

TONOPAH TOWN BOARD
SPECIAL MEETING MINUTES
November 8, 2024
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
10:00 A.M.

Chairman Don Kaminski brought the Tonopah Town Board special meeting to order on November 8, 2024 at 10:00 a.m.

Present:

Vice-Chairman Joni Eastley

Clerk Marc Grigory

Member Douglas Baker

Absent:

Member Zachary Newell

6 attendees

1. Public Comment

None.

2. Approval of agenda

Approved as submitted. Table item 6.

3. Discussion, deliberation, and possible action to approve vouchers for payment.

Vice Chairman Eastley moved to approve vouchers for payment. Member Baker seconded. No further discussion. Motion carried 4-0.

4. Discussion, deliberation, and possible action to approve agreement with 0862130 Corporation, a wholly-owned subsidiary of Viva Gold Corporation to drill one mineral exploration hole on Town surface-owned land in Sec. 32 T5N R44E. The underlying land is controlled by the corporation

Vice Chairman Eastley moved to approve agreement with 0862130 Corporation, a wholly-owned subsidiary of Viva Gold Corporation to drill one mineral exploration hole on Town surface-owned land in Sec. 32 T5N R44E. The underlying land is controlled by the corporation. Clerk Grigory seconded. Member Baker abstained; he stated he works for the company. No further discussion. Motion carried 3-0-1.

5. Discussion, deliberation, and possible action to adopt, amend and adopt or reject Resolution 24-04, a resolution authorizing a temporary interfund loan from TPU Water Fund and Grants Depreciation Capital Replacement Fund

Vice Chairman Eastley moved to adopt Resolution 24-04, a resolution authorizing a temporary interfund loan from TPU Water Fund and Grants Depreciation Capital Replacement Fund. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

6. Possible revisions to the Town of Tonopah/Tonopah Public Utilities Water, Sewer & Reclaimed Water Regulations adopted by the Tonopah Town Board January 12, 2017, effective January 30, 2017

Tabled.

7. **Public Comment**

None.


8. **Adjourn**

Meeting adjourned at 10:03 a.m.

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



Don Kaminski Chairman/Chairman



Joni Eastley Vice Chairman/Trustee



Marc Grigory Clerk/Clerk

Zach Newell Member/Vice Chairman



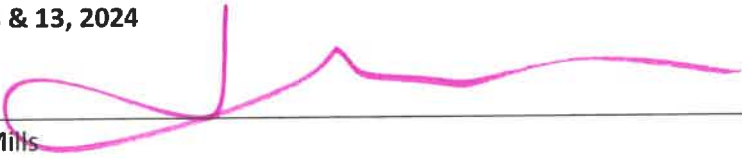
Douglas Baker Member/Trustee

APPROVED ON NOVEMBER 25, 2024:

TOWN/TPU INVOICES TOTAL: \$ 1,345,486.64

JOURNAL ENTRY: \$31,073.91

MINUTES: November 8 & 13, 2024

Prepared by: Jennifer Mills 

TOWN OF TONOPAH			
APPROVED NOVEMBER 25 2024			
FY 24/25			
Date	Vendor	Invoice Number	Total
Maintenance: 21101-10-21-20			
11/03/24	JENNIFER PERRY	1097	\$ 1,198.45
11/13/24	JENNIFER PERRY	1096	\$ 771.65
			Total: \$ 1,970.10
Fire Department: 21101-30-21-28			
10/01/24	JERRY YEAGER	DEC24	\$ 1,000.00
11/14/24	REBEL OIL	1164190	\$ 495.41
11/19/24	JOE WESTERLUND	111924JW	\$ 157.07
			Total: \$ 1,652.48
Mining Park: 21101-80-21-90			
11/11/24	QUILL	5312	\$ 39.98
11/22/24	SUNSHINE MOTORS LLC	1009	\$ 2,109.95
			Total: \$ 2,149.93
Convention Center: 21101-90-21-86			
11/18/24	INLAND SUPPLY	5311	\$ 212.01
11/25/24	TOWN PETTY CASH	TTPETTYNOV24	\$ 288.10
11/18/24	(REIMBURSE MILEAGE TO KODI FOR LV GOVCON TRIP) PINYON PEAK POWER	1034	\$ 412.50
			Total: \$ 912.61
			Grand Total: \$ 6,685.12
Tonopah Public Utilities			
APPROVED NOVEMBER 25 2024			
FY 24/25			
Date	Vendor	Invoice Number	Total
Water: 21502/21542			
11/19/24	M4 ENG LLC	ARPA1	\$ 161,430.46
11/19/24	M4 ENG LLC	SRF1	\$ 1,082,876.02
11/05/24	QUILL	41408415	\$ 55.74
11/17/24	BUDGET DRILLING	58527	\$ 20,000.00
11/17/24	BUDGET DRILLING	58529	\$ 12,000.00
11/17/24	BUDGET DRILLING	58528	\$ 12,000.00
11/18/24	PINYON PEAK POWER	1034	\$ 412.50
11/18/24	PINYON PEAK POWER	1033	\$ 875.00
11/20/24	SILVER STATE LABS	322711	\$ 58.00
11/13/24	SILVER STATE LABS	322389	\$ 46.00
11/11/24	SILVER STATE LABS	322303	\$ 145.00
11/15/24	ROAD/HIGHWAY BUILDERS	46564	\$ 261.62
11/04/24	DON KENT	33191420	\$ 4.45
10/31/24	SHAW ENG	186736	\$ 1,555.00
10/31/2024	SHAW ENG	186744	\$ 22,450.00
10/31/24	SHAW ENG	186745	\$ 12,690.00
10/31/24	SHAW ENG	186747	\$ 2,790.00
			Water Total: \$ 1,329,649.79
Sewer: 21503-			
11/14/24	SILVER STATE LABS	322449	\$ 219.00
11/14/24	SILVER STATE LABS	322448	\$ 117.00
10/31/24	SHAW ENG	186737	\$ 2,650.00
10/31/24	SHAW ENG	186749	\$ 3,550.00

Sewer Total:			\$ 6,536.00
Deposit Refund: 21515-10-21-70-5399			
11/15/24	ROAD/HIGHWAY BUILDERS	46564	\$ 350.00
11/15/24	JULIO VALDEZ	46558	\$ 33.55
11/01/24	CHRIS GREENWOOD	46507	\$ 13.55
11/04/24	DON KENT	33191420	\$ 75.00
11/22/24	JOSE GALINDO	46609	\$ 33.55
Total:			\$ 505.65
Grand Total:			\$ 1,336,691.44
			\$ 1,343,376.56
Town of Tonopah/TPU/Tonopah Library			
APPROVED NOVEMBER 25 2024			
FY 24/25			
Date	Vendor	Invoice Number	Total
ACCOUNTS TO BE DETERMINED			
10/31/24	STEVE'S AUTO PARTS	24495	\$ 135.13
10/31/24	STEVE'S AUTO PARTS	24494	\$ 450.36
11/08/24	QUILL	41473040	\$ 188.43
11/13/24	BDG AUTOMOTIVE	763	\$ 102.00
11/03/24	M&K ENT	21061	\$ 495.00
11/15/24	QUILL	41581307	\$ 76.99
11/18/24	HACH	14263827	\$ 565.20
11/25/24	OPI	328745	\$ 96.97
			\$ 2,110.08