



GARDNERVILLE TOWN BOARD

Special Meeting Minutes

Cassandra Jones, Chairman
Linda Slater, Vice-Chairman
Lloyd Higuera, Board Member
Ken Miller, Board Member
Mary Wenner, Board Member

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Contact: Carol Louthan, Administrative Services Manager for any questions or additional information. You may also view the board packet online at the town's website.

Wednesday, February 14, 2018

12:00 p.m.

Gardnerville Town Hall

12:00 P.M.  Call to Order and Determination of a Quorum

PRESENT:

Linda Slater, Vice Chairman
Lloyd Higuera
Ken Miller

Tom Dallaire, P.E., Town Manager
Geoff LaCost, Superintendent Town Public Works
Carol Louthan, Administrative Services Manager

ABSENT:

Cassandra Jones, Chairman
Mary Wenner

 PLEDGE OF ALLEGIANCE – Tom Dallaire

 1st PUBLIC INTEREST COMMENTS period (No Action will be taken)

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

No public comment.

 **FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment prior to Board action.**


Motion Higuera/Miller to approve the agenda.

No public comment.

Motion carried with board members Cassandra Jones & Mary Wenner absent.

ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

1.  **For Discussion and Possible Action:** Approve, approve with modifications or deny the granting of easement to NV Energy for underground service power line from the existing service pole to the metal building at the maintenance yard power meter panel (south east of the existing building), located on town property west of Toiyabe Ave, between the Toler and Raleys property (APN 1220-04-501-001), and authorize the town manager to sign all the associated documents; with public comment prior to Board action.

Mr. Dallaire went over the project awarded to V & C at the November board meeting. Since then we have had problems with the drawings. Once we awarded the project we went to NV Energy to lower the power line that runs overhead from a pole on the southwest corner of the property where we put the walkway between Raley's and Toler. We want to put that underground. NV Energy wanted a grant of an easement and just over \$5,359 and wanted the line extension agreement signed. Jennifer and I have been working through this. She has reviewed it and approved it. I didn't feel comfortable signing the easement. We realized this issue on Thursday last week, after the meeting. So we got the agenda posted and published. We have NV Energy's standard agreement and easement documents that I need your authorization to sign. I just needed you to approve it. Basically it is granting an easement for the new underground line. There is a plan with the agreement and it is going from overhead to underground.

No public comment.

Motion Higuera/Miller to approve the granting of an easement to NV Energy for underground service power line from the existing service pole to the metal building at the maintenance yard power meter panel southeast of the existing building located on town property west of Toiyabe Avenue between the Toler and Raley's property APN 1220-04-501-001 and authorize the town manager to sign all the associated documents. Motion carried with board members Cassandra Jones and Mary Wenner absent.

 **2nd PUBLIC INTEREST COMMENTS period (No action will be taken)**

No public comment.

Adjourn at 12:10 pm.

Respectfully Submitted,



Linda Slater, Vice-Chairman



Tom Dallaire, Town Manager