

TONOPAH TOWN BOARD
MEETING MINUTES
NOVEMBER 10, 2015
TONOPAH CONVENTION CENTER
301 BROUGHER AVENUE, TONOPAH, NV 89049

Tonopah Town Board Chairman Horace Carlyle called the meeting to order November 10, 2015 at 7:03 p.m. Also present were Doug Farinholt, Janet Hatch, and Duane Downing. Tom Seley was absent. Eight others were in attendance. Chairman Carlyle led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:22 p.m. and reconvened as the Town Board at 7:33 p.m.

1. Public Comment

Tammy Jaudon, on behalf of the NyE Communities Coalition, spoke about their first produce distribution which was given to 94 families. The goal for the next month is 120 families. She thanked everyone for the use of the Convention Center. If anyone would like to volunteer for next month or for the next several months, feel free to call 482-9883.

2. Review and approval of minutes, in context, from the regular meeting held October 14, 2015.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held October 14, 2015. Doug Farinholt seconded. No further discussion. Motion carried 4-0.

3. Presentation by Shaw Engineering to present WK Mining Water Capacity Final Study(s)

Paul Winkelman of Shaw Engineering presented Water Capacity Study-Summary of Reports (see backup).

4. Discussion, decision, selection and approval of WK Mining Water Capacity study, and identify and approve Town system required capacity for ERU's.

Paul Winkelman of Shaw Engineering referred to the Water Capacity Study-Summary of Reports discussed in Item #3. He went on to say that the main decision to be made is reserving either 2,787 Equivalent Residential Units (ERU)'s or 3,087 ERU's.

Horace Carlyle responded by saying he supported counting 601 inactive ERU's (setting aside 3,087 ERU's), Draft Number 4, because it is the true liability commitment. It is the most balanced. It will begin setting a time line and accountability which will be beneficial for TPU as well as West Kirkland Mining.

Duane Downing asked what Town staff recommends. Administrative Manager Chris Mulkerns replied affirming what Mr. Carlyle said and went on to say that it is the Board's final decision.

Janet Hatch added that Draft No. 4 was more like the middle ground. It allows growing room for developers.

Duane Downing said that Draft No. 4 is the better option. If West Kirkland Mining decided to move ahead and the Town goes with Draft No. 3, it would sustain for the time being. But suppose in a couple years a developer required an additional 600 ERU's, the system would be extremely taxed. Draft No. 4 allows for expansion. Now this can be presented to West Kirkland Mining. After that they can decide whether this is feasible or to "go with their own muscles".

Duane Downing motioned to approve Shaw Engineering's 4th Draft, at a total less than project cost of \$6.4 M, to improve the Town's system required for capacity of supplying West Kirkland Mining. Janet Hatch seconded. No further discussion. Motion carried 4-0.

5. Discussion, deliberation and possible decision to advertise in the "Civil Air Patrol Magazine".

Deputy Town Clerk Kat Galli said the item was placed on the agenda because the Town was contacted by the magazine. This prompted researching to see what advertising had occurred in the past. Research disclosed that a 12th of a page ad was listed once a year in the magazine. By using the funding out of the Room Tax Fund, the Town would like to reuse the ad that was listed before to advertise in the magazine again this year.

Doug Farinholt asked if there has been any feedback from anyone about the "Civil Air Patrol Magazine" because he was not familiar with it. Chris Mulkerns responded that the magazine is not distributed in Tonopah but through the State's Civil Air Patrol.

Duane Downing motioned to approve the advertisement in the "Civil Air Patrol Magazine", in the amount of \$195.00. Horace Carlyle seconded. No further discussion. Motion carried 4-0.

6. Department Budget Reports

No further comment on Department Budget Reports.

7. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

Duane Downing asked about the status of getting the signage for Harvey Park. Ms. Mulkerns responded that it is being researched by Town employee Christy Perry. Kat Galli indicated that Ms. Perry would like it to be completed by March.

Doug Farinholt asked how the storm drains are holding up after the last hard rain. A lot of debris was seen flowing down the streets. Some of it may have gone underground. Ms. Mulkerns answered that there was a good amount of gravel and other things that ended up at the treatment plant; enough in fact to require shoveling to remove it. No damage had occurred though.

Horace Carlyle thanked the staff and Paul Winkelman for all the hard work on the West Kirkland Mining and other projects.

8. 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.

No action taken by the Board.

9. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's management representative regarding labor negotiation issues, and other personnel issues.

No action taken by the Board.

10. Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.

No action taken by the Board.

11. Correspondence

Round Mountain Town Board Special Meeting Agenda, November 5, 2015
Tonopah Town Collections, October 2015
Report to the Town Board, Tonopah Convention Center, November 2, 2015
Letter from Community Foundation of Western Nevada, October 29, 2015
Beatty Town Board Meeting Agenda, November 9, 2015
Round Mountain Town Board Special Meeting Agenda, November 12, 2015

12. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Doug Farinholt seconded. No further discussion. Motion carried 4-0.

13. Public Comment

None.

14. Adjourn

The meeting adjourned at 7:55 p.m.

Minutes transcribed by:

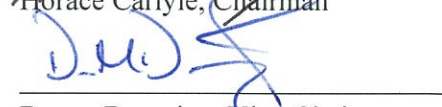


Marlena Dufour, Deputy Town Clerk

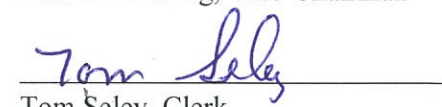
Approved:



Horace Carlyle, Chairman



Duane Downing, Vice-Chairman



Tom Seley, Clerk



Janet Hatch, Member



Doug Farinholt, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 10, 2015
TONOPAH CONVENTION CENTER
301 BROUGHER AVENUE, TONOPAH, NV 89049

The Tonopah Library Board of Trustees meeting was called to order on October 28, 2015 at 7:22 p.m. by Vice-Chairman Janet Hatch Also present were Duane Downing, Horace Carlyle, and Doug Farinholt. Eight others were in attendance.

1. Public Comment

None.

2. Review and approval of minutes, in context, from the regular meeting held October 14, 2015.

Janet Hatch motioned to approve the minutes, in context, from the regular meeting held October 14, 2015. Duane Downing seconded. No further discussion. Motion carried 4-0.

3. Library Budget Report

Horace Carlyle asked if there should be an Auditor to review what is being collected by the Nye County Treasurer. Administrative Manager Chris Mulkerns answered that the Library has collected centrally assessed tax revenue and that this has started this month.

4. Library Board Member's/Department Manager's comments

Acting Librarian Diane Ryals stated that work is slow but coming along. Town Maintenance staff has been working on the front porch and it is looking good. They are currently waiting on the electricians so as to get some heat to be able to start painting. The inside of the Historical Library is coming along nicely. The computer system at the Library has been updated. The new book check out system works great along with being able to charge the printing fee more easily.

5. Correspondence

None.

6. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Duane Downing motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further comment. Motion carried 4-0.

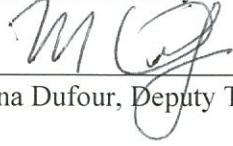
7. Public comment

None.

8. Adjourn

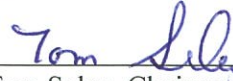
The meeting adjourned at 7:33 p.m.

Minutes transcribed by:



Marlena Dufour, Deputy Town Clerk

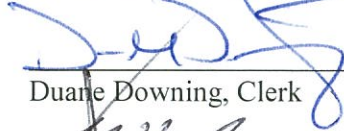
Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman



Duane Downing, Clerk



Horace Carlyle, Member



Doug Farinholt, Member