

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**  
**September 4, 2009**

STATE OF NEVADA            )  
  :ss  
COUNTY OF EUREKA        )

**CALL TO ORDER**

The Board of Eureka County Commissioners, sitting as Board of Directors for the Devil's Gate GID, met pursuant to law on September 4, 2009, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurrealde, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 10:17 a.m.

**APPROVAL OF AGENDA**

Member Ithurrealde made a motion 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. There were none.

**APPROVAL OF MINUTES**

Vice Chairman Page made a motion to approve the minutes of the August 20, 2009, Devil's Gate GID meeting; Member Ithurrealde seconded the motion; motion carried 3-0.

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**

Update Report on Water Systems: Ron Damele, Public Works Director, reported that the Devil's Gate GID Water Districts #1 and #2 were operating normally. Lumos & Associates surveyed water meters with GPS coordinates to prepare for the design of the radio read meters in Devil's Gate Water Districts #1 and #2 and the Town of Eureka.

Devil's Gate GID Inter-Tie Project: Mr. Damele reported that Commissioner Chairman Ithurrealde signed the contract for the Inter-Tie Project outside of the regular meeting and the contract has been recorded. A pre-construction meeting was held on September 3<sup>rd</sup> with Peavine Construction. Peavine Construction will be moving equipment to the site on September 14<sup>th</sup>, and the contractor is expecting to complete the project by Thanksgiving. The contract is for 150 days, but the contractor does not anticipate the project taking that much time. Day Engineering will have a full-time inspector on site for the duration of the project, the cost of which was included in the proposal from Day Engineering. Also under Day Engineering, Lumos & Associates will carry out the testing and construction surveying for the project, at an anticipated additional cost, not to exceed \$6,000.00.

**PUBLIC COMMENTS**

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

**ADJOURNMENT**

At 10:20 a.m., Member Ithurrealde made a motion to adjourn the meeting; Vice Chairman Page seconded the motion; motion carried 3-0.

Approved this 21<sup>st</sup> day of September, 2009.

/s/ Leonard Fiorenzi  
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg  
Jackie Berg, Clerk