

8. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to approve Engineering Proposal from Shaw Engineering for ongoing minor engineering support related to West Kirkland Mining Three Hills/Hasbrouck Water Capacity Study.
(Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize the replacement of one signor on the Nevada State Bank Construction Checking Account.
(Petitioner: Deputy Town Clerk Kat Galli)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to adopt Resolution No. 16-03 Resolution of the Tonopah Town Board acceptance of the Tonopah Public Utilities Pump Station #2 and Well #9 Generator Project- PWP No. NY-2015-145.
(Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
11. DEPARTMENT BUDGET REPORTS
12. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
13. 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.
14. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
15. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
16. CORRESPONDENCE Review and discussion; no action will be taken.
17. FOR POSSIBLE ACTION Approval of vouchers for payment.
18. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
19. FOR POSSIBLE ACTION Adjourn.

