

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, MAY 24, 2016 – 4:30 P.M.**

MINUTES

Members Present: Greg Schoen, Chair
Wesley Hubred, Member
Roger Morones, Member

Members Absent: James Swigart, Vice Chair
Lisa Davila, Clerk

Also Present: Pearl Olmedo, Town Manager
Tini Mittelstadt, Administrative Aide

Citizens Present: Michael Hardy Dave Hendriks
Nick Pearson Russell Pearson



CALL MEETING TO ORDER

Schoen called the meeting to order at approximately 4:32 P.M.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Hendriks stated I am the general manager of the Mine. We got some weed killer from you, where are we at with that?

Olmedo noted our certified applicator is not in, I am not sure how long the delay will be.

Hendriks noted my other question is when do the signs at the Simpson Center get updated?

Olmedo replied that is up to the American Legion. If you have any community announcements, if you filter them through the Town Hall we can get in contact with the American Legion or the Ladies Auxiliary to put announcements on the board.

Schoen noted I know the Mine has received some new haul trucks, when will those trucks be put in service?

Hendriks replied as soon as the beds are on them. The plan is to have them ready by the 15th of June.

Hubred asked any updates on the expansion coming up?

Hendriks replied there will be a scoping study released to the public and a press release on the last week of June.

APPROVAL OF MAY 24, 2016 AGENDA

Olmedo requested to remove item 5 it was approved last week, item 7, and table item 10.

ACTION: Morones motioned to approve the agenda as amended. Hubred seconded the motion; motion passed 3-0.

POSSIBLE ADOPTION OF THE 2016 – 2017 FINAL BUDGET

Agenda item removed as it was approved May 19, 2016.

ROUND MOUNTAIN PTO REQUESTING TO USE TOWN OF ROUND MOUNTAIN CONCESSION STAND DURING SMOKY VALLEY SOFTBALL ASSOCIATION GAMES

There was no voting quorum.

READING, CORRECTION, AND APPROVAL OF THE MARCH 8, MARCH 15, MARCH 22, APRIL 12, AND APRIL 19, 2016 MEETING MINUTES

Agenda item removed.

CORRESPONDENCE, AWARDS, AND ANNOUNCEMENTS

Schoen stated so record reflects, we asked Pearl at the last meeting if she would ask Lumos to come and give us an update on the sewer project.

Mike Hardy, from Lumos & Associates, regards the wastewater treatment facility rehab. Where we are right now, we have excavated out all of the clay that was in the polishing pond. We did find something that we were not anticipating, there was more clay in there than we believed. We thought there was a foot, it turned out to be closer to 4 feet, so that is an extra cost that will be coming to the Town. When they pumped treatment pond 3, there wasn't supposed to be any sludge in it, and there was sludge. We had to ask the contractor to remove that, we didn't have that in the bid item. Also, when we did get the polishing pond cleaned out, the invert where the discharge was coming out of the pond, ended up being 4/10th higher so there is more material that has to be brought back up to the invert, before we can put the new liner down. We have moved that material, the good news is, it is the cheapest material to move out, that was contracted at 10 dollars a cubic yard. They are moving it out and it will be fenced in, we segregated the clean clay with mix clay areas, so we will know which is which. We have been working with Josh on that. The other thing we did find was, when they would discharge the polishing pond into the ribs, clay would actually go through, so rib #1 has a lot of clay, it is taking longer than anticipated to dry that out. We have asked the contractor to rip it a few times, to see if we could get it to dry faster. We are finding a lot of things we did not anticipate at the time. We are finding out that what was built out there does not meet with the plan set that we were provided. So I don't know how many surprises we are going to see, but right now those are the ones we have run into. We have had 3 change orders. One was to repair some piping on the discharge that goes out to the polishing pond. We explained that at the last meeting I was at, the second change order was, we asked the contractor to bring in an additional piece of equipment, so they can rip the rib, also the base of the polishing pond, because there are still some spots of clay and we want to make sure we get as much clay out of there as possible, because that can cause problems later on. The third change order was to go into treatment pond 3 and remove the sludge that was in the treatment pond. Because of the extra work we are asking for an additional 20 days, which I think is fair since they are taking out quite a bit more material out than we thought and will have to put a lot more material back in to make it up to grade.

Schoen asked with the 20 extra days will that impact the NDEP date?

Hardy stated we should be fine, as long as the contractor is able to move at the progress that they are moving at. We should still have a decent grace period.

Nick Pearson, with Pearson Brother's Construction, noted Mike pretty much said where the construction is at. We are grateful to work with you. Pearl has been great. Josh as the sewer monitor, he is awesome, he bends over backwards and works with us great. We are going to try to not get too far behind from our original schedule. We are going to try to push through this job as best we can, as long as there are not too many surprises. We are happy to be here and happy to be working.

Schoen thanked them for good work. He asked about the fate of the clay material that was being excavated.

Hardy replied we are saving it, there are 3 phases of this project. Phase one was your collection system and it is substandard right now. We jumped right in to phase 2, because that is what NDEP wanted, was to reline the ponds. If this doesn't work, then they want to go into phase 3, which is some other type of post treatment, like wetlands of some sort or what they are recommending is some kind of irrigation. I think wetlands would work better. So the clay would be used for the wetlands. There was one other thing, since we have a lot more material than we anticipated, we ran a sieve and proctors on the existing material in the fenced in area. We think we can use that native material, that will be moved right back in, we think we have enough of that. We didn't have enough of the NDOT material to bring it back up to grade level.

Hubred asked what hours the Pearson Brothers were working and they let him know that they work Monday through Thursday 10 hour days.

Schoen let the contractor know there has not been any complaints on the dust issue and to keep up on dust control.

1. Gmail from Lorinda Wichman Re: Northern Nye County Hospital District LCB determination, e-mail dtd. 5/12/16.
2. State of Nevada Department of Taxation Re: Tentative Budget – Fiscal Year 2016-17.
3. Tonopah Town Board & Library Board of Trustees agenda for 5/25/16.

Olmedo reviewed the correspondence. As I stated at the last meeting, Thursday May 19th, they found our budget to be in compliance, there are no strikes against the Town.

Schoen asked have you had any more discussion with Tonopah pool repair?

Olmedo replied no, the last discussion was with their utilities manager, he stated that the line item they had issues with, he wanted to ensure we did not have the same issues. I will get with Mitch and they can move forward with putting together a bid spec.

Schoen stated so that the public is aware, we have decided to go forward with a bid to repair the pool, the bid cycle can be as short as seven days. Depending on who we get bids from, if we get the outfit that is doing the work in Tonopah. It is still up in the air right now as to whether or not we can get someone in, in a timely fashion and have work done to try to even open the pool this summer, if we don't it will hopefully be ready for next summer. It will give us plenty of time to have a pool operator and staff.

Olmedo stated I want to put out there, the Town of Tonopah, as far as the swim team is concerned, they are willing to assist us, in coaching our kids with their swim team coach. There are avenues for our swim team, it is a go. I let the recreation department know, she will more than likely be responsible for taking the kids into Tonopah, from 4:30 to 5:30 for practice, it will be for the month of June.

Hubred asked do we know how many kids we are talking about?

Olmedo replied last year we had 18 that signed up, only 10 attended the meets.

Schoen asked how many can we have in the Town van?

Olmedo noted a total of 12 passengers, 11 kids plus the driver. I am trying to help out, I think it is a great program and I don't want them to lose out this year as far as the swim team is concerned.

Schoen asked should we put anything in the Valley View?

Olmedo noted I spoke to the parents that are involved. They got the word out, the parents that had kids last year are very aware. I have not set up the meeting to speak with everybody.

Morones stated you mentioned that their coach was going to work with the kids from here. Does that mean that our kids are going to be part of their meet, or is it going to be treated like an independent team?

Olmedo replied Round Mountain kids will be their own team. Tonopah is very aware of our situation. The pool operator's kids used to be a part of our team, so that is why the pool manager and the Town of Tonopah are willing to assist us.

NYE COUNTY COMMISSIONER'S MEETING REPORT

Olmedo expressed that she left this line item on in case Greg had anything to share. If he had heard anything about the Board vacancy. The last few time, the chairperson received the information. Greg said he had not heard anything.

DISCUSSION AND POSSIBLE DECISION TO UPDATE ADMINISTRATIVE SUPERVISOR JOB DESCRIPTION

Agenda item tabled. Olmedo gave Board members a copy of the old job description before any changes.

PERSONNEL ACTIONS

Agenda item removed.

GENERAL PUBLIC COMMENT (SECOND)

Nick Pearson asked if the first invoice needed to be approved. Pearl let him know yes, it would be during this meeting.

Olmedo invited everyone to help honor Greg Schoen for his service on the Town Board, with cake.

Schoen said it has been a real pleasure to work with Dan, Pearl, and the staff. Also reminded the Board that the times are coming and there would be changes and wished them well in their years on the Board.

Olmedo thanked Greg for all his wisdom and time he faithfully served on the Board and she is very thankful.

REVIEW AND APPROVE VOUCHERS

ACTION: Hubred motioned to approve the vouchers. Morones seconded the motion; motion passed 3-0.

ADJOURN MEETING

Morones motioned to adjourn; the meeting was adjourned at approximately 5:13 P.M.