



**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
OCTOBER 13, 2020  
AGENDA**

*The Gardnerville Water Company is committed to providing water in a courteous and accountable manner, for the long-term benefit of our customers, above and beyond the standards set for public health, safety, and the environment.*

Gardnerville Water Company will hold their regular monthly meeting at the Gardnerville Water Company office located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, 89410 on October 13, 2020 at 5:00 p.m.

This meeting is open to the public. Due to COVID-19 if the public wishes to participate but does not wish to attend in person they may join the GWC Board Meeting remotely via a zoom meeting. Join <https://zoom.us/j/91113215842?pwd=VDdCR1RyZkUwckwrdGlqTDE2bmlOZz09> Meeting ID: 91113215842. Audio may be through computer or by phone (408)-638-0968. It is the intent of GWC to provide this remote access option, however the GWC cannot guarantee the remote access to be free from technical interruptions.

The agenda is emailed or posted at the following locations not less than 3 days prior to the meeting day: Gardnerville Water Company office and website, Gardnerville Post Office, Raley's Supermarket, Town of Gardnerville, Town of Minden, and Minden-Gardnerville Sanitation.

**Notice: All matters on the agenda are scheduled with possible action**

Call Regular meeting to order  
Pledge of Allegiance  
Approval of the Agenda  
Approval of Regular Board Meeting Minutes for September 8, 2020  
Approval of Financial Statements for September 2020  
Water Operations Supervisor Quarterly Update

**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 Well 3 VFD Installation
  - B. Discussion and Possible Action Regarding Office Generator Transfer Switch
  - C. Discussion and Possible Action Regarding Impact Fees
  - D. Discussion and Possible Action Regarding 2020 Audit
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment