

**GARDNERVILLE WATER COMPANY
BOARD MEETING
MAY 14, 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 May 14, 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 April 9, 2019

Approval of Financial Statements for March 2019 and April 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) Presentation - Williams Ridge Technology Park Water Connection Analysis**
- 2) Old Business**
- 3) New Business**
 - A. Discussion and Possible Action Regarding Well 2 VFD Installation Award**
 - B. Discussion and Possible Action Regarding Well 3 Pump Control Integration Award**
- 4) Attorney Report – Chuck Zumpft**
- 5) Manager's Report**
- 6) Board Comments**
- 7) Adjournment**