

**Round Hill General Improvement District
Board of Trustees Minutes
July 18, 2023**

Tuesday

4:30 pm

1. Meeting Called to Order

Meeting was called to order by Chairman Keith Fertala.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Keith Fertala.

3. Roll Call

Chairman Keith Fertala and Trustees Hunter Harris, Joshua Buck and Gregg Rossi were present. Vice Chairman Darin Smith was absent. District Manager Andrew Hickman, Admin. Assistant Patti Page and District Counsel Alida Mooney were present. Resident Bruce Steger was present.

4. Public Comment

None

5. Approval of Agenda

Motion to approve the agenda as presented. Fertala/Rossi 4-0 approved.

6. Discussion and possible action to direct and authorize the District Manager to change the status of an auto-renewing CD held with Heritage Bank to a definitive term CD.

Manager Hickman has done a great job of investing funds with Wells Fargo Investments. Interest rates have continued to climb and each investment is held with different individual banks.

After discussion, the board agreed that moving the funds from Heritage Bank into another Wells Fargo investment would be best.

Motion to direct District Manager Andrew Hickman to close the Heritage Bank account and move those funds to another Wells Fargo investment fund. Rossi/Buck 4-0 approved.

7. Discussion and possible action to approve joining a lawsuit headed by Napoli Shkolnik law firm that would seek monies used to treat for Poly Fluoroalkyl substances (PFAS), if needed.

Being a lawyer himself, Trustee Josh Buck felt that the information provided was merely a proposal to get funds from public water systems for a proposed class action settlement against DuPont, 3M, Chemours and Corteva. The law firm believes public water systems have been affected by PFAS contamination.

Manager Hickman stated that Round Hill GID collects its drinking water from Lake Tahoe and is fully disinfected and has zero contamination.

Motion to direct Manager Hickman to get further information and bring it back to the September board meeting. Buck/Rossi 4-0 approved.

8. Discussion and possible action to approve Task Order #11 with Dowl Engineering for an amount not to exceed \$7,000.00 (as budgeted) for GIS Services for FY 2023 – 2024.

As in the past, Manager Hickman was seeking approval from the Board per our General Services Contract with Dowl Engineering (formally Farr West Eng).

This item will be funded through line item 5139 on the FY 2023/2024 approved budget.

Motion to approve Task Order #11 with Dowl Engineering for an amount not to exceed \$7,000 (as budgeted) for GIS Services for FY 2023 – 2024. Buck/Harris 4-0 approved.

9. Discussion and possible action to direct and authorize the District Manager to purchase materials not yet purchased for the Sewer Flow Meter Project in an amount not to exceed \$22,000.00

Manager Hickman reported that purchasing the remaining materials will allow us to have materials on hand to complete the project without mark-up.

The quote from Western Nevada Supply is a total of \$19,812.41.

This item will be funded through line item 7076 on the FY 2023/2024 approved CIP.

Motion to direct and authorize the District Manager to purchase materials not yet purchased for the Sewer Flow Meter Project in an amount not to exceed \$22,000. Rossi/Harris 4-0 approved.

10. Consent Calendar

Motion to approve the consent calendar as presented. Harris/Buck 4-0 approved.

11. Staff Reports

No attorneys report.

12. Adjournment

Move to adjourn. Rossi/Harris 4-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary