

Joe said that we have the sister truck to the one we lost the engine on. It was cheaper to get a cab and chassis. This truck has had similar issues so we had it in the budget for replacement. We tried to go with a vendor that would do a trade in but no one would do it. We're going to keep the truck since we have another employee. That way we can send out crews of two. We'll keep it for a short time and if it dies we're not out any money. If it doesn't die, we might send it to auction.

On motion of Ryan Wheeler and seconded by Lindsey Dalley, the Board voted 4-0 in favor to approve the order of a 2019 Dodge Ram 5500 Crew Cab from Carson Dodge Chrysler Jeep in the amount of \$51,010.25.

Ryan said that Joe sent some maintenance info on the last service truck. It's a service truck and maintenance issues have come up. Service is one of the major items that staff takes care of. We want staff to be able to respond quickly and especially on breaks. When we have one service truck that's out of commission and only one working, that's a problem.

5) **Manager's Reports**

Office Manager

Assistant General Manager

General Manager

Office Manager –Jeannie Poynor had the financial dashboard, the budget report and the revenues put in their board packets. Jeannie has been speaking with Kyle at Pelorus and thinking about how staff can get the directors more information. Jeannie's going to be working closely with Kyle to get this taken care of. As far as budget goes, Resources and Development expenses are up. That's we put engineering & attorney fees. We knew that it was going to be high. Things have been crazy in the office. People have been sick and on vacation and the phones were down for a couple of days.

Assistant General Manager- 1) Production - Lon Dalley explained that production has come up a little. We're on the high end of it. In August we pumped 115,077,040 gallons. We pumped 114,923,000 out of Arrow Canyon #1 and 154,000 out of Baldwin. **2) Arrow Canyon Well #1 Well Level** – We're still trying to balance out that 900 gpm so everything maintains consistency. We were actually pumping around 2000 gpm. We are in the process of trying to rectify that with installation of a hydraulic valve. **3) Meter Installs** – DR Horton purchased 12 banked meters. They are done purchasing meters for Valley Heights. They bought about half of the subdivision

General Manager – 1) Terrible Herbst – Staff met with Terrible Herbst. Joe and Lon tried to convinced them to buy a 2" meter instead of a 1½" meter. They will be on the south side of the I15. **2) 14" Break** - We had a large break in the water main by Perkins Elementary School. There were quite a few people out of water in Moapa and the elementary school was out of water for a couple of days. The school district brought out water stations and also a water truck so people could use the bathrooms, wash their hands and also have water to drink. We also provided bottled water. They were on a boil notice for 48 hrs. There was a good flow of communication between us and the school district. We also kept in touch with the Southern NV Health District. The guys did a great job. **3) Internet Support** – We have a new IT company. We decided to break away from Itech and hired Les Olson. It was a mutual agreement. Joe gave kudos to Itech. Our phone system crashed and Joe drove to Vegas to take the system to them so they could work on it. He was there until 11 pm but they couldn't get it fixed so they worked on it all night and into the next day. They didn't have the backups to make the software work. They came out today and they got the office phones fixed. They were able to reprogram the office phones which they built from scratch. We backup everything so if there's an issue we can put it back on but for some reason it would not work. There was something corrupt in it. Cody broke the 2004 backhoe. We haven't replaced it because it just wasn't cost effective. He was driving down the freeway and something broke internally. It broke down in the middle of the hwy. Cody was feeling really bad but it wasn't his fault. We sent it into Blaine and they said it's going to cost more to fix than it's worth. We ended up leasing one. It's going to cost us \$10,400 a year. We use the backhoes all the time. **4) Main Street** – We had two leaks on the poly on Main Street. Luckily they were just outside of the oil. The problem is when we go in to fix anything on Main Street, they're going to make us pave 80 ft. We're going to be stuck paving a lane thru all of downtown Overton. Joe has asked Sunrise to give us an engineer's estimate on replacing the whole main line down there. It's a 6" line under the pavement. That's one of the big issues. If we get a leak, how long does it run until it comes to the surface? Then we have to figure out what meter it's coming from. The leak detection equipment should help us find where it's coming from. Also, no business on Main Street has fire protection. We have fire hydrants but they don't meet the flow requirements. We will probably have to see if we can get money from the State. **5) Meadow Valley Wash** – This project should start around October 1st.

6) **Public Comment (May be limited to five minutes)**

None

- 7) **Director's Preference**
- Review Monthly Expenditures
 - Litigation
 - Other Related Water Rights Issues

8) **Personnel (May be limited to five minutes)**

None

9) **Approval of the October 10, 2019 Board Meeting**

On motion of Lindsey Dalley and seconded by Ryan Wheeler, the Board voted 3-0 in favor to hold the next Board meeting on October 15, 2019 at 4 p.m.

10) **Public Comment (May be limited to five minutes)**

None

11) **Adjournment**

The meeting adjourned at 5:15 pm.