

TONOPAH TOWN BOARD
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
OCTOBER 8, 2014, 7:00 P.M.

Horace Carlyle, Chairman
Duane Downing, Vice Chairman
Ron Kipp, Clerk

Janet Hatch, Member
Tom Seley, Member

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting on October 8, 2014, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM #	SUBJECT
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Pledge of Allegiance	
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NOTICE OF TIMED AGENDA ITEMS

7:15 P.M. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held September 24, 2014.
3. FOR POSSIBLE ACTION Deliberation, discussion possible action to approve a resolution of the Tonopah Town Board acceptance of the Tonopah Public Utilities booster pump station #2 VFD replacement – PWP NO. NY-2014-267.
4. FOR POSSIBLE ACTION Deliberation, discussion and possible approval/denial of 5/8ths room tax grant money for supplies for Mining Park train to participate in 2014 Nevada Day parade in Carson City.
5. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve Change Order #2 for Contract No. 049.12.001, Town of Tonopah Economic Development with BEC Environmental, Inc., requesting additional funding in the amount of \$10,000.


6. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve Engineering Services Proposal – Water Capacity Study – West Kirkland Mining – Three Hills and Housbrook and Engineering Services Proposal – North Town Development – 6 inch Water Main.
7. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve Amendment 1 to Shaw Engineering Services Proposal – Water System Master Plan to include a nitrate study at Wells 9 and 10.
8. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve WK Mining (USA) Ltd.'s request to enter into an agreement with the Town of Tonopah/Tonopah Public Utilities in the form of a Memorandum of Understanding for the supply of water to the Hasbrouck Gold Project. Heads of the agreement to include, but not limited to:
 1. Master Water Study
 2. Point of demarcation
 3. Design quantity of water supplied
 4. Actual quantity of water supplied
 5. Continuity of Supply
 6. Quality of water supplied
 7. Fee per thousand gallons
 8. ERU charge
 9. Cost of upgrade to Tonopah Water System
9. DEPARTMENT BUDGET REPORTS
10. REPORT Tonopah Development Corporation Report. No action will be taken
11. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
12. FOR POSSIBLE ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
13. FOR POSSIBLE ACTION Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
14. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
15. CORRESPONDENCE Review and discussion; no action will be taken.
16. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
17. FOR POSSIBLE ACTION Approval of vouchers for payment.
18. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

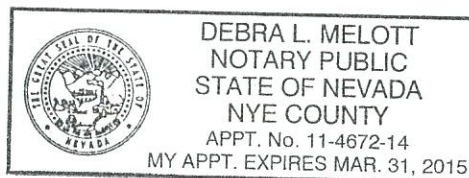
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 3rd day of October, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on October 8, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.


Arlene Neiderman

Subscribed and sworn to before me,
This 3rd day of October, 2014





POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049
Tonopah Convention Center, 301 Brougner Street, Tonopah, NV 89049
Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049
Nye County Courthouse, 101 Radar Road, Tonopah, NV 89049
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

TONOPAH LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

TONOPAH CONVENTION CENTER

301 Brougner Avenue, Tonopah, NV 89049

OCTOBER 8, 2014, 7:15 P.M.

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7. FOR POSSIBLE ACTION Adjourn.

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STATE OF NEVADA

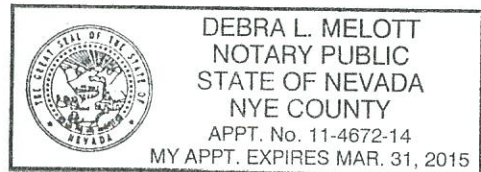
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Arlene Neiderman

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