MINUTES MOAPA VALLEY WATER DISTRICT **BOARD OF DIRECTORS MEETING** HELD WEDNESDAY, OCTOBER 10, 2013

Kenneth Staton Scott Carson PRESENT: Randy Tobler

Jonathan Blackwell

Lindsey Dalley

Joe Davis Susan Rose Lon Dalley Bryan Mortensen

Byron Mills Vernon Robison, MV Progress

ORDER OF BUSINESS: At 4:03 p.m., Chairman Ken Staton called to order the regular meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

1. Public Comment (May be limited to five minutes)

None

2. Approval of the Minutes of the previous meeting held September 12, 2013 (for possible action)

On motion of Chairman Staton and seconded by Jon Blackwell, the Board voted 5-0 in favor to approve the minutes of the previous meeting held September 12, 2013.

3. Manager's Report

Office Manager - Jeannie Poynor was not at the meeting. There were no guestions on the reports she prepared for the meeting.

Water Distribution Superintendent - 1) Leaks - Lon Dalley explained that we had a lot of leaks last month which were probably caused by the change in the weather. That happens a lot in the spring and the fall. There were eight 1" leaks. Most of them were Vanguard pipe. There was an 1 1/2" leak (Postal Rd.), a 2" leak (Diane/Whitmore), three 3" leaks (Henrie/Ranch), two 6" leaks (Meadow Valley Rd/Hwy 168), a 12" leak (Tortoise Sub line/Isola), and two 14" leaks Baldwin Springs & Baldwin Springs/Hwy 168). Most of the leaks occurred during the last couple weeks of the month. 2) Customer Complaints - All of the customer complaints that Lon received were due to the leaks we had. 3) Cottonwood Ave. Project - This project has been completed. 4) Upcoming Projects - Lon is just starting the permitting process for the Bowman project. The only permit we have to get for this project is a dust permit. The project should get done pretty quickly since we're only going 500'. Lon will also be working on the permits for the other upcoming projects.

Water Production Superintendent - Bryan Mortensen said that water production has been hanging in there the last couple of years. His crew has been doing a lot of work up at Arrow Canyon. They're building a chemical room up there to store our chemicals in so they can get it them of the mcc room where the vfds and the SCADA cabinets are. Most of the work is being done in house. The foundation is finished, the walls are up and the roof is done. The roof has been shingled. It should match the steel roof that's up there. They put some fiberglass panels on the inside of the building which are waterproof. They can spray the whole room down if they need to. The chemicals tanks are in and on their skids. The guys have done a really good job. Bryan thinks it should be up and running by next Thursday. He will have some pictures of it at the next board meeting.

The 340A system is in standby. SNWA offered to turn it on for us in three weeks if we need it. Of course we are getting to the fall season when we don't need it. They're up there cleaning it up so they can put it to sleep.

Bryan and Lon both sent an operator to the TriState Seminar in Las Vegas in September. It's a three day seminar and they get all the training they need for their certifications for two years.

We had 48 data log requests and only eight worked. There were two customer service request regarding high/low pressure, nine for meter leaks and five miscellaneous requests.

General Manager - Vanguard Pipe- Joe informed the Directors that the representatives from Viaga were here on October 9th. They reviewed the maps showing all the areas where we installed

Vanguard pipe and they looked at the pipe we have sitting out in the yard. They asked us to send some of the samples back to them so they can look at them. Joe took them up to Valley Heights and they looked at all of the patches there. Byron is going to talk about this during the closed - door session. Progress has definitely been made on this problem. NV Energy- They've dropped from 31M gallons annually in 2008 to 20.5M gallons in 2012. That's an 84% decrease. It's been a steady drop. NV Energy and the CC School District are our two largest users. Master Meter – For the past two years we've been going back and forth with them. They know that there's an issue but they don't really know what it is. The biggest problem is that the batteries on the registers aren't communicating with the rectifier which is supposed to send the signal out. One day they say it's the battery and the next it's the capacitor. We have a 10 year free replacement on it but it requires us to pull the meter out, box it up and ship it to them. When they get them back they will pull them out, test them, then put them back in the box and send us a new one. It's usually a 4 - 6 week turn around. Since they know they have a problem and Bryan has kept pretty meticulous notes on what's been going on, they agreed to send us 192 registers. We'll pull the old ones out, put the new ones in, box up the old ones and send them back. We will call them to let them know that we've sent them back and as soon as they get them they'll send us another 192. Basically it will speed up the process by about four years. The small catch is that they're valued at \$143 each so they're sending us around \$27,000 with of product which we're going to have here. We need to guarantee that they are going to get the bad registers back so we had to cut them a purchase order. As soon as the process is done we will cancel the purchase order. No money will actually change hands. Joe thinks this is a good way to get this problem taken care of.

4. Director's Preference

- Review Monthly Expenditures

Randy Tobler disclosed that he has an interest in a small business that is on the monthly expenditures list.

On motion of Lindsey Dalley and seconded Jon Blackwell, the Board voted 4-0 in favor to refer the monthly expenditures to the auditors. Randy Tobler abstained.

Litigation

Chairman Staton called a closed-door session at 4:30 pm. This was seconded by Randy Tobler.

Chairman Staton reconvened the open-door session at 5:35 pm. This was seconded by Jon Blackwell.

5. Personnel – Closed Door Session

6. Approval of the November 14, 2013 Board Meeting

The general consensus was to hold the next Board meeting on November 14, 2013 at 4 pm.

7. Public Comment (May be limited to five minutes)

None

8. Adjournment

The meeting adjourned at 5:37 pm.