

TUESDAY 3:00 P.M. JANUARY 26, 1999

PRESENT:

- Jim Galloway, Chairman,
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Madelyn Shipman, Legal Counsel
- Paul Orphan, Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the January 26, 1999 meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of December 22, 1998, be approved as amended.

99-1STM REIMBURSEMENT - FORUM CONSTRUCTION MANAGEMENT STMGID WELL NO. 9 WATER MAIN

Chairman Galloway advised that this was an unanticipated expense as it was not known at the time that this well was drilled that it contained elements of arsenic and antimony in the water and would require dilution.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that a reimbursement to Forum Construction Management in the amount of \$125,000 for expenditures to construct a portion of a water main from STMGID Well No. 9 to the STMGID T-2 transmission main be approved and the Utility Services Manager be authorized to issue the Notice to Proceed.

99-2STM MANAGEMENT REPORTS - JANUARY, 1999

Commissioner Short requested that the Management Reports include a cash-on-hand column and Mr. Orphan stated that this figure could be included in future reports.

In response to an inquiry by the Board regarding the increase in water usage for the month of December, 1998, County Manager Katy Simon stated that the Finance Division could possibly assist the Utility Division to analyze these circumstances.

Following discussion, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that receipt of the District's management and financial reports for the month of January, 1999, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman
South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk

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