

TONOPAH TOWN BOARD MEETING SUMMARY

July 13, 2011

ITEM #	AGENDA ITEM	ACTION TAKEN
7:30	Timed Item: Public Hearing for discussion and comment regarding the Town of Tonopah intending to file loan and grant application in the amount of \$6,136,046 to USDA Rural Development for the New Well and Transmission Line Project to mitigate arsenic	
1	Action – Review and approval of summary from regular meeting held on June 22, 2011	Approved, 5-0.
2	Action – Review and approval of minutes from Convention Center Project Workshop held on June 14, 2011	Approved, 5-0.
	Action – Review and approval of minutes from Arsenic/Water Project Workshop held on June 14, 2011	Approved, 5-0
	Action – Review and approval of minutes from regular meeting held on June 22, 2011	Approved, 5-0
3	Action – Approval of application for funding in the amount of \$6,136,046 with the USDA Rural Development for the construction of new wells, transmission lines, and rehabilitation of existing wells for Town of Tonopah – Tonopah Public Utilities and granting the Chairman the authority to sign all necessary documents in support of such application	Approved the application for funding in the amount of \$6,136,046 with the USDA Rural Development for the construction of new wells, transmission lines, and rehabilitation of existing wells for Town of Tonopah – Tonopah Public Utilities and granting the Chairman the authority to sign all necessary documents in support of all such applications, 5-0.
4	Action – Discussion and approval to submit application to Nevada State Revolving Loan Fund Program to fund in part the Tonopah Effluent Reuse Project in the amount of \$1,109,039 – granting the Tonopah Town Manager to sign all necessary documents in support of such application	Approved to submit the application to Nevada State Revolving Loan Fund Program to fund in part the Tonopah Effluent Reuse Project in the amount of \$1,109,093 – granting the Town Manager James Eason the authority to sign all

TONOPAH TOWN BOARD MEETING SUMMARY

July 13, 2011

ITEM #	AGENDA ITEM	ACTION TAKEN
		necessary documents to support such application, 5-0.
5	Action – Review, discussion and possible approval of amending agreement with Shaw Engineering, dated November 10, 2010 for scope of work to include surveying of well field and transmission line for BLM right-of-way, having a cultural and biological survey completed for BLM, USDA – Rural Development and State Revolving Loan (SRL) requirements. Funds to be paid from Capital Replacement Fund with reimbursement from USDA and SRL	Approved to amend agreement with Shaw Engineering, dated November 1, 2010 for scope of work to include surveying of well field and transmission line for BLM right-of-way, having a cultural and biological survey completed for BLM, USDA – Rural Development and State Revolving Loan (SRL) requirements. Funds to be paid from Capital Replacement Fund with reimbursement from USDA and SRL, 5-0.
6	Action – Review, discussion and possible approval of entering into an agreement with Aptus Architecture for the design and construction phase of the Convention Center Project, with funding to come from the Special Capital Projects Fund	Tabled
7	Tonopah Department Budget Reports	
8	Tonopah Development Corporation Report	Report Only
9	Public Comment	No public comment.
10	Town Board Member’s/Department Manager’s/Nye County Commissioner’s Comments	Comment only

TONOPAH TOWN BOARD MEETING SUMMARY

July 13, 2011

ITEM #	AGENDA ITEM	ACTION TAKEN
11	Action – Closure of meeting, pursuant to NRS 288.220(4) and 241.015(b)(2) for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, conferring with counsel regarding potential or current litigation and other personnel issues	Tabled
12	Closed meeting, Pursuant to NRS 288.220(4) and 241.015(b)(2)	Tabled
13	Action – Decisions on labor negotiation issues and other personnel matters presented in the closed meeting	Tabled
14	Action – Closure of Meeting Pursuant to NRS 241.015(2)(b)(2) for Purposes of Conferring with Legal Counsel Regarding Potential or Current Litigation	Tabled
15	Closed Meeting Pursuant to NRS241.015(2)(b)(2) for Purposes of Conferring with Legal Counsel Regarding Potential or Current Litigation	Tabled
16	Action – Discussion, Deliberation, and Possible Decision on Conference with Legal Counsel Regarding Potential or Current Litigation Presented in the Closed Meeting	Tabled
17	Correspondence	No action
18	Action – Approval of Vouchers for payment	Approved 5-0
19	Action – Adjourn	8:54 P.M.