

A special meeting of the Carson City Board of Supervisors was held on Monday, May 21, 1990, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:15 p.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Mary Walker	Administrative Services
Dir./Contr.		
	Dan O'Brien	Public Works Director
	Dorothy Timian-Palmer	Utility Manager
	Bob Auer	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 5/21/90 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6:30 p.m. City Manager John Berkich lead the Pledge of Allegiance. Roll call was taken and a quorum was present.

PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1990-91 BUDGET INCLUDING DISCUSSION AND POSSIBLE ACTION REGARDING:

A. WATER (1-0025) - Public Works Director Dan O'Brien introduced the item and Utility Manager Dorothy Timian-Palmer. Ms. Timian-Palmer explained her budget and justification for a new meter reader. Discussion ensued on the Automated Meter Reading Program, Nevada Bell's failure to provide written cost figures for new meters, personnel costs, and West Pac's meter reading program. At this time conversion of all meters is economically infeasible. If and when Nevada Bell provides a written statement of the costs, a status report will be provided to the Board. Controller Mary Walker explained the SIIS increase. Discussion noted the decrease in working capital caused by the capital outlay improvements. Enterprise Accountant Charles Greer explained the impact the Stanton Park water contract had on the water acquisition fund. Ms. Walker then explained the decrease in water revenue and discussed the discrepancy between the projections and actual usage. The discrepancy is approximately six percent, however, neither staff nor Mr. Guastella can determine the cause. The working capital reductions were explained and may be addressed later by policy changes to the amount of funding required by new construction and rate fluctuations made based on the CPI. Dates for the public hearings on these items were considered and scheduled for July.

B. SEWER (1-1245) - Discussion ensued between Supervisor Swirczek and Ms. Walker concerning the last rate increase for the sewer utility and the decreased revenue. Their billing system has the same problem as that of the water utility, however, the discrepancy is nine percent rather than six percent. It was felt that part of the problem could be due to the fact that the sewer winter average is based on the previous year's use and the amount

of precipitation received during the winter averaging period. Mr. O'Brien then reviewed the budget. The personnel costs and changes were discussed. Ms. Timian-Palmer outlined several problems encountered in upgrading the infrastructure in Carson Street due to the lack of knowledge and correct "as built" drawings. The subcontractor, A and K Construction from Fallon, was commended on its cooperation and work. Mr. O'Brien continued his explanation of the budget. Discussion with Mr. O'Brien, Ms. Timian-Palmer and John Hastie noted the changes in personnel moral and the advantages to doing in-house testing. Ms. Walker then reviewed the revenue figures, again noting the decrease in working capital which was discussed at length. A policy change would allow the rates to be increased at the same amount as the CPI and realign the connection fees.

BREAK: A 6:40 p.m. a recess was called. When the meeting reconvened at the outdoor swimming pool, the entire Board was present constituting a quorum. Parks and Recreation Commissioners present were: Chairperson Pete Livermore, Vice Chairperson Jay Meierdierck, Bonnie Dietrich, James Najima, and Tom Tatro. Staff members present included: City Manager John Berkich, Community Development Director Walt Sullivan, Parks and Recreation Director Steve Kastens, Personnel Director Judy Fisher, Acting Fire Chief Ted Berrum, Recreation Director Barbara Singer, Administrative Assistant to the City Manager Jeanette Sullivan, and Recording Secretary Katherine McLaughlin. (A tape was not made of this portion of the meeting due to the location, wind, and surrounding noise factors.)

Parks and Recreation Director Steve Kastens convened the Parks and Recreation Commission. Mayor Teixeira reconvened the Board of Supervisors session at 7 p.m. A quorum of both were present.

Mr. Kastens welcomed all to the new facilities, introduced the present and past Parks and Recreation Board members and individuals who had supported the bond. The outdoor pool would be open to the public on Saturday, May 26th. Mayor Teixeira noted the various bond supported facilities which helped improve the overall appearance of Carson City and make it a better place to live. Mr. Kastens explained the Aquatic Club's growth and plan to use the facility for its meets. Aquatic Club President Vic Shaughnessy acknowledged the plans and introduced Team Coach Steve Skidmore. Mr. Skidmore introduced the Team Members. Commission Chairperson Livermore briefly outlined the various park improvements made by the present and past Commissions, Youth Sports Association members, and other private citizens. Mr. Kastens then introduced Consultant Clark Gribben, Contractors George Shaw, Gary Moore, and Steve Chris, and explained the role each had on the various facilities. He commended all, including Nevada Builders, on their work. Mayor Teixeira and Chairperson Livermore unveiled the plaque, which Chairperson Livermore read, and cut the ribbon. Mr. Kastens invited all to view the facilities and partake of the cake and punch. Chairperson Livermore adjourned the Parks and Recreation Commission. Supervisor Swirczek moved to adjourn. Supervisor Feticc seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the Board of Supervisors meeting at 7:20 p.m.

The Minutes of the Special May 21, 1990, Carson City Board of Supervisors meeting

1990. ARE SO APPROVED ON_____June_7_____,

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder