

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

February 6, 2009

STATE OF NEVADA)
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COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners, sitting as Board of Directors for the Devil's Gate General Improvement District, met pursuant to law on February 6, 2009, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurralde, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 10:26 a.m.

APPROVAL OF AGENDA

Member Ithurralde motioned to approve the agenda as posted. Vice Chairman Page seconded the motion. Motion carried 3-0.

PUBLIC COMMENT

Chairman Fiorenzi opened the floor to public comments. Member Ithurralde reminded the Devil's Gate GID and public that there would be a public hearing regarding the Devil's Gate GID fees ordinance today at 2:00 p.m.

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Update Report on Water Systems: Ron Damele, Public Works Director, reported that everything pertaining to the Devil's Gate GID water systems was operating normally.

Engineering Proposal from Day Engineering: The Board was provided with a copy of an engineering proposal from Day Engineering to connect the two Devil's Gate GID Water Districts. Dean Day, Day Engineering, presented the estimated cost for the engineering proposal that would connect the two water systems. Mr. Day reported that Day Engineering will complete a topographic survey of the ground where the connection pipe will be located before starting the actual design of the connection. The design will be reviewed by the County and sent to the Bureau of Safe Drinking Water (under the Nevada Department of Environmental Protection) for approval. When the design is approved, the project will be advertised for bids. Day Engineering's fees for the design will be \$156,000.00. Member Ithurralde made a motion to accept the engineering proposal from Day Engineering to connect Devil's Gate GID Districts #1 and #2 not to exceed \$156,000.00. Vice Chairman Page seconded the motion. Motion carried 3-0.

PUBLIC COMMENTS

Chairman Fiorenzi opened the floor to public comments. There were none.

ADJOURNMENT

At 10:34 a.m., Member Ithurralde made a motion to adjourn the meeting. Vice Chairman Page seconded the motion.

Approved this 20th day of February, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk