TONOPAH TOWN BOARD July 23, 2025

MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on July 23, 2025 at 6:00 p.m.

Present:

Vice-Chairman Joni Eastley Clerk Marc Grigory Member Douglas Baker **Absent:** Member Steven Stringer

12 others attended

1. Public Comment

Cindy Kaminski/VFW: summer snack program along with Nye County Coalition and Salvation Army, will wrap when kids go back to school.

Bill Howald: Blackrock Gold update.

PUBLIC HEARING: For possible action on Tonopah Town Bill 2025-01, a bill proposing an ordinance of the Town of Tonopah, Nye County, Nevada, establishing Rules and Regulations for the Town Water, Sewer and Reclaimed Water Systems: including but not limited to provisions of minimum standards, requirements for application for services, violations and penalties, and other matters relating thereto, repealing and replacing any and all other ordinances in conflict therewith; providing for severability, constitutionality, and effective date hereof and other matters properly relating thereto.

Opened public hearing at 6:10 p.m.

Closed public hearing at 6:11 p.m.

Vice Chair Eastley moved to adopt Tonopah Town Bill 2025-01, a bill proposing an ordinance of the Town of Tonopah, Nye County, Nevada, establishing Rules and Regulations for the Town Water, Sewer and Reclaimed Water Systems: including but not limited to provisions of minimum standards, requirements for application for services, violations and penalties, and other matters relating thereto, repealing and replacing any and all other ordinances in conflict therewith; providing for severability, constitutionality, and effective date hereof and other matters properly relating thereto, seconded by Member Baker. No further discussion and the motion carried 4-0.

2. <u>For Possible Action Approval of agenda</u> Approved as submitted.

3. Consent Agenda:

- a. Approval of invoices for payment
- b. Approval of minutes from the following meetings: June 25 & July 9, 2025
- c. Approval of a letter of interest and acceptance to Nye County School District for playground equipment that is being removed and discarded
- d. Review of correspondence

Vice Chair Eastley moved to approve the consent agenda, seconded by Member Baker. No further discussion and the motion carried 4-0.

4. Department Managers' and Town Board Members' Comments

Jeff Martin/THMP: September 6th Summer Soiree. Saturday 200 visitors, due to Rock and Bottle show attendees.

Joe Westerlund, Bethany Thompson, and Robert Herren submitted their reports via email.

5. <u>Discussion</u>, <u>deliberation</u>, <u>and possible decision to redetermine water bill charge of petitioners</u>, Fawn & Ruben Davila, for the month of June and possibly July. Elevated bill or bills due to water leak.

Payment plan was offered to the customer. No action taken.

6. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to adopt</u>, <u>amend and adopt or reject the Town of Tonopah Artificial Intelligence (AI) Acceptable Use Policy.</u>

Ms. Braska stated this was recommended by POOL/PACT.

Vice Chair Eastley moved to adopt the Town of Tonopah Artificial Intelligence (AI) Acceptable Use Policy, Clerk Grigory seconded. No further discussion and the motion carried 4-0.

 Discussion, deliberation, and possible action to adopt FY25-26 loaded rate schedules for the Town of Tonopah employees and Tonopah Public Utilities employees and equipment rates.

FY23 was the last update.

Equipment rates stayed the same.

Clerk Grigory moved to adopt FY25-26 loaded rate schedules for the Town of Tonopah employees and Tonopah Public Utilities employees and equipment rates, seconded by Vice Chair Eastley. No further discussion and the motion carried 4-0.

8. <u>Discussion</u>, deliberation, and possible action to select a firm to conduct a compensation study for the Town of Tonopah in an amount not to exceed \$15,000.

Vice Chair Eastley moved to approve selecting Paypoint HR to conduct a compensation study for the Town of Tonopah in an amount not to exceed \$15,000, Member Baker seconded. No further discussion and the motion carried 4-0.

9. <u>Discussion, deliberation and possible action to adopt, amend and adopt or reject Resolution 2025-02; A Resolution Establishing Customer Water, Sewer and Reclaimed Water Applications and Related Forms for Tonopah Public Utilities.</u>

Clerk Grigory moved to adopt Resolution 2025-02; A Resolution Establishing Customer Water, Sewer and Reclaimed Water Applications and Related Forms for Tonopah Public Utilities, seconded by Member Baker. No further discussion and the motion carried 4-0.

10. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> to adopt, amend and adopt or reject Resolution 2025-03; a resolution updating the Water, Sewer, & Reclaimed Water, rates, fines, fees and other charges related to services provided by Tonopah Public Utilities effective retroactively from July 1, 2025.

ERU rates wasn't included at last meeting outside out of Nye County.

Clerk Grigory moved to adopt Resolution 2025-03; a resolution updating the Water, Sewer, & Reclaimed Water, rates, fines, fees and other charges related to services provided by Tonopah Public Utilities effective retroactively from July 1, 2025, seconded by Member Baker. No further discussion and the motion carried 4-0.

- 11. <u>Discussion</u>, <u>deliberation</u> and <u>possible</u> action to approve applying for the T-Mobile Hometown Grant for items to enhance the Clair Blackburn Memorial Star Gazing Park. Bethany Thompson presented. Clerk Grigory moved to approve applying for the T-Mobile Hometown Grant for items to enhance the Clair Blackburn Memorial Star Gazing Park, seconded by Vice Chair Eastley. No further discussion and the motion carried 4-0. 6:51
- 12. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to authorize billing the Tonopah Library District for administrative and maintenance services provided by Town staff to the Library District, effective July 1, 2025.</u>

Retro to July 1. When training is completed the billing will end. Billing actual hours worked.

Vice Chair Eastley moved to authorize billing the Tonopah Library District for administrative and maintenance services provided by Town staff to the Library District, effective July 1, 2025, seconded by Clerk Grigory. No further discussion and the motion carried 4-0.

13. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> to authorize the reallocation of \$50,000.00 from the approved FY 25-26 Water Capital Projects to be combined with the remaining SRF/ARPA funds for replacement of old galvanized lines located on "Old Tonopah Highway" and "Depot Road" (see attached map)

Vice Chair Eastley moved to to authorize the reallocation of \$50,000.00 from the approved FY 25-26 Water Capital Projects to be combined with the remaining SRF/ARPA funds for replacement of old galvanized lines located on "Old Tonopah Highway" and "Depot Road", seconded by Member Baker. No further discussion and the motion carried 4-0.

14. Public Comment

None.

15. Adjourn

Meeting adjourned at 7:02 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 23, 2025

MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski brought the Tonopah Library District Board of Trustees meeting to order on July 23, 2025 at 7:02 p.m.

Present:

Vice Chairman Douglas Baker Clerk Marc Grigory Trustee Joni Eastley **Absent:** Trustee Steven Stringer

12 others attended

- 1. Public Comment None.
- 2. <u>Approval of agenda</u> Approved as submitted.

3. Consent Agenda:

- a. Approval of invoices for payment
- b. Approval of minutes from the following meetings: June 25 & July 9, 2025
- c. Review of correspondence

Trustee Eastley moved to approve the consent agenda, seconded by Vice Chair Baker. No further discussion and the motion carried 4-0.

4. <u>Managers' and Library Board Members' Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.</u>
Jessyka Boteler: Linda's last day was today.

5. Public Comment

None.

6. Adjourn

Meeting adjourned at 7:07 p.m.

Town of Tonopah & Tonopah Library District Board of Trustees Invoices, Vouchers, Journal Entries, & Minutes

12 Kg
Don Kaminski Chair/Chair
TouiEastley
Joni Eastley Vice Chair/Trustee
Marc Grigory Clerk/Clerk
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Steven Stringer Member/Trustee
Donglen Bau
Douglas Baker Member/Vice Chair
APPROVED ON AUGUST 27, 2025:
INVOICES: \$ 93,508.68
JOURNAL ENTRIES: \$51,321.82, \$1275.00, \$2320.40
MEETING MINUTES: 7/23/25 & 8/13/25
APPROVAL OF INVOICES RECEIVED IN JUNE/JULY/AUGUST 2025 NOT ON THE LIST FROM THE FOLLOWING VENDORS (TO AVOID POSSIBLE LATE FEES OR RECEIVED AFTER THE LIST WAS PRINTED): REBEL OIL, FLYER'S, STEVE'S AUTO PARTS, CENTRAL NEVADA HARDWARE, RALEY'S, FRONTIER, NV ENERGY, TONOPAH PUBLIC UTILITIES, BLACKBURN PEST CONTROL, MIMOWORKS, SUBURBAN PROPANE, BANK OF AMERICA PURCHASES FOR MIKE SAIN \$574.02 7 JESSYKA BOTELER \$855.12. THE SIGN LANGUAGE INVOICE: TONOPAH MAIN STREET PAID 50% W/CHECK 2363 AND THEY ARE TO BE REIMBURSED BY TOWN OF TONOPAH

Prepared by:

Jennifer Mills

Date	Vendor	Invoice #	Dept to Charge		Total
07/01/25	TONOPAH VOL FIRE DEPT	RR2025.2026	30-21-28-5369	\$	24,000.00
07/10/25	NV STATE HEALTH DIVISION	PH6004054	TPU	\$	285.97
08/18/25	OPI	338972	CONV CTR	\$	188.69
08/08/25	QUILL	4521651	TPU	\$	24.29
07/31/25	SHAW	187389	TPU	\$	13,292.56
07/31/25	SHAW	187388	TPU	\$	21,840.00
07/31/25	SHAW	187366	TPU	\$	1,725.00
07/31/25	SHAW	187345	TPU	\$	9,040.00
07/31/25	SHAW	187383	TPU	\$	825.00
07/31/25	SHAW	187384	TPU	\$	600.00
08/16/25	BOUGEE BOHO TEE'S	116	TOT MAINT	\$	484.00
08/19/25	BOUGEE BOHO TEE'S	117	TOT MAINT	\$	45.00
	(SHIRTS FOR MAINT DEPT)				
07/31/25	QUILL	45132995	TOT/TPU	\$	383.83
08/14/25	ROBERT HERREN	081425RH	TPU	\$	42.00
08/14/25	ROBERT HERREN	081425RHFUEL	TPU	\$	80.00
08/13/25	SCOTT MILLAR	48626	TPU	\$	95.00
08/13/25	ALFREDO SOTO	48624	TPU	\$	32.95
08/06/25	WESTERN NV SUPPLY	11853694	TPU	\$	147.17
08/01/25	SIERRA CONTROLS	126160	TPU	\$	330.00
07/01/25	GERALD YEAGER	25-Sep	TVFD	\$	1,000.00
08/15/25	GALLI'S LOCKS	7256	POOL	\$	165.00
01/14/26	BETHANY JAYNE	5331	TOURISM	\$	254.00
08/19/25	AMERICAN BUS ASSOCIATION	215879	TOURISM	\$	2,245.00
08/11/25	ULINE	196450896	TPU	\$	273.40
06/11/25	DOWNTOWN DECORATIONS	34070	TOURISM	\$	4,731.74
08/14/25	THATCHER CO	2025400104034	POOL	\$	693.24
08/27/25	TOWN PETTY CASH	TTPETTYAUG25	TBD	\$	342.17
08/10/25	M&K ENT	21697	THMP	\$	330.00
08/07/25	ROBERT HERREN	080725RH	TPU	\$	324.00
08/25/25	RUSS GARTZ	2025-14	TOURISM	\$	50.00
08/21/25	JIMMY MCCARTY	48647	TPU	\$	75.00
08/25/25	BLACKROCK GOLD	48667	TPU	\$	823.34
08/25/25	GENEVIEVE LEIBRECHT	48669	TPU	\$	23.85
08/26/25	CASEY MCCARTY	48678	TPU	\$	32.95
08/27/25	TRAVIS IVINS	48686	TPU	\$	32.95
08/27/25	MICHAEL EURITT	48687	TPU	\$	28.40
08/21/25	SILVER STATE LABS	332978	TPU	\$	62.00
08/18/25	SILVER STATE LABS	332882	TPU	\$	92.00
08/21/25	SILVER STATE LABS	333005	TPU	\$	219.00
08/18/25	SILVER STATE LABS	332876	TPU	\$	145.00
08/27/25	TONOPAH MAIN STREET	TMS082725	TOT ADMIN	\$	4,000.00
07/01/25	GOVERNOR'S TECHNOLOGY OFFICE	BROCK26	TPU	\$	3,708.16
08/18/25	QUILL	45356437	TOT	\$	75.67
08/18/25	QUILL	45356609	TOT	\$	118.63
08/15/25	QUILL	45353284	TOT/TPU	\$	201.72
55/ 15/25		27, 2025	101/110	7	201.12
		ID APPROVED BY			
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TOTAL \$ 93,508.68