

A special meeting of the Carson City Board of Supervisors was held on Thursday, August 25, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT: E. M. "Doc" Scrivner Mayor Pro-Tem

Ron Swirczek	Supervisor, Ward 1
Tom Fetic	Supervisor, Ward 2
Marilee Chirila	Supervisor, Ward 3

STAFF PRESENT: L. H. Hamilton

Alan Glover	City Manager
Ted P. Thornton	Clerk-Recorder
Dan O'Brien	Treasurer
Lew Nagy	Public Works Director
Katherine McLaughlin	Treatment Plant Superintendent
(S.B.O.S. 8/25/88 Tape 1-0001)	Recording Secretary

OTHERS PRESENT: John Swendseid

Bond Counsellor

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

Mayor Pro-Tem Scrivner called the meeting to order at 4 p.m. Roll call was taken and a quorum was present although Mayor Flammer was absent.

1. CARSON CITY COMPREHENSIVE WATER PLAN, PRISON FARM IRRIGATION PHASE II, CONTRACT I-2, CHANGE ORDER NO. 2, A & K EARTHMOVERS, INC. (1-0031) - The work was 85 percent grant eligible. Jim Vasey of Vasey Engineering explained the change order. Supervisor Swirczek moved that the Board approve Change Order No. 2 to Contract I-2 with A & K Earthmovers, Inc., increasing the amount of the contract by \$6,823 and authorize the Mayor to sign, funding source Fund 510, and that the amount not exceed \$6,823. Supervisor Fetic seconded the motion. Motion carried 4-0.

2. AUTHORIZE TREASURER TO SEEK BANK FINANCING FOR IMPROVEMENTS AT CARSON CITY WASTEWATER TREATMENT PLANT (1-0019) - Mr. Hamilton explained the grant funding restrictions and the need to obtain any bond funds necessary to complete the project before the electorate approved bonding capacity expires. The plant may be completed within 20 months. The proposed resolution only authorized the Treasurer to seek bids from banks for an amount not to exceed \$750,000. On September 8th the Board will consider an ordinance authorizing the sale of bonds. At that time the actual amount necessary to complete the project should be known. If the appeal of the grant restrictions is fruitful or the amount is not needed due to other funding sources, the bids would be rejected. The bond protest period is two weeks. (1-0295) Mr. Thornton explained the anticipated rate of interest for Earl Milliken. The funds will be invested until needed. If the bonds are not sold and the funds are later needed to complete the project, the sewer fund would have to pay and which may require an increase in fees. Supervisor Swirczek moved to adopt Resolution No. 1988-R-53, A RESOLUTION AUTHORIZING THE TREASURER TO SEEK BANK FINANCING FOR THE IMPROVEMENTS OF THE CARSON CITY WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$750,000. Supervisor Fetic seconded the motion. Motion carried 4-0.

3. ASSIGNMENT OF SUBLEASE FROM VNE INC. TO JOHN AND CYNTHIA HAGEL

**REGARDING TERMINAL BUILDING AT CARSON AIRPORT (HANGAR SEVEN MASTER LEASE)
(1-0391) - Pulled.**

There being no other matters for discussion, Supervisor Fetic moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried 4-0. Mayor Pro-Tem Scrivner adjourned the meeting at 4:15 p.m.

The Minutes of the Special August 25, 1988, Carson City Board of Supervisors meeting

ARE SO APPROVED ON___October_4____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder