

**GARDNERVILLE WATER COMPANY
BOARD MEETING
JUNE 11, 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 June 11, 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 May 14, 2019

Approval of Financial Statements for May 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 Regarding Fill Station Fuel Master Unit**
 - B. Discussion and Possible Action Regarding Dodge Ram Tire Purchase Award**
- 3) Attorney Report – Chuck Zumpft**
- 4) Manager's Report**
- 5) Board Comments**
- 6) Adjournment**
- 7) Closed Personnel Session**