

**GARDNERVILLE WATER COMPANY
BOARD MEETING
SEPTEMBER 12, 2017
AGENDA**

Gardnerville Water Company will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, On September 12, 2017 at 5:00 PM.

Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Water Company Office and Website, Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, Raley's Market, Douglas County Courthouse, Minden-Gardnerville Sanitation District Office.

NOTICE: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION

Call Regular meeting to order

Pledge of Allegiance

Approval of the Agenda

Approval of Regular Board Meeting Minutes for August 15, 2017

Approval of Financial Statements for August 2017

PUBLIC COMMENT: (No Action) This portion of the meeting is open to the public to speak on any topic not on tonight's Agenda, limited to three minutes.

- 1) Old Business**
- 2) New Business**
 - A. Discussion and Possible Action Regarding Award of Contract for the Centerville Lane Water Line Replacement Project**
 - B. Discussion and Possible Action Regarding Award of Materials Bid for Centerville Lane Water Line Replacement Project**
- 3) Attorney Report – Chuck Zumpft**
- 4) Manager/Engineer's Report**
- 5) Board Comments**
- 6) Adjournment**