ELY MUNICIPAL UTILITIES BOARD
REGULAR MEETING

October 13, 2022, 8:00 a.m. – Ely Volunteer Fire Hall – 499 Mill Street – Ely, Nevada

The Ely Municipal Utilities Board meeting can also be accessed via video conference/teleconference. Please call City Hall or email CityClerk@cityofelynv.gov if you have questions regarding accessing the meeting.

Link: https://zoom.us/j/9771306332  Meeting ID: 977 130 6332

Please Note: If you log on and experience difficulty hearing the meeting, please also call the toll-free numbers.

Dial by your location: +877-853-5247 US Toll-free
+888-788-0099 US Toll-free

THE MUNICIPAL UTILITIES BOARD MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE UTILITIES BOARD MEMBERS OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

1. OPENING ACTIVITIES:
   MEETING CALLED TO ORDER
   PLEDGE OF ALLEGIANCE
   ROLL CALL

2. PUBLIC COMMENT: Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. Comments during Discussion Items will not be accepted from the General public.

“The Municipal Utilities Board Members may address Agenda Items out of sequence, combine two or more Agenda Items for consideration, remove an Item or delay discussion at any time to accommodate persons appearing before the Utilities Board Members or to aid in the efficiency and effectiveness of the Meetings.”

The City of Ely is an equal opportunity provider and employer.
3. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE UTILITY BOARD.

A. CONSENT AGENDA (These items may be approved in one motion by the Board as its first action of business under For Discussion/Possible Action items.) Approval of the Consent Agenda approves each of these items. Board Members may remove any item from the Consent Agenda by notifying the Board Chair.

**MOTION:** Move to approve the Consent Agenda item 3A-1 Minutes.

Moved by: ___________ Second by: _______________   Vote: _________________

1. Discussion/For Possible Action – Minutes.
   - September 8, 2022

PUBLIC COMMENT

B. OLD BUSINESS

1. Board Members – Robinson Nevada Mining Company (RNMC) representative – Discussion only – Update to the Utility Board on the Robinson Nevada Development, Ruth Pit Development and water mitigation efforts within the City of Ely.

PUBLIC COMMENT

C. NEW BUSINESS

1. Councilman Carson - Discussion/For Possible Action – Recommendation to waive Landfill disposal fees in the amount of approximately $225.00 for Golf Course tin shed.

PUBLIC COMMENT

2. Councilman Carson - Discussion/For Possible Action – Recommendation to renew the Agreement for Consulting Services between Basin Engineering Corporation and the City of Ely.

PUBLIC COMMENT

3. Councilman Carson – Discussion/For Possible Action – Review of proposed Water Department projects provided by the City Engineer to be paid for with community service funds, with possible recommendation to complete engineering and go out to bid on any or all of them.

PUBLIC COMMENT

4. Councilman Carson – Discussion/For Possible Action – Review of proposed Sewer Department projects provided by the City Engineer to be paid for with community service funds, with possible recommendation to complete engineering and go out to bid on any or all of them.

PUBLIC COMMENT

5. Councilman Carson – Public Works Supervisor Cracraft – Discussion/For Possible Action – Recommendation to approve purchase of Caterpillar Model 304 C3 TH Hydraulic Excavator in the amount of $74,000, budgeted in FY23 Water/Sewer Funds.

PUBLIC COMMENT
4. CITY DEPARTMENT REPORTS

- BOARD MEMBERS
- COUNCILMAN CARSON
- CITY PUBLIC WORKS SUPERVISOR
- CITY WATER OPERATOR
- CITY WATER/SEWER LEADMAN
- CITY LANDFILL LEADMAN
- CITY CLERK
  - Liens
  - Lien Releases
- CITY ATTORNEY
- CITY TREASURER
- CITY ENGINEER

5. PUBLIC COMMENT: Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. “Section 7.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.

6. ADJOURNMENT: THE MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE MUNICIPAL UTILITY BOARD

I, Jennifer Lee, City Clerk, did cause to be posted on October 7, 2022, by 5:00 p.m., four (4) notices of the Municipal Utilities Board agenda in said City of Ely to wit: Posted at the doors or bulletin boards of City Hall located at 501 Mill Street, White Pine.

The City of Ely is an equal opportunity provider and employer.
County Library located at 950 Campton Street, White Pine County Courthouse located at 801 Clark Street and the U.S. Post Office located at 2600 Bristlecone Avenue. The meeting notice is also posted on the City of Ely’s website at https://www.cityofelynv.gov/ and the State of Nevada Public Notices website at https://notice.nv.gov.

Jennifer Lee