



TRI GENERAL IMPROVEMENT DISTRICT 1705 Peru Drive, Suite 104 McCarran, NV 89437 775-636-6126	Trustees Jay Carmona, President L. Lance Gilman, Trustee Clay Mitchell, Trustee
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TRI General Improvement District Board of Trustees Meeting

AGENDA

December 1, 2022 2:00 pm
1705 Peru Drive, McCarran, NV 89437

TRI General Improvement District Trustees will conduct a public meeting at the above date and time. Supporting documentation may be requested from Shannon McKnight at (775) 636-6126 at 1705 Peru Drive, McCarran, NV or by email at smcknight@tri-gid.org. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact TRIGID in advance so arrangements may be conveniently made.

Meeting will be held at 1705 Peru Drive in McCarran, NV and via Zoom Videoconference:

Join Zoom Meeting:

<https://zoom.us/j/7097790662>

Dial by your location:

+1 669 900 6833 US

Meeting ID: 709 779 0662

Unless otherwise restricted as noted, the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson, and items may be combined for consideration. Any item may be removed or delayed at any time. All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. Public comment shall be limited to 3 minutes at the discretion of the chairperson. Members of the public shall also have an opportunity to comment (up to 3 minutes) after each agenda item on the agenda on which action may be taken is discussed, but before action is taken.

This notice and agenda has been posted on or before 9:00 A.M. on the third working day prior to the meeting at the following locations:

1. Online at www.tri-gid.org and www.notice.nv.gov
2. 1705 Peru, McCarran, NV (Administrative Offices)
3. 420 USA Pkwy, Suite 102, McCarran, NV (Subway)
4. 500 USA Pkwy, McCarran, NV (Golden Gate)
5. 795 USA Pkwy, McCarran, NV (Studio 6 McCarran)

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comment (No Action)

4. Discussion/Possible Action:

Adoption of Agenda as submitted

5. Consent Agenda for Possible Action:

- I. Approval of Minutes of September 1, 2022 Meeting
- II. Approval of Voucher Report for the Period of August 2022
- III. Approval of Voucher Report for the Period of September 2022
- IV. Approval of Voucher Report for the Period of October 2022
- V. Ratification of Purchase of Replacement Meter at Well 3 with 8 inch Sensus Hydroverse Water Meter and appurtenances from Western Nevada Supply in the amount not to exceed \$12,215.52
- VI. Ratification of Purchase of Replacement Meter at Well 2 with 8 inch Sensus Hydroverse Water Meter and appurtenances from Western Nevada Supply in the amount not to exceed \$11,038.40
- VII. Ratification of Pump Repair for Pump Model 3153.091 completed by PAC Machine Company Inc. at Sydney Lift Station in the amount of \$10,804.80
- VIII. Ratification of Purchase of Two Screen Replacements at TRIGID Wastewater Treatment Plant Headworks in the amount of \$8,867.31 each, plus shipping in the amount not to exceed 10% of the total, for a total expenditure not to exceed \$19,508.00

6. Discussion Only (No Action):

General Manager's Report

7. Discussion/Possible Action:

Presentation, Discussion and Possible Approval of FY22 Audit and Financial Statements

8. Discussion/Possible Action:

Presentation, Discussion, and Possible Approval of FY23 First Quarter Financial Report

9. Discussion/Possible Action:

Discussion and possible action regarding Resolution 2022-003 to apply for Funding from the Safe Drinking Water State Revolving Fund for a Preliminary Engineering Report and Environmental Review for Arsenic Treatment and Blending

10. Discussion/Possible Action:

Discussion and possible action regarding Resolution 2022-004 to apply for Funding from the Clean Water State Revolving Fund for a Preliminary Engineering Report and Environmental Review for the TRIGID Wastewater Treatment Plant

11. Discussion/Possible Action:

Presentation on Final Accounting for the TRIGID Wastewater Treatment Plant Emergency and Insurance Claim, and Possible Action to Ratify Total Final Expense Incurred in the Amount of \$961,091.16, of which \$959,394.87 is reimbursable.

12. Public Comment (No Action)

13. Adjournment