlag arrived at 4:38 p.m. P.Olmedo updated the board on the CCTV proposals for sewer infrastructure video surveillance bids. She stated the waste water operator for Town of Round Mountain recommended ProPipe. P. Olmedo reached out to Tim Dahl to get his input on the project and Dahl has been out of the office traveling, he will look over when he gets to an area where he can review. Silberschlag discussed the Q&D proposal regarding the discount that was verbally given to staff. Spivey, Jr. made a motion to go forward with ProPipe's quote for the sewer infrastructure videoing and to take the monies from the road funds. Faga seconded; motion passed 4-0.

8. Discussion, deliberation and possible decision to A) approve Sewer Cleaning Proposal for sewer infrastructure; and B) to approve payment from Round Mountain Public Utilities Capital Outlay Projects fund 22502

P. Olmedo discussed the fund breakdown with the Board. She explained that \$39,518 will come from the Round Mountain Public Utilities enterprise fund for the cleaning portion of the sewer infrastructure video surveillance out of the capital outlay fund 22502 and videoing portion of \$35,033.75 coming from the road fund. Faga motioned to approve the fund breakdown as presented. Silberschlag seconded; motion passed 4-0.

9. Discussion and deliberation on town ballfields rehabilitation project and possible decision to A) delegate staff to work with Lumos & Associates engineering firm for the scope of work or B) advertise to hire an engineering firm

P. Olmedo reached out to Lumos & Associates as this was the engineering firm on record for the Eureka County ballfield rehab. Lumos advised the cost to rehab each ballfield would be approximately \$175,000. That cost is to strip, re-soil and sod. The cost does not cover bleachers, dugouts, fencing, lights, etc. Lumos gave estimates, on the high end of \$220,000 per field to \$306,000 for two fields, the cost varies due to what we are requesting. Faga would like additional quotes. Olmedo advised if the Board wanted to move forward with the project, the budget would have to be augmented. Silberschlag asked if the town staff reached out to Nye County School District for help with cost of the softball field. Swigart asked when ball games start. Faga stated games start in March and she wondered if one field could be done one at a time. Spivey, Jr. stated wouldn't it be cheaper to upgrade at the same time; if you do one at a time we will be charged again for equipment, dirt. P. Olmedo suggested to request a ballpark figure, and continue to table the project for discussion. Item was tabled until scope of work/engineering costs can be received as well as a time frame for work to be completed.

10. Discussion, deliberation and possible decision to advertise for Notice of Invitation to Bid – Round Mountain Recreation Concrete Project

P. Olmedo informed the Board the project would include all concrete parking lot and sidewalks around the community center/gym, sidewalks at the gazebo park and south end of the pool, the sidewalk to chemical room entrance. Silberschlag made a motion to put a Notice of Invitation to Bid – Round Mountain Recreation Concrete Project. Spivey, Jr. seconded; motion passed 4-0.

11. Discussion, deliberation and possible decision to A) request engineering cost from Lumos & Associates for the scope of work to provide a bid package on the Repaving of the Pool/Public Library Parking Lot; or B) to advertise to hire an engineering firm to provide a bid package on the Repaving of the Pool/Public

Library parking Lot; or C) delegate staff to prepare a Notice of Invitation to Bid – Repaving of the Pool/Public Library Parking Lot.

Swigart asked if Lumos & Associates are already in town, could they look at this project, also? Spivey, Jr. asked if this project would include the splash pad. Olmedo explained that this is only for repairs to the existing parking lot for the pool and library area. Faga explained that children use this area for roller skating, biking and would like to move forward. Swigart recommended Town staff look into the item and the item be tabled until next meeting.

12. Correspondence, awards, department updates, and announcements

Sergio Olmedo explained that there are 16 volunteers with the volunteer fire department. Two people are moving out of the valley. He invites those who are interested to attend meetings, then an interview will be granted. Care Flight will present awards to individuals who were present for an incident in May. S. Olmedo will send information on the award presentation.

P. Olmedo reviewed the following correspondence:

1. Letters to the Board from Brett Boukather, rec'd 7/30/21.
2. Gmail from Nicole McGuire RE: 07/22/21 BLM Proposed Dec-Scotty Meadows Pipeline & Troughs System, rec'd 8/4/21.
3. Tonopah Town Board and Library District Board of Trustees meeting agendas for 8/11/21.

She informed Town employees attended the Nye County Diesel Tax Workshop on 8/9/2021 and the information was included in the Board packet. Nevada Department of Environmental Protection (NDEP) letter was received and explained that the Town asked for an amendment to the administrative order of consent regarding the sewage spill at the wastewater facility. P.Olmedo explained the rehab of the project due to high nitrate content. This project has been in the works since 2013 and nitrates are still high in groundwater. NDEP has granted the Town a two-year extension to get the levels down. Levels are staying at a consistent 11. NDEP would like them 10 or below. Spivey, Jr. asked if the location of the part of town, where the nitrates are high, have been located. Pearl stated no. Town staff was directed to address a letter to Boukather regarding his letter per Swigart.

13. Review and approve invoices for the Town of Round Mountain for August 10, 2021

Spivey, Jr. motioned to approve the Town of Round Mountain invoices as presented for August 10, 2021. Faga seconded; motion passed 4-0.

14. General Public Comment (SECOND)

An appreciation luncheon will be held on Thursday, August 12, 2021 for the Old Town project. Tim Dahl will update P. Olmedo on the road tax monies once a decision is received from the Nye County District Attorney. Faga gave kudos to Town of Round Mountain Recreation Department for their car show. Faga asked for photos for the Valley View. Silberschlag asked for a newsletter draft. Pearl advised the Board that the Town will be losing Rebecca Hansen on Friday and a luncheon will be held in her honor for her five years of service. (Heather Enzi entered the meeting at 5:27 p.m.)

15. Adjourn meeting

Enzi motioned to adjourn. Spivey, Jr. seconded; motion passed 5-0. Meeting adjourned at 5:29 p.m.