

**TONOPAH TOWN BOARD
SPECIAL MEETING AGENDA
FEBRUARY 1, 2023
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 February 1, 2023 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Member Joni Eastley
Clerk Marc Grigory

Absent:

Vice-Chairman Jerry Elliston
Member Zachary Newell

3 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, February 1, 2023.

Agenda approved as submitted.

3. Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-01: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line on Magnolia.

Member Eastley motioned to adopt Tonopah Town Resolution No. 2023-01: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line on Magnolia.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

4. Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-02: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line at Rhines Trailer Park.

Member Eastley motioned to adopt Tonopah Town Resolution No. 2023-02: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line at Rhines Trailer Park.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

5. Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-03: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line on Central.

Member Eastley motioned to adopt Tonopah Town Resolution No. 2023-03: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line on Central.

Clerk Grigory seconded.

No further discussion. Motion carried 3-0.

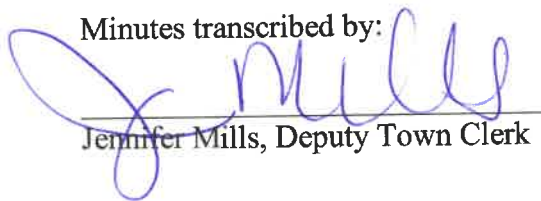
6. Public Comment

None.

7. Adjourn.

Meeting adjourned at 6:02 p.m.

Minutes transcribed by:

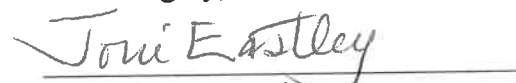

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk


Joni Eastley, Member


Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For special meeting held: February 1, 2023

Approved at meeting held:

~~February 22, 2023~~

March 8, 2023

