

TONOPAH TOWN BOARD

MEETING MINUTES

JULY 10, 2013

Tonopah Town Board Chairman Horace Carlyle called the meeting to order at 7:04 pm. Also present were Javier Gonzalez and Ron Kipp. There were five other people in attendance.

Duane Downing arrived at 7:39 p.m.

1. Public Comment

Robert “Shane” O’Donnell commented on an issue with dust around his house. Mr. O’Donnell stated that construction debris that should have gone to the Nye County Landfill was placed on a residential lot across from his property. Mr. O’Donnell stated that dirt has also been dumped on this lot without proper watering to control the dust. Mr. O’Donnell also stated that he feels there is a natural spring or possibly a leak from the Town water system under the lot.

Chad Cobb stated he has the same complaint that Mr. O’Donnell has. Mr. Cobb questioned if there were Town Ordinances to address these issues. Mr. Cobb stated he was pretty sure there was a County Ordinance. Mr. Cobb also stated that he felt the water source was from a natural spring. He was told that the Town has checked on several occasions for a leak and was unable to locate a leak. Mr. Cobb stated he was also told the water was tested, the test showed no chlorine levels, therefore, in his opinion, it is obvious the source is from a natural spring.

No action taken by the Board.

2. Review and approval of minutes, in context, from regular meeting held on June 26, 2013.

Javier Gonzalez motioned to approve the minutes, in context from the regular meeting held June 26, 2013. Ron Kipp seconded. Motion passed 3-0-1 (Duane Downing was absent).

3. Tonopah Department Budget Reports

No action taken by the Board.

4. Tonopah Development Corporation Report

No action taken by the Board.

5. Public Comment

No action taken by the Board.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 7:16 PM.
The Tonopah Town Board reconvened at 7:22 PM.

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

Mr. Eason, Town Manager gave an update from Shaw Engineering Phase II and Phase III of the Water Project and preliminary drawings are available review. Mr. Carlyle asked about the rock. Mr. Eason responded the cost of the rock is estimated by the engineers to be 4.1 million.

The final payment for Phase I is pending approval later on this agenda.

Mr. Eason reported on his involvement regarding the public comment. Mr. Eason received a call regarding the public comment and has passed this on the Nye County Road Department. Mr. Eason spoke with Joe Westerlund regarding the water on the property. The water was tested and no chlorine was found. The water was tested in the past and leak detection was done as well. The Town has not found a leak at this time. Mr. Eason stated this does not mean it is a spring and it does not mean there is or is not a leak; it means the Town does not know. There is no excessive water loss from the Town. Mr. Eason has researched and has not been able to find any mention of a natural spring in that area. Some of the pipe that was dumped on the property was removed by the Town and taken to the landfill. There is not a Town Ordinance addressing dust control. The only Nye County Ordinance regarding dust control applies to the Pahrump Regional Planning Area.

7. 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.

This item was tabled.

8. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues

This item was tabled.

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

This item was tabled.

10. Correspondence

- Letter from Community Foundation, June 21, 2013
- Letter to Nye County District Attorney's Office, June 26, 2013
- Nye County Board Appointment Guidelines
- Minutes – Round Mountain Town Board Regular Meeting, June 25, 2013
- Email from BEC Environmental
- Agenda - Nye County Board of Commissions, July 2, 2013
- Agenda – Special Pahrump Town Board Agenda, July 5, 2013
- Agenda – Nye County Parks and Recreation Advisory Board Teleconference
- Agenda – Round Mountain Town Board Regular Meeting, July 9, 2013
- Agenda – State Land Use Planning Advisory Council, July 12, 2013
- POOL/PACT Drug and Alcohol Free Workplace, July 22, 2013

11. Approval of Vouchers for Payment

The vouchers were reviewed and all were signed by Board members. Javier Gonzalez motioned to approve the vouchers as presented for payment. Duane Downing seconded. Motion passed 4-0.

12. Adjourn

Meeting was adjourned at 7:45 pm.

Minutes transcribed by:


Rebecca A. Braska

Approved:


Horace Carlyle, Chairman


Duane Downing, Vice Chairman


Ron Kipp, Clerk

Javier Gonzalez, Member

Vacant, Member