

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
[rmtownadmin@gmail.com](mailto:rmtownadmin@gmail.com)  
TUESDAY, SEPTEMBER 25, 2018 – 4:30 P.M.**

**MINUTES**

Members Present: James Swigart, Chair  
Mackenzie Musselman, Clerk  
Robert Spivey, Jr., Member  
Vacant, Member

Members Absent: Craig Barber, Vice Chair

Also Present: Pearl Olmedo, Town Manager  
Rebecca Hansen, Administrative Supervisor  
Darrick Brown, Utility Operator

Citizens Present: Emily Lushenko  
Kayla Musselman



**CALL MEETING TO ORDER**

James Swigart called the meeting to order at approximately 4:32 p.m.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**GENERAL PUBLIC COMMENT (FIRST)**

None.

**APPROVAL OF SEPTEMBER 25, 2018 AGENDA**

Mackenzie Musselman motioned to approve the agenda. Robert Spivey, Jr. seconded the motion; motion passed 3-0. September 25, 2018 agenda has been approved.

**UPDATE ON WATER, SEWER, AND SERVICE CHARGE RATE INCREASE FOR ROUND MOUNTAIN PUBLIC UTILITIES – THIS IS TO DISCUSS RATE INCREASES FOR ROUND MOUNTAIN PUBLIC UTILITIES AND GATHER INPUT FROM THE PUBLIC**

The proposed increase is a total of \$7.50; \$3.75 to the sewer and \$3.75 to the service charge. Next billing cycle going out in October will include a message on the bills themselves as one more avenue. FYI's have been posted on Facebook and in the Valley View and will continue to run until the public notice with a date. The Board agreed there has been enough public notice that a date should be set. Possible action on the rate increase will be at the November 13, 2018 board meeting allowing the October billing and two more Valley View ads to get the notice out. The Board requested the operational cost of sewer treatment and water treatment including the costs in the public notice.

**APPROVAL OF AUGUST 28, 2018 MEETING MINUTES**

M. Musselman motioned to approve the minutes. Spivey seconded the motion; motion passed 3-0. August 28, 2018 meeting minutes approved.

**APPROVAL OF SEPTEMBER 11, 2018 MEETING MINUTES**

M. Musselman motioned to approve the minutes. Spivey seconded the motion; motioned passed 3-0. September 11, 2018 meeting minutes approved.

**REVIEW SCADA SYSTEM QUOTES AND POSSIBLE DECISION TO APPROVE**

Two quotes: Sierra Controls, LLC. and Great Basin Control Systems submitted by Ken Morgan. Asked Ken to resubmit a revised quote to include computer hardware to mirror Sierra Controls, LLC.

Joe Westerlund, operator or record reviewed the quotes. Likes option A with Great Basin will watch the level of the water tanks in Hadley, Old Round Mountain and take care of levels at lift station; gives high level alarm; gives knowledge when power goes out; gives different warnings and sends out alerts via email, telephone call, and text message to Town Manager and Utility Operator. Option A with Sierra Controls is same thing just costs a little more.

Westerlund and the Utility Operator recommend Great Basin Control Systems, Option A at \$78,003. Sierra Controls option is a total of \$91,555, giving a credit of \$18,000 which only brings down the quote to \$81,555. It will save approximately \$3,000 with Great Basin Control Systems.

Swigart motioned to approve Great Basin Control Systems option 7-A. M. Musselman seconded the motion; motioned passed 3-0. Great Basin Control Systems SCADA quote is approved.

**DISCUSSION AND DECISION TO PURCHASE COMPUTERS FROM CAPITAL OUTLAY EXPENDITURE – FOR RECREATION**

Camera system at Rec currently backs up to desktop/DVR system. The fan has quit on it and the machine runs 24/7 to record from all cameras in area. Rec Director leaning towards DVR from CCTV factory which comes to \$3,209 and has ability to extend to 15 TB if chosen. Recommend to upgrade to DVD burner back up because USB would fill quickly when looking at 480 frames per second with 16 cameras. No lost features other than plug in on keyboard but most come with remotes and virtual keyboards.

Looking to upgrade to a server to house shared files in Recreation. Town Hall currently operates with a 16 GB RAM memory with a 2 TB hard drive. Waiting for an official quote from Dell on pricing.

Requesting to spend an estimated total around \$4500. HDMI DVR priced at \$3,289; server unit approximate price of \$1200.

M. Musselman motioned to approve the purchases. Spivey seconded the motion, motion passed 3-0. Computer purchased approved for Recreation.

**DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO APPROVE, AMEND AND APPROVE DRAFT RESOLUTION TO RETURN FUEL TAX MONIES TO NYE COUNTY HELD IN TOWN OF ROUND MOUNTAIN'S GENERAL FUND**

Olmedo noted Robert Bishop recommended to crack seal now and next spring discuss doing seal overlay like what County did on Pablo Canyon. Bishop putting together a quote for crack sealing and sealing Electrum Dr. Hope to have quote at October 9<sup>th</sup> meeting.

Gathering more information to send Nye County a letter asking when reneged on resolution from the 90's when they adopted the roads. Late 90's Regional Transportation Committee pitched a 20-year plan to the board that included Hadley Subdivision roads. No proof of TRM dissolving the plan. If the Board feels justification to hire an attorney to look into it, read the law, and present it, can move forward with that.

Board commented on what good job everyone did fixing the road.

Tabled.

### **CORRESPONDENCE, AWARDS, ANNOUNCEMENTS, AND DEPARTMENT UPDATES**

Olmedo reviewed the following correspondence:

1. Tonopah Town Board and Tonopah Library Board of Trustees meeting agendas for September 12, 2018.
2. Tonopah Town Board and Tonopah Library Board of Trustees meeting agendas for September 26, 2018.

Updates: Received quote from inHance to install iWeb MSAPI for online and phone payment capabilities at \$3550, a one-time start up charge. \$150 yearly increase to annual inHance support to include additional package to water billing system. Cost would come out of operating budget approved for the water company. Any fees to make payments would be the customer's responsibility. A lot of feedback from RMPU customers with interest on social media. Tonopah has seen a success rate as far as getting final bills paid for and giving less late notices with the capability of online payments and e-notifications. Will start to move forward with online pay.

Round Mountain Volunteer Fire Department annual Christmas Party, December 1, 2018. Town workers, Board members, Fire and EMS families are invited.

Advertised for Maintenance Worker and Custodian, ran in Tonopah Times and posted on Facebook.

Generator will be delivered November 1, 2018. Electrical contractor on site to make sure it's properly wired.

October RMPU personnel will be cleaning sewer lines look for them in the streets as part of annual maintenance. Will advertise to the public when dates are set.

Early 2019 the two water towers up North of town and one in old town scheduled for inspection. Should receive digital copy and digital photos of what the tanks look like and if there's any recommended repairs. Approximately \$4800 for inspection same price as last time 5 years ago.

Maintenance is getting street sweeper repaired to get running. Ordered parts for winter snowplowing.

Pool doesn't have building heater but a pool heater that heats up water therefore cannot open in cold weather conditions. RMGC ran pool for one season and wasn't cost efficient. Revisit next year to discuss putting in heaters and insulating building.

No applications for vacant position on board.

Concern in rules at the horse corrals. Cannot find any rules based for the specific area. Possibility for discussion. No complaints for ATV's regarding previous discussion of gate. Rules regarding animals.

**REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN**

Invoices from current meeting and cancelled meeting on September 11, 2018.

Musselman motioned to approved invoices. Spivey seconded the motion; motion passed 3-0. Invoices approved.

**UPDATE ON STATUS OF SMOKY VALLEY AMBULANCE SERVICE**

Out of service until Friday September 28, 2018 until midnight. Looking for more schedules.

No dates on any classes. EMR refresher last weekend of September and EMT in November. Looking for drivers.

**GENERAL PUBLIC COMMENT (SECOND)**

Emily Lushenko noted RMGC launched Facebook page to post mine information and events as well as employee information.

**ADJOURN MEETING**

M. Musselman motioned to adjourn the meeting at approximately 5:30 p.m. Spivey, Jr. seconded the motion; motion passed 3-0.