

he will see what he can do. Albert's concern is there is probably going to be a lot more volume going through that in the next couple years and the longevity is dependent on the volume that goes through it. He asks if there is money set aside for that? Is it in the budget? Lance said he hasn't seen a budget item for that. He said he will look into it; he doesn't know the price tag for that either. Albert asks what the volume would have to be to replace the media? Lance said he would get a volume on that. Lance said he knows a guy from being with Nevada Rural Water and he is on year 15 already and tests once a year. Lance says the couple other things is Raj recommends getting new maps and removing a spool piece since it does have a bypass and it's not supposed to.

6. FOR POSSIBLE ACTION – Discussion, Deliberation and Decision on approving the costs for getting new and updated maps of the system done by Day Engineering and all matters pertaining thereto.

Lance said that's something from Raj that he wants us to do. The maps have some areas that are not accurate. Teresa says that it was originally put on the agenda since it was going to be well over \$10,000, but if we find the autoCAD file it will cut the costs drastically. Mentions that Marty recommended reaching out to Farr West and having them release the files and they could possibly have the files archived if we do not find the autoCAD cd. Lance said he will give them a call. Erika makes a comment and says that the town has a good mapping department and that's how they get the large maps done and are very easy to work with. Frank Jarvis makes a motion to approve costs for getting new and updated maps from Day Engineering and if it goes over limit, bring it back to the Board again, 2nd by Amina Anderson. 4 yeas.

7. BOARD MEMBER REPORTS/COMMENTS – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.

None.

8. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.

Scheduled April 13, 2022 @ 5:00 pm.

9. GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

Erika Gerling – Really enjoys having Frank at the meeting and they will try to have someone from the Town come to the meeting regularly and will try to remember to ask him if he has a report for them.

10. ADJOURNMENT

Motion by Frank Jarvis to adjourn meeting at 5:28 pm, 2nd by Amina Anderson. 4 yeas.

Name: _____ Date: March 18, 2022

Signature Approval of the Minutes

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____