

**TONOPAH TOWN BOARD**  
**June 25, 2025**  
**MEETING AGENDA**  
**Tonopah Convention Center**  
**301 Brougher Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Chairman Don Kaminski  
Vice-Chairman Joni Eastley  
Clerk Marc Grigory  
Member Douglas Baker  
Member Steven Stringer

**Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering conference code 826644.**

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougher Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website [notice.nv.gov](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://tonopahnevada.com).

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on [www.tonopahnevada.com](http://www.tonopahnevada.com).

<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

**6:00 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)**

**Pledge of Allegiance**

1. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. Possible Action Approval of agenda.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

3. Consent Agenda:
  - a. Approval of vouchers for payment
  - b. [Adopt, amend and adopt or reject Fiscal Year 25-26 Town of Tonopah/Tonopah Public Utilities Debt Management Policy.](#) (Becky Braska)
  - c. [Approval of Fiscal Year 25-26 Town of Tonopah/Tonopah Public Utilities Indebtedness Report.](#) (Becky Braska)
  - d. [Approval of Fiscal Year 25-26 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.](#) (Becky Braska)
  - e. [Approval of request for \\$1,025.00 from 4 R KIDZ to advertise and promote the annual 4th of July Celebration 2024. Funding source: 5/8 Room Tax.](#) (4RKIDZ)
  - f. [Approval of updated payment authorization letter for Town of Tonopah invoices, as lined out in letter](#)
  - g. [Approval of accepting a proposal from Simerson for 2025 HVAC maintenance services for one year. The facilities included are: Convention Center, Town Office, and the Information Center. Amount not to exceed \\$4,745.00](#) (Joe Westerlund)
  - h. [Approval to proceed with the Harvey Park SST \(sweet smelling toilet\) project in an amount not to exceed \\$79,000. Staff applied for the T-Mobile grant for this project, but the grant request was denied. This project was approved in the Fiscal Year 2025-202](#)
  - i. Approval of minutes from the following meeting(s): April 23, 2025
  - j. Review of correspondence
4. Department Managers' and Town Board Members' Comments

This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. [For Possible Action](#) Discussion, deliberation, and possible acceptance of renewal proposal for the Town of Tonopah from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2025-2026 funds.
6. [For Possible Action](#) Discussion, deliberation, and possible approval of hydrant meter issued to Jeanne Metzger with presentation of check for deposit, not to be cash, or in the alternative, payment of a reasonable deposit for a residential customer who is off grid. (Jeanne Metzger)
7. [For Possible Action](#) Discussion, deliberation, and possible decision to approve Best in the Desert's presentation of their Vegas to Reno Race August 13-16, 2025. (Bryan Folks)

8. [For Possible Action](#) Discussion, deliberation, and possible action to adopt, amend and adopt or reject Resolution 2025-01, a resolution establishing water and sewer rates, fines, fees and other charges for Tonopah Public Utilities, effective July 1, 2025. (Becky Braska)
9. [For Possible Action](#) Discussion, deliberation, and possible action to approve Tourism and Events Coordinator job description to Tourism and Events Supervisor, approve increasing the position from Grade 10 Step 1 \$20.93 to Grade 10 Step 5 \$23.56 and approve augmenting the FY 25-26 budget to accommodate this increase (Joe Westerlund)
10. [For Possible Action](#) Discussion, deliberation, and possible action to approve the contract agreement with CTR Roofing LTD for the Tonopah Town Office siding replacement and roof repair (PWP-NY-2025-336) as awarded on June 12, 2025. (Joe Westerlund)
11. [For Possible Action](#) Discussion, deliberation, and possible action to 1) set date, time and location for a public hearing on Tonopah Town bill No. 2025-01; a bill proposing to adopt an ordinance of the Town of Tonopah, Nye County, Nevada, establishing rules and regulations for the Town Water, Sewer and Reclaimed Water Systems; including but not limited to provisions of minimum standards, requirements for application for services, rate structure, billings and payments, collection policies, discontinuance and restoration of services, violations and penalties, and other matters properly relating thereto, repealing and replacing any and all other ordinances in conflict therewith and other matters relating thereof. (Becky Braska)
12. [Public Comment](#) Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
13. [Possible Action](#) Adjourn

# TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

June 25, 2025

## MEETING AGENDA

Tonopah Convention Center

301 Brougher Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski  
Vice Chairman Douglas Baker  
Clerk Marc Grigory  
Trustee Joni Eastley  
Trustee Steven Stringer

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In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

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### ITEM #

### SUBJECT

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2. Possible Action Approval of agenda.

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  - c. [Approval of Fiscal Year 25-26 Tonopah Library District Indebtedness Report.](#) (Becky Braska)
  - d. [Approval of Fiscal Year 25-26 Five-Year Capital Improvement Plan for the Tonopah Library District](#) (Becky Braska)
  - e. [Approval of temporary increase to Mike Sain's Bank of America credit card in the amount of \\$1,501 for purchase of a mini-split AC for the Historic Library](#) (Tonopah Library)
  - f. [Approval of accepting a proposal from Simerson for 2025 HVAC maintenance services for one year. The facilities included are: Tonopah Library and the Historic Library. Amount not to exceed \\$1,480.00](#) (Joe Westerlund)
  - g. Approval of minutes from the following meeting(s): April 23, 2025
  - h. Review of correspondence
4. [For Possible Action](#) Discussion, deliberation, and possible acceptance of renewal proposal for the Tonopah Library District from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2025-2026 funds.
5. [Managers' and Library Board Members' Comments](#) This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
6. [Public Comment](#) Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
7. Possible Action Adjourn.