

**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
JULY 9, 2019  
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 July 9, 2019 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, Town of Minden, and Minden-Gardnerville Sanitation.**

**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 June 11, 2019**

**Approval of Special Board Meeting Minutes for June 18, 2019**

**Approval of Financial Statements for June 2019**

**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 Discussion - Managed IT Services**
  - B. Discussion and Possible Action - Utilizing Resource Concepts Inc For Engineering Services**
  - C. Discussion and Possible Action Discussion - Award of Underground Heating Oil Storage Tank Removal**
  - D. Discussion Only - Revised Job Descriptions, Handbook and Hiring Additional Staff in 2020**
- 3) Attorney Report – Chuck Zumpft**
- 4) Manager's Report**
- 5) Board Comments**
- 6) Adjournment**