

Best Water! Best Service!



Gardnerville Water Company  
Regular Board Meeting Minutes  
Tuesday, April 14, 2020 5:00 p.m.  
Board Room  
1579 Virginia Ranch Rd  
Gardnerville, NV 89410

**Emailed Request to Cancel Regular Board Meeting due to the COVID-19 pandemic:**

- Carl Spahr - Yes - Emailed 3/30/20 11:14am**
- Ken Deering - Yes - Emailed 3/30/20 11:15am**
- Barbara Henningsen- Yes - Emailed 3/30/20 11:38am**
- Dave Ellison - Yes - Emailed 3/30/20 11:16am**
- Doug Sonnemann- Yes - Emailed 3/30/20 11:38am**

**Emailed Agenda Item - Discussion and Possible Action Regarding Water Storage Tanks Cleaning and Inspection Bid Award:**

GWC has been scheduling maintenance inspection of the 1.5 and 2.6-million-gallon water storage tanks on a 2-year cycle for the past 20 years. These inspections involve hiring qualified scuba divers to dive each tank, inspect the interior of each tank for any major or minor repairs necessary, complete minor repairs, video the interior, and remove sediment from the tank bottom. The tanks were last cleaned and inspected in 2018.

**Bid Award**

The following bids were received:

<u>Company</u>	<u>Bid Amount</u>
Potable Divers Inc	\$3,700
LiquidVision Technology	\$4,395
Inland Potable Services	\$4,495
Advanced Diving Services	\$4,794
Pittsburg Tank & Tower Group	\$6,290
US Underwater Services	\$21,050

Potable Divers, the low bid, has completed work for GWC in 2005, 2006, 2007, 2008, 2010, 2012, and 2018. They have always completed the work in a very thorough and professional manner.

**Recommendation**

Manager and staff recommend the Board of Directors award the water storage tanks cleaning and inspection contract to Potable Divers Inc. in the amount of \$3,700. Additionally, allow completion of any spot repairs to the interior of the tanks on a time and material basis for \$200 per hour plus \$20.00 per tube of epoxy.

- Carl Spahr - Yes - Emailed 4/1/20 4:11pm**
- Ken Deering - Yes - Emailed 4/2/20 3:57pm**
- Barbara Henningsen- Yes - Emailed 4/1/20 4:48pm**
- Dave Ellison - Yes - Emailed 4/2/20 1:06pm**
- Doug Sonnemann- Yes - Emailed 4/1/20 4:00pm**