

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

MARCH 23, 2004

PRESENT:

Jim Shaw, Chairman
Bonnie Weber, Vice Chairman
David Humke, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Senior Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

04-09STM AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that the agenda for the March 23, 2004 meeting be approved.

**04-10STM AWARD OF BID – GOVERNMENT LOTS WATER MAIN
EXTENSION PHASE II**

This was the time to consider award of bid for the STMGID Government Lots Water Main Extension Phase II. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on January 9, 14-16, 21-23, 28-30, and February 4-6, 11-13, and 18-19, 2004. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Mike's Trenching
Rapid Construction, Inc.
John Longo Construction Co., Inc.
Canyon Creek Construction
Granite Construction Company
Canyon Construction Co.
Ruby Dome, Inc.

Hardline Excavating, Inc.

Upon recommendation of Paul Orphan, Engineering Manager, and John Collins, Utility Services Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that the bid for the STMGID Government Lots Water Extension Phase II be awarded to the lowest responsive, responsible bidder, Mike's Trenching, in the amount of \$125,045; that Chairman Shaw be authorized to execute the contract documents when received; and the Engineering Manager be authorized to issue the Notice to Proceed.

04-11STM COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENT – UNITED STATES ENVIRONMENTAL PROTECTION AGENCY – WELL NO. 9

Commissioner Humke said he was aware of the Local Managing Board's 3-2 vote in support of this cooperative agreement. He stated he has received many telephone calls and e-mails from people in the District who are not thrilled with this approach. He distributed an article concerning the arsenic mandate, which was placed on file with the Clerk, and he noted how this would impact small, community water systems.

Commissioner Galloway stated that the Board of County Commissioners did vote to oppose the over-zealous arsenic mandate.

Commissioner Sferrazza said he does not support reducing the arsenic standard to allow for bad water. He understood the whole purpose of the cooperative agreement was to provide better water.

Commissioner Humke confirmed that arsenic is not the problem with his constituents, but it is the boron in the water that concerns the homeowners.

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, it was ordered that a cooperative research and development agreement with the United States Environmental Protection Agency, which would provide up to \$308,000 in donated equipment and services to equip the STMGID Well No. 9 with arsenic removal and water treatment equipment, be approved and Chairman Shaw be authorized to execute the same.

It was further ordered that if training of a County operator would benefit both the County and STMGID, the County would reimburse part of the training cost.

04-12STM MANAGEMENT REPORT – MARCH 2004

Paul Orphan, Engineering Manager, addressed the questions brought forward by the Board at the Caucus meeting concerning work orders, the work and time involved to complete the orders, and the number of people required to complete the jobs.

Following discussion, on motion by Commissioner Sferrazza, seconded by Chairman Shaw, which motion duly carried, it was ordered that receipt of the District's management reports for the month of March 2004 be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno resident, commented on the possibility of Cabella's coming to town and said he was generally in favor of it, but implored that there be no special tax breaks offered to bring them to the area.

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There being no further business to come before the Board, the meeting adjourned.

JAMES M. SHAW, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared By:
Lori Rowe, Deputy County Clerk*