



6. FOR POSSIBLE ACTION Discussion, deliberation and possible action on the schedule of work involved in developing a Memorandum of Understanding (MOU) between Town of Tonopah and West Kirkland Mining USA Ltd. (WKM) for the supply of Town water to the Hasbrouck Gold Project, specifically WKM's preference that legal work to develop an MOU be commenced only once work being performed by Shaw Engineering demonstrates the broad technical and economic viability of Town of Tonopah supplying water to the Hasbrouck Gold Project. (Petitioner: Sandy McVey)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax in the amount of \$5,000.00 from Allen Metscher/Central Nevada Historical Society to advertise and promote the Central Nevada Museum with a professional video. (Petitioner: Allen Metscher)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve revisions to the Tonopah Public Utilities Service application. (Petitioner: Becky Braska)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize writing-off twelve (12) delinquent accounts totaling \$1,332.57 from Tonopah Public Utilities accounts receivables. (Petitioner: Becky Braska)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to set the date, time and location for the first and second Town Board Meeting in November 2015. (Petitioner: Kat Galli)
11. FOR PRESENTATION ONLY Nye Regional Medical Center Update (Petitioner: Wayne Allen)
12. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to direct staff to forward draft "Charging Station Shared Investment Agreement", received from NV Energy in connection with Tonopah Town being selected to participate in the Nevada Electric Highway Initiative, to the Nye County District Attorney's Office for review and comments. (Petitioner: Joe Westerlund/Chris Mulkerns)
13. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to direct staff to forward draft "Supercharger Agreement", received from Tesla Motors, Inc., to the Nye County District Attorney's Office for review and comments. (Petitioner: Joe Westerlund/Chris Mulkerns)
14. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to surplus and dispose of Town of Tonopah and Tonopah Public Utilities Inventory Deemed to be Incapacitated or Out of Service by staff. (Petitioner: Joe Westerlund/Chris Mulkerns)
15. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to award bid for Tonopah Public Utilities Relining of Sewer Collection Lines Project, Phase 1; authorize Chairman to execute documents necessary to move forward, if awarded. (Petitioner: Joe Westerlund/Chris Mulkerns)
16. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize signature of amended auditor engagement letter in connection with financial statements for Fiscal Year ending June 30, 2015. (Petitioner: Chris Mulkerns)
17. DEPARTMENT BUDGET REPORTS

18. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS

19. 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.
20. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
21. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
22. CORRESPONDENCE Review and discussion; no action will be taken.
23. FOR POSSIBLE ACTION Approval of vouchers for payment.
24. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
25. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**OCTOBER 14, 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 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 14, 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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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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 the regular meeting held September 23, 2015.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize signature of amended auditor engagement letter in connection with financial statements for Fiscal Year ending June 30, 2015. (Petitioner: Chris Mulkerns)
4. LIBRARY BUDGET REPORT
5. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
6. CORRESPONDENCE Review and discussion; no action will be taken.
7. FOR POSSIBLE ACTION Approval of vouchers for payment.
8. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. FOR POSSIBLE ACTION Adjourn.