

**TONOPAH TOWN BOARD
MEETING MINUTES
MAY 13, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order May 13, 2015 at 7:02 p.m. Also present were Tom Seley, Janet Hatch and Doug Farinholt. Duane Downing was absent. Twelve others were in attendance. Chairman Carlyle led in the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 8:14 p.m. and reconvened as the Town Board at 8:25 p.m.

The Town Board took a recess between 8:35 p.m. and 8:46 p.m. at Town Manager's request.

1. Public Comment

None.

2. Review and approval of minutes, in context, from the regular meeting held April 22, 2015.

Janet Hatch motioned to approve the minutes, in context, from the regular meeting held April 22, 2015. Doug Farinholt seconded. No further discussion. Motion carried 4-0.

3. Review and approval of minutes, in context, from the budget workshop held April 1, 2015.

Tom Seley motioned to approve the minutes, in context, from the budget workshop held April 1, 2015. Janet Hatch seconded. No further discussion. Motion carried 4-0.

4. Discussion, deliberation and possible action to authorize request of 5/8ths Room Tax Grant in the amount of \$2,486.68 from Joni Eastley/Nevada State Mining Championships to advertise and promote the 2015 Nevada State Mining Championships.

Joni Eastley, Nevada State Mining Championships coordinator, noted that she included comprehensive documentation with this item. Tom Seley pointed out that Ms. Eastley received an updated receipt from SafeTEE Connections reflecting a 10% discount.

Janet Hatch motioned to authorize the request of 5/8ths Room Tax Grant in the amount of \$2,486.68 for Joni Eastley/Nevada State Mining Championships to advertise and promote the 2015 Nevada State Mining Championships. Doug Farinholt seconded. No further discussion. Motion carried 4-0.

Ms. Eastley explained that a number of two ounce silver prospector medallions were donated by Amy and Bill Dowers for the children's events. Janet Hatch thanked Ms. Eastley for the comprehensive presentation.

5. Discussion, deliberation and possible action to authorize request of 5/8ths Room Tax Grant in the amount of \$1,528.03 from Tonopah Rotary to advertise and promote “Announcing Rich Aronovitch”, comedian, and Rotary Bingo Night during Jim Butler Days weekend.

Lisa Westerlund, representing Tonopah Rotary, stated that the Rotarians were asking for advertisement money for Jim Butler Days events. She added that new events like the comedian and bingo need to be promoted. Ms. Westerlund pointed out that the events organized by Rotary have been successful throughout the years and that she included all receipts with the request.

Doug Farinholt motioned to approve the use of 5/8ths Room Tax Grant in the amount of \$1,528.03 for Tonopah Rotary to advertise and promote “Announcing Rich Aronovitch”, comedian, and Rotary Bingo Night during Jim Butler Days weekend. Janet Hatch seconded. Janet Hatch thanked Ms. Westerlund for her presentation and the backup for the item. Motion carried 4-0.

6. Discussion, deliberation and possible action to determine ERU calculation for North Tonopah development located at 1160 N. Highway 95, Tonopah.

Chairman Horace Carlyle pointed out the backup from 2014 and added that he would give a brief overview of the situation. He explained that the Town Board requested an opinion from the District Attorney (DA) based on questions of land usage and building usage. He explained that the response from the DA’s office was that the ordinance could be enforced. Mr. Carlyle added that engineer Paul Winkelman of Shaw Engineering provided backup regarding the usage. Doug Farinholt noted that the issue has taken a long time. Mr. Carlyle stated that the Board is having discussions with the current District Attorney regarding what her duties are. He explained that the Board is compelled to wait until the DA acts and that the Board did not receive an answer until February of 2015 and that scheduling issues prevented the Board from addressing this earlier.

Tom Seley motioned to assess 1.5 ERU/Privilege connection fees to each modular/duplex building, per Tonopah Town Ordinance 22.28.210(C): Table of Equivalent Residential Units – Mobile Homes or Recreational Vehicles: over 22 feet, under 40 feet at .75 per unit. This assessment equates to a total of 70.75 ERU/Privilege connection fees in use on the North/East side of US Highway 6/95. North Tonopah Development currently owns 62.5 ERU/Privilege connection fees on the North/East side of US Highway 95 and 6. Per Tonopah Town Ordinance 22.28.210 (B) (2), it is hereby approved to set aside the balance of 8.25 ERU/Privilege connection fees in the amount of \$13,200 until such time as there is a modification or change in use by North Tonopah Development, said fees will be due and payable prior to approval by Tonopah Public Utilities of any modifications or change in use, pursuant to Tonopah Town Ordinance 22.28, Water and Sewer Regulations. Doug Farinholt seconded. Discussion followed.

Michael Lach, Managing Partner of North Tonopah Development (NTD), stated that he would like to clarify a few things. He referred to a letter from engineer Paul Winkelman and said that Mr. Winkelman stated what he believed was facts. He quoted Mr. Winkelman who wrote “it is clearly no longer just an RV park”. Mr. Lach stated that it was never just an RV park and that all the backup showed that they paid x amount of hookups for RV park and 58 hookups for manufactured homes which is exactly what it is today, manufactured homes and an RV park. He stressed that the use has not changed. He referred to Allen Gasper’s application for water service and noted that it was always a combination of residential. Mr. Lach quoted the Town Ordinance

that states "when it comes to additional service connections [...] additional services shall be considered any change in use." He stressed that he has not changed the use of the premises. He continued quoting the Ordinance "in a customer's premise which may increase the use of their water/sewer service." He pointed out that North Tonopah Development has not increased their water usage since "back in the day" when they were awarded 63 ERU's. Mr. Lach noted that an ERU is not based on flow and that it should be based on usage. He explained that he has 58 mobile home or manufactured home hookups. He pointed out that the letter stated that "if you are going to use them for RVs, you would pay this, if you are going to use them for mobile homes, you would pay this." He questioned why he is receiving backup that is based upon the assumption that they changed their use and should have contacted TPU. Mr. Lach noted that the NAC believes that an ERU is 700 gallons. He added that he is not saying that an ERU has to be 700 gallons and that a utility does not have the right to lower it to 300 or 400 or 500 gallons. He explained that the Tonopah Public Utilities Master Water Plan that just came out states that an ERU is 255 gallons and that at no point in their highest month did they use even half of what the average is in Tonopah and that they only use a third now. He asked the Board why they have to have a meeting about this matter if the use has not changed. He stressed that they are not overusing the 63 ERU's that were purchased. He added that if TPU believes they increased the use, then TPU needs to show him where he uses more as he has a hard time understanding why he should pay more. Mr. Lach stated that he will agree to have every RV space at .75 if every other RV park in Tonopah goes to the same. He asked why he should pay more if Tonopah Station and Joyland are not at .75. Mr. Lach asked Utility Supervisor Joe Westerlund what he has for his RV Park. Mr. Westerlund explained that his park is not an RV Park and that he has 1 ERU per mobile home. Mr. Lach stated that his understanding is that an ERU has nothing to do with flow and asked whether TPU is basing how many ERU's someone needs on what their usage will be. Mr. Lach stated he needs to know how businesses should pay for water and that he does not know where he changed his use. He added that he is fine with getting to a number and that if he does anything that has to do with water, he will contact TPU to determine what he needs, but that he does not understand why he should be paying more now as his use did not change. He added that usage must have been higher in the past as there was landscaping and trees on the property. He emphasized that he is far below the average use in Tonopah.

Kelly Chase, attorney representing North Tonopah Development, stated that he was raised in Tonopah and that his hope for the Town would be that "Tonopah does something". He noted that he had sued Douglas County multiple times. He said that any decision the Town makes that has to do with vested water rights has to be supported by objective, rational evidence. His review of the records is that he sees no problem in overturning the motion made by the Town Board by taking it through either the Board of County Commissioners or the District Court. He pointed out that the Town Ordinance is not clear and that even the District Attorney agrees. Mr. Chase stressed that the Ordinance calculates ERU's based on a fixture count and that none of the units are over that count. He noted that they are under the number of 15 and that the State's fixture count for one ERU is 20 and that Tonopah is more restrictive. He stated that Mr. Lach had provided objective evidence of usage and everything else and added that there used to be double-wides and landscaping and the usage must have been higher. Mr. Chase said that it is not a rational basis to say because the units look like multi-dwelling units, the use has changed. He added that if TPU goes forward with this, it is his opinion that this can be overturned either at the BOCC or in court because TPU is being arbitrary and it is a capricious action. He stressed that TPU does not have enough to go back to in the Ordinance. He added that if anything, the Ordinance is directing TPU a different way, in support of what NTD wants to do. He emphasized that he is "not here to threaten or anything like that [...] but we don't wanna go down this road." He noted that you cannot take vested rights like this and just change them. Mr. Chase stated that

he "will take that engineer's opinion letter and I'll rip that apart, he is practicing law, he is giving you legal opinions, he is not looking at these statutes and ordinances as a lawyer does." He added that the ordinance is not clear and that TPU is ignoring the fixture count that is in the ordinance. He noted that if Mr. Lach were to change the homes, which are not big enough for families, the fixture count would still be low. Mr. Chase added that the Ordinance states that a single-dwelling unit has to be metered and explained that none of the units on Mr. Lach's property are metered. They only have one electric meter per unit and are therefore not multi-family homes as these need two meters. Mr. Chase critiqued that the Board is not considering flow, but if one is talking about an increase in use, it means an increase in flow which is not the case.

Town Manager James Eason asked Mr. Lach whether he is still in agreement with the 58 ERU count that was calculated in September of 2014. Michael Lach stated that he does not disagree with the .75 count if everybody else is also calculated that way. He stated that he thought he was not even close to his ERU count. He noted that there are no washers or dishwashers in the units so the water usage is low. He explained that he will not add anything else without contacting TPU first. Mr. Lach stated that the units were never multi-family units but made for housing. Mr. Lach stated that he is fine going forward with everything and promised the Board he will not be doing anything that has to do with water until Mr. Westerlund says that it is okay. Mr. Lach noted that the issue is time-consuming for everybody and that he wants to move forward. James Eason explained that he just wanted to know a number.

Chairman Horace Carlyle stated that this is as consolatory as they can be and still not be discriminatory to the other customers. He stressed that the Board is following the Ordinance and is being balanced and fair to everybody. He added that the Town has not changed the cost for Mr. Lach, only if there is development in the future. He noted that Board does not agree with the legal opinion of the DA. Mr. Carlyle explained that his intent is to respect the legacy purchase agreement of the Fifth Judicial Court as closely as possible. He pointed out that the Board has a sound basis and is not being discriminatory. He stated that he supports North Tonopah Development but wants to do so lawfully and therefor supports the motion.

Michael Lach stated that TPU is asking for more ERU's even though he is not impacting the system more than in 1983. He stressed that more water was being used at that time because they were using water all year long so their lines would not freeze. He pointed out that he has 63 ERU's and is not using more water than in 1983. Mr. Lach said that the ordinance states that when use is increased, more ERU's are needed and pointed out that he has not increased the use. He stated that he uses less than the average in Tonopah. He said that if somebody could give him a number, it would make it easier. Mr. Lach added that he had heard anything from 10,000 gallons a month or 300 gallons a day and that his use is below all of that. He noted that he appreciates that the Board is willing to meet in the middle at 1.5.

Horace Carlyle pointed out that TPU is not imposing more fees. He emphasized that the motion was made for future changes. Michael Lach stated that he must not have understood the motion right. Tom Seley explained that the motion was that if every unit at North Tonopah Development was calculated at 1.5, the total would come up to 70.75 ERU's and that the Board waives the connection fees at this point until Mr. Lach contacts TPU with additional plans. Michael Lach asked whether this is only the case for plans that actually use the additional ERU's. He inquired whether installing a separate meter on the buildings would change the use. James Eason explained that the question is whether land use or facility use is the trigger for change of use. He added that when Mr. Lach came in in 2012, he had to comply with state standards and it was almost as if he had rebuild everything. Mr. Eason noted that the trigger for TPU was that plans

were submitted to Esmeralda County, the State Fire Marshal and Manufactured Housing. Mr. Eason clarified that TPU asked for certain information to make sure that they comply. Mr. Eason stated that everybody agrees that there are a lot of things that need to be changed, but that the Board is trying to make sure they are doing it right. He explained that if you look at the information submitted by Mr. Lach regarding the classification of the buildings, that that is how you came up with those numbers. He stressed that the Board is simply trying to follow the Town Ordinance.

Kelly Chase emphasized that there is no change of use. James Eason interjected that there was never a motel on the property and that North Tonopah Development is a commercial property. Michael Lach stated that the purpose of the buildings is residential houses. Administrative Supervisor Chris Mulkerns noted that it is commercial housing. Kelly Chase asked where the increase is. Mr. Eason explained that based on the calculation by the State Fire Marshal changes needed to be made. He stated that TPU acted according to what was requested by the State Fire Marshal and Manufactured Housing. Mr. Chase stated that the customer was not making any material change and added that that is an important word. Mr. Eason asked Mr. Chase whether he would consider fire flow that is required by the State Fire Marshal a material change. Mr. Chase quoted the Town Ordinance that states "in the size, character or extent of the equipment or operations for which the utility service is utilized." Mr. Eason explained that a material change would have been the diameter of the pipe feeding the project and that this was a request to feed the number of units to bring it to code because there are two 4" lines feeding it currently. Mr. Chase asked where the material change was in the use from a single to multi-family. Mr. Eason clarified that this would have been a requirement by the State to provide fire flow and protection to that property. Mr. Chase stated that these requirements do not apply for multi-family dwellings. Mr. Lach said that the only reason he had to do plans was because it was a mobile home park. He asked to hear the exact motion again. He inquired if he had to pay for the remaining ERU's even if he only hooked up something that needed one ERU. Horace Carlyle stated that he will not respond to that because that is open to the utility manager and maintenance supervisor. Mr. Lach explained that he is simply trying to understand. He added that he is fine with 58 ERU's and with .75 for all the RVs and doing exactly what he said he would do, contacting TPU before any changes. He stated that he does not even come close to using 58 ERU's. He explained that he will pencil in the additional cost for ERU's for future projects. He added that for someone trying to develop things, he understands the procedure. Mr. Lach noted that he forgot about one building which would bring the total ERU count to 59.75. He stated that he is fine with that number.

Horace Carlyle explained that staff recommended in September of 2014 to count the units as a duplex. He added that after discussions and since the Board is trying to be impartial, they would be willing to settle for 1.5 ERU's per modular as a consolatory measure. Michael Lach pointed out that if he plans one project, that one project will cost a huge amount because of the additional ERU's. He asked rhetorically whether he would do the project then or whether he would put a bakery in if he had to pay for the ERU's. Mr. Carlyle stated that the Board cannot be discriminatory to other clients like the Clines who have been charged more for their projects. He added that he has to stand by the motion and that if it has to be litigated, so be it.

Michael Lach stated that he "would be willing to do the 59.7 or whatever that was" which follows the fixture count in the Town Ordinance. James Eason explained that an ERU is a privilege to the water system and that if there is not a defined basis, you defer to fixture count to come up with one ERU. He added that this rule applies to everybody "who turns a shovel in the ground". Mr. Eason pointed out that TPU received their information from the State and did not

receive any information from Mr. Lach. Mr. Lach stated that there was no reason to give information to TPU from his standpoint as he did not change the usage of the property. Mr. Eason explained that TPU is trying to keep an inventory based on privileges. He stressed that Mr. Lach could theoretically rent out every single one of those rooms and the volume would therefore be higher and very different from when the project was started. Michael Lach stated that he understands that there are guidelines. He pointed out that people pay engineers to figure how much they use and if they can prove after so many years that their usage is lower, they get reimbursed. He suggested adding something to that extent into the Town Ordinance. James Eason emphasized that Mr. Lach has not paid for one water right because the Town owns them. Tonopah secured the water rights and had to develop the infrastructure. Mr. Eason noted that other utilities have stipulations in their ordinances that if you can prove that you had less usage, you were reimbursed for the ERU's you overpaid. Michael Lach asked in what way he is impacting the system and whether TPU believes that he is impacting it more than in 1983. James Eason explained that it is an ongoing impact because of maintenance etc. Mr. Lach stressed that TPU would have to get everybody who purchased an ERU long time ago. Mr. Eason pointed out that there have been changes since 1983, one being the fire flow requirements by the State which are higher now. He added that the additional requirements have to be calculated into the existing systems and that demands have changed over time. Michael Lach stressed that his property is on the downside of usage and lower than the average in Tonopah. James Eason explained that what TPU is calculating is based on the information provided by the State Fire Marshal.

Horace Carlyle stated that the Town has multiple property owners who have invested millions of dollars in Tonopah and that the Town has enforced the ordinance against them. Therefore, the Town cannot make an exception for Mr. Lach. Janet Hatch noted that there were issues with the definition of an ERU. She noted that it was clarified at the September meeting in 2014 that an ERU is a connect fee, not a fee based on usage. She commended Mr. Lach on his water conservation, but emphasized that the Town needs to be fair to everyone and apply the ordinance universally. She added that she supports the motion because it is fairest to the community. Tom Seley agreed and added that is the fairest to the community and NTD. Janet Hatch stated that she is pro development but believes the Town needs to go with what is the law. She stressed that the proposal is the most reasonable and fairest for all parties. Tom Seley pointed out that in September of 2014 the Town Board was looking at calculating two ERU's per complex. Mr. Lach asked what the buildings are being considered now. Administrative Supervisor Chris Mulkerns pointed out that the definition is in the table of ERU's. James Eason stated that the calculation of 1.5 per unit was based upon the information provided by Esmeralda County because they could be rented out separately. Michael Lach noted that he wants to know what the buildings are being called. Tom Seley explained that TPU came up with the calculation based upon what was submitted to Esmeralda County, the assessor, and the Department of Taxation. Mr. Lach stressed that Esmeralda County does not have zoning and therefore calls his use the same as every other land use. He inquired whether the definition is use over 20 feet and under 40 feet. Horace Carlyle confirmed this and added that Mr. Lach's buildings are 35 feet long. James Eason inquired how many RV spaces are in the original agreement. Mr. Lach explained that he has 15. Mr. Eason stated that if TPU went with the original agreement of .33 per space, the additional four were not part of the original agreement. Chris Mulkerns clarified that Mr. Lach has 25 RV spaces total.

No further discussion. Motion carried 4-0.

7. Deliberation, discussion and possible action to advertise to bid on the Tonopah Public Utilities Pump Station #2 and Well #9 Generator Project.

Paul Winkelman of Shaw Engineering explained that the project is ready to go to bid as approval from USDA and NDEP was received and they are just waiting for approval to advertise to bid from the Town Board. Tom Seley asked whether this will need an update or amendment for the existing right of way which Mr. Winkelman denied. Mr. Winkelman added that the BLM was informed.

Tom Seley motioned to advertise to bid on the Tonopah Public Utilities Pump Station #2 and Well #9 Generator Project. Doug Farinholt seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to participate in the proposed High Deductible Health Plan (HDHP) with a Health Savings Account (HSA).

Administrative Supervisor Chris Mulkerns explained that the insurer Prominence will not change and that this is just another plan Nye County offers for their employees. She noted that premiums are lower with this plan than currently, about \$125-\$150 a month per employee. Employees would have an account and can contribute money into the health savings account to help pay for expenses. Employees would have a \$3,000 deductible and would have all other expenses, except for a few prescriptions, paid for by the insurance after that. Doug Farinholt asked whether the employee gets to keep the money once it is in the account. MS. Mulkerns explained that the IRS has rules on what the money could be used for. Employees with families could save money with this plan and contribute the savings towards the HSA and also save on taxes. MS. Mulkerns stated that Nye County opted to pay \$1,000 into the HSA per employee to share the savings with the employee.

Horace Carlyle noted that the Town has a cap per employee per year. He stated that as long as the Town can offer this within the cap, he would support this as it would be good for the employee. Tom Seley asked whether the Town wants to contribute as much as the County. Ms. Mulkerns clarified that this is just another option for employees and the County chose to contribute to encourage employees to choose the plan as it saves the County money. She added that the Town is not obligated to contribute. James Eason explained that if the Town contributes the difference between the premium amounts, they would contribute equal amounts to all employees and not exceed the cap.

Doug Farinholt motioned to participate in the proposed High Deductible Health Plan (HDHP) with a Health Savings Account (HSA) not to exceed our cap of \$8,773. Janet Hatch seconded. No further discussion. Motion carried 4-0.

9. Department Budget Reports

James Eason pointed out that the Town is not impacted by Solar Reserve like the library. Horace Carlyle stated that there are still two months in the fiscal year.

10. Tonopah Development Corporation Report

No action taken by the Board.

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

James Eason stated that work on the Mizpah collar at the Tonopah Historic Mining Park performed by Atkinson Construction is progressing and that they are rehabbing about 20 feet down. Tom Seley asked whether they are doing new cribbing. Mr. Eason explained that everything will be done. He pointed out that the project is bigger than estimated and that Atkinson is donating the time and material. Atkinson is also evaluating the cost to restore the Silver Top. He noted that it is leaning and the weight needs to come off the top.

James Eason noted that the Town is preparing for Jim Butler Days.

Mr. Eason stated that the pool will be opening after Jim Butler Days.

James Eason explained that he and Chris Mulkerns had a round of interviews for seasonal help at the Mining Park and that the lifeguard interviews and interviews for town maintenance will take place the following week. Mr. Eason added that they had eleven applicants for lifeguarding and Christy Perry is certified to train them.

Utility Supervisor Joe Westerlund noted that he did a walkthrough with Paul Winkelman and that they found three problems with the JNJ pipe. He explained that all of the problems will be taken care of. Mr. Westerlund added that there was a leak in the area around Florence Avenue. He explained that it had flooded a resident basement a long time ago and started flooding again 22 days ago. He added that TPU has a log about everything and that it took 20 days for the water to surface. Mr. Westerlund stated that the leak was on the customer side, not TPU. Horace Carlyle asked how much damage was done. Mr. Westerlund explained that it had flooded the basement. TPU had assumed it was on their side and therefore provided a pump and a fan for the basement. Mr. Westerlund stated the lines were checked to make sure there were no leaks anywhere. He added that it took two months to pump the water out last time and that it may be another week this time.

James Eason explained that the Jim Butler Days Committee will be submitting their request for 5/8ths room tax at the next meeting as their President Donna Otteson was seriously ill and could not provide the necessary information. He added that the portable stage had arrived and that crews around Town will be getting everything ready. He pointed out the war memorial exhibit on display at the Convention Center.

Mr. Eason mentioned that the results of the survey about the health needs assessment will be presented at the Convention Center the following day and will give a good baseline for future work.

James Eason pointed out that the board packets included all of the responses regarding actions about zoning outside of Pahrump and the item was pulled from the BOCC agenda by Commissioner Wichman.

Mr. Eason stated that the Town had received a letter from District Attorney Angela Bello regarding the funding from Towns for an Assistant DA.

Horace Carlyle stated that he had been looking at the information provided by Joe Westerlund and that it looks like a water loss of 4,000 gallons on 14 miles of pipe. He noted that it looks

good to him and that he would like to see any water loss reported on a quarterly basis so leaks can be repaired. James Eason stressed that that is part of the plan and that the TPU employees were trained by a company to repair leaks.

Horace Carlyle noted that he will submit an item for the next agenda to request the District Attorney to request an opinion from the Attorney General about what the DA is not doing but committed to. He asked what happens if the Town gets an attorney and the DA does not agree with that attorney's opinion. Tom Seley questioned whether the DA has to give permission to get an attorney.

Tom Seley stated that at some point the Town Board needs to look at what the reasonable life span is for water meters and scheduling replacing them. James Eason replied that this is part of the plan.

12. 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.

13. 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.

14. Deliberation, discussion and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting. No action taken by the Board.

15. Correspondence

E-mail from Vance Payne regarding 911, April 21, 2015
Nye County BOCC Cancelled Teleconference Agenda, April 28, 2015
Round Mountain Town Board Meeting Agenda, April 28, 2015
USDA News Release, April 22, 2015
Letter from Jennifer Brown, April 24, 2015
Letter from Beatty Town Advisory Board to Nye County Planning Department, April 22, 2015
E-mail from Skip Canfield, April 28, 2015
Letter from James Eason to Angela Bello, April 28, 2015
Letter from Beatty Water and Sanitation District to Nye County Planning Department, April 24, 2015
Beatty Town Advisory Board Meeting Agenda, May 4, 2015
Room Tax Report for the Month of March 2015, Collected April 2015
Nye County Airports- April 2015 Status Report
Nye County BOCC Meeting Agenda, May 5, 2015
E-mail from Nevada Silver Trails, April 30, 2015
Beatty Town Advisory Board Workshop Agenda, May 6, 2015
Letter from Santa Perez, April 30, 2015
Nye County Population Estimates Through the First Quarter, 2015
E-mail from Danelle Shamrell, May 4, 2015
E-mail from Erika Gerling, May 5, 2015
Round Mountain Town Board Meeting Agenda, May 12, 2015
E-mail from Erika Gerling, May 7, 2015
Nye County Water District Governing Board Teleconference Agenda, May 14, 2015

Letter from Angela Bello, May 11, 2015

HR Alert/Briefing, May 2015

Letter from Chris Askin, Community Foundation of Western Nevada, April 30, 2015

Beatty Town Advisory Board Meeting Agenda, May 18, 2015

Nye County BOCC Meeting Agenda, May 18, 2015

Request for Release/Spill Information, May 5, 2015

Janet Hatch thanked the staff for preparing the meeting and providing material.

16. Approval of vouchers for payment

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

17. Public Comment

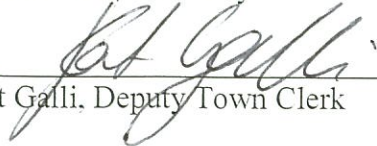
Jeff Galli thanked that Town for the maintenance of the Town Parks. He stated that they are looking good, especially this early in the year.

Michael Lach stated that he had one last comment on item 6. He noted that he understands the desire to be equitable. He explained that 15 of the RV Park ERU's go back to when they were originally purchased. He noted that if 15 of the RV spaces are at .3 and the rest goes up to .75, the Board might want to revisit that portion of the item as the total ERU number will change. He stated that it will still be over the purchased number of ERU's, but lower than calculated. He emphasized that those spaces are grandfathered in like the ones at Tonopah Station and any other RV Park. He stated that it is a lot easier for him, who has partners involved, to make them accept this if they see the most equitable result. He added that he wants to work with TPU. Horace Carlyle asked whether Mr. Lach would be willing to submit an agenda item for the next meeting. Mr. Lach stated that he thinks it would be better to have the Town staff submit an agenda item. James Eason explained that when the original purchase was made, the ordinance stated that an RV space would equal .33 ERU's. He added that the ordinance has not changed since the original purchase. Horace Carlyle stated that staff will put an item on the next agenda. James Eason asked whether this is a request to revisit the calculation of the 15 RV spaces of the original calculation that would equate to 63.5 ERU's for both meter locations. He noted that one is still on the other side of the highway.

18. Adjourn

The meeting adjourned at 9:19 p.m.

Minutes transcribed by:




Kat Galli, 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
MAY 13, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049

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Horace Carlyle motioned to approve the minutes, in context, from the budget workshop held April 1, 2015. Janet Hatch seconded. No further discussion. Motion carried 4-0.

4. Library Budget Report

Horace Carlyle asked Administrative Supervisor Chris Mulkerns if there was an update on the personal property tax from Solar Reserve. James Eason noted that Daniel McArthur is still trying to get a clear definition from the Department of Taxation. Tom Seley pointed out that the numbers are still looking good for the Library. Ms. Mulkerns added that the money is there to do capital projects.

5. Library Board Member's/Department Manager's Comments

Horace Carlyle explained that Acting Librarian Dianne Ryals had been busy and that he is hoping they will get back on track with the renovation of the historical library. James Eason stated that there will be interviews for summer maintenance help the following week and that one of these people could possibly help at the historical library.

6. Correspondence

None.

7. Approval of vouchers for payment

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

8. Public Comment

None.

9. Adjourn

Meeting adjourned at 8:25 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman



Duane Downing, Clerk



Horace Carlyle, Member

Doug Farinholt, Member