CARSON CITY BOARD OF SUPERVISORS Minutes of the Special May 12, 1988, Meeting Page 1

A special meeting of the Carson City Board of Supervisors was held on Thursday, May 12, 1988, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 7 p.m.

PRESENT: Dan Flammer Mayor

E. M. "Doc" Scrivner Supervisor, Ward 4

Ron Swirczek Supervisor, Ward 1

Tom Fettic Supervisor, Ward 2 Marilee Chirila Supervisor, Ward 3

STAFF PRESENT: L. H. Hamilton City Manager

Mike Rody Deputy City Manager

Dan O'Brien Public Works Director

Bob Auer Deputy District Attorney

Lew Nagy Utility Manager

Margaret Robinson Administrative Assistant to the Public Works Director

Katherine McLaughlin Recording Secretary

Steve Bremer Accountant

(B.O.S. 5/12/88 Tape 1-0001)

Mayor Flammer called the meeting to order at 7 p.m. Roll call was taken. The entire Board was present constituting a quorum.

SEWER BUDGET (1-0060) - Mr. Bremer distributed new financial reports to the Board and explained the change. Mr. O'Brien then reviewed each of the accounts and explained the supplementals. Mr. Nagy and Mr. O'Brien explained the equipment replacement requests and justified the supplemental equipment. Discussion included having the equipment centralized under the motor pool, whether a rate increase will be required to meet all of the expenditures, the potential of a rate decrease, possible upgrade of the Carson Street infrastructure, the sewer replacement program and the \$250,000 "sinking" fund. Due to the desire to clarify the Board's direction on the \$250,000 "sinking" fund, a ten minute recess was taken at 7:30 p.m. When the meeting reconvened at 7:40 p.m. the entire Board was present, constituting a quorum. The information needed on the sewer replacement program was not available, therefore, a policy decision/direction was not given on the "sinking" fund question. (This matter was later continued to Monday evening.) Mr. O'Brien resumed his review of the budgets. At this time revenue from the connection fees was at the projected level. If the Board wished to evaluate converting the treatment facility to a tertiary plant, EPA would have to be notified and designs drafted. There would be costs involved for the design change. The water revenue projections would be discussed Monday evening. Concern was expressed about the increased revenue predictions for the sewer connection fees when the water connection fees were decreasing. The Northeast Carson Special Assessment District was now a part of the Sewer Fund which is in compliance with Governmental Accounting Standard Statement requirements.

AUTOMATION (1-1064) - Deputy City Manager Mike Rody distributed copies of his procurement proposal to the Board and Clerk. He then explained the proposal, projected costs, financing alternatives, funding sources, and benefits. Discussion among the Board and staff included the need to adequately address the automation needs as quickly as possible due to the benefits. Ms. Walker suggested that some Capital Acquisition funds be used for the purchase over a five year period. Mr. Hamilton detailed reasons for allocating some of Capital Acquisition funds for automation and the remainder for other projects. Concern was expressed about the public's concept of the Capital Acquisition funds and the financing proposals due to the negative comments made in the Reno "Gazette Journal" on a Washoe County ballot proposal.

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Discussion ensued on the items for consideration at the Workshop Agenda meeting scheduled for Monday afternoon and procedures which will be followed on the "sinking" fund based on the Board's original direction. Monday's evening agenda will include Board clarification and, if necessary, further action on the "sinking" fund.

There being no other matters for discussion by the Board, Supervisor Fettic moved to adjourn. Supervisor Scrivner seconded the motion. Motion carried unanimously. Mayor Flammer adjourned the meeting at 8:30 p.m.

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The Minutes of the Special May 12, 1988, C	Carson City Board of Supervisors meetir	ıg	
	ARE SO APPROVED ON	July_5	, 1990.
	_/s/		
	Marv Teixeira, Mayor		
ATTEST:			
_/s/			
Alan Glover, Clerk-Recorder			