

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
November 6, 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 General Improvement District, met pursuant to law on November 6, 2009, during a scheduled break from the regular meeting of the Eureka County Commissioners. 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 10:56 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 October 20, 2009, Devil's Gate GID meeting minutes. Member Ithurrealde seconded the motion. Motion carried 3-0.

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Update Report on Water Systems: Ron Damele, Public Works Director, reported that the Devil's Gate GID Water Districts #1 and #2 are operating normally.

Devil's Gate GID Inter-Tie Project: Mr. Damele reported that the Devil's Gate GID Inter-Tie Project is 90% complete. Remaining work for the project includes ongoing construction of the fence, plumbing and insulation in the pressure tank building, seeding, and other miscellaneous items. The inter-tie line is being flushed and has passed the first series of water testing. Mr. Damele explained that he approved a field change order for approximately \$5,000.00 to reroute some fencing and install gates to better accommodate a property owner's access to a stack yard.

Temporary Water Moratorium: Once the inter-tie project is complete, Mr. Damele requested authorization to lift the temporary moratorium on new water hook-ups currently imposed on the Devil's Gate District #2. Member Ithurrealde motioned to authorize the Public Works to lift the water moratorium for the Devil's Gate GID system, upon completion of the inter-tie project. Vice Chairman Page seconded the motion. Motion carried 3-0.

Professional Engineering Services: Mr. Damele explained that the County is required to apply for a Nevada Department of Transportation (NDOT) encroachment permit in order to utilize NDOT rights-of-way for Phase 2 of the Devil's Gate GID project. 10% plans must accompany the encroachment permit application. Dean Day, Day Engineering, provided a proposal for completion of 10% project plans for the US 50 and SR 278 Devil's Gate tank location and main line extension to Frontier Street, not to exceed \$24,000.00. The proposal includes three tasks and the scope of work which are estimated to take 30 days. Mr. Damele noted that the budget will allow for this cost. Member Ithurrealde made a motion to approve the professional engineering services proposal from Day Engineering to develop the 10% project

plans required to accompany the NDOT encroachment permit, for a total not to exceed \$24,000.00. 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 11:03 a.m., Vice Chairman Page moved to adjourn the meeting. Member Ithurrealde seconded the motion. Motion carried 3-0.

Approved this 20th day of November, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk