

5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve use of Joe Friel Sports Complex or Javier "Harvey" Gonzalez Memorial Park for Fall 2015 Soccer.
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve or deny waiving the late fees on Mr. Gregory Fink's water bill and approve or deny reduction of water bill.
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve or deny renewal of the "Staycation" Banner(s) and information, links, etc. on the KIBS/KBOV website. Its purpose will be to continue to promote tourism to the Central Nevada Museum, Tonopah Historic Mining Park and other points and activities of interest.
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to advertise in the "TravelWest + Life" magazine or the "Nevada" magazine.
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to have appraised and to purchase vacant land (APN 008-31-14) from Holder Real Estate Development, LLC for the Slime Wash Drainage Project located along Highway 6/95.
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action for TPU/Tonopah to notify West Kirkland Mining that TPU/Tonopah cannot provide or grant water service per application dated 02-24-2015 for service to Three Hills Mine Project or Hasbrouck Project Water Pipeline Option 3. See TPU Ordinance 22.28.130: TPU Conditions for Service: B. Refusal to Service #2. If the intended use of the service is such a nature that it will be detrimental or injurious to existing customers. TPU/Tonopah's existing infrastructure will not support the additional demand of 500 GPM. See TPU Ordinance 22.28.190: Regulations A. Impairment of customer service: the utility shall not install new or additional services where such services will impair the utility's ability to serve or reduce the quality of services to other customers. The requested services would require millions of dollars infrastructure upgrades prior to the proposed connect point at the Tonopah Cemetery.
11. DEPARTMENT BUDGET REPORTS
12. REPORT Tonopah Development Corporation Report. No action will be taken.
13. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
14. 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.
15. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
16. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
17. CORRESPONDENCE Review and discussion; no action will be taken.
18. FOR POSSIBLE ACTION Approval of vouchers for payment.
19. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
20. FOR POSSIBLE ACTION Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 12, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Tom Seley, Chairman
Janet Hatch, Vice-Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Doug Farinholt, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized 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 August 12, 2015 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
1.	<u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held July 22, 2015.
3.	<u>FOR POSSIBLE ACTION</u> discussion, deliberation and possible action to purchase a pot-belly stove for the Historical Library restoration project in an amount not to exceed \$2,000.
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
6.	<u>CORRESPONDENCE</u> Review and discussion; no action will be taken.
7.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.
8.	<u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9.	<u>FOR POSSIBLE ACTION</u> Adjourn.