

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, February 11, 2010

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

POSTING LOCATIONS: Moapa Post Office, Logandale Post Office, Overton Post Office, Moapa Valley Federal Credit Union, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chairperson.

AGENDA

- 1) Approval of the Minutes of the previous meeting held January 14, 2010 (Action Item)
- 2) Public Comment (May be limited to five minutes)
- 3) W. Mack Lyon Middle School Locomotion – Donation – Irene Barlow (Action Item)
- 4) Consideration and possible approval to modify TTW Holdings, LLC construction agreement to allow them to temporarily suspend the required financial assurances (Action Item)
- 5) Accept the bid and award the purchase of waterworks materials from Ferguson Waterworks in the amount of \$115,618.81 for the FY10 Small Water Main Replacement Program (Action Item)
- 6) Discussion and possible approval to modify Section V. Business Practices, B. of the Moapa Valley Water District Policy Manual (Action Item)
- 7) Review of the Tentative Budget for FY 2010 (Discussion Only)
- 8) Arsenic Treatment Project Closeout (Discussion Only)
- 9) Manager's Report
 - Senior Accountant
 - Water Production Superintendent
 - Water Distribution Superintendent
 - General Manager
- 10) Ratify payment of January Expenditures
- 11) Director's Preference
- 12) Personnel-Closed Door Session
- 13) Approval of the March 11, 2010 Board meeting
- 14) Adjournment

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Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Susan Rose at (702) 397-6893 in advance so that arrangements may be conveniently made.