



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

AGENDA

**September 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 July 7, 2022 Meeting
- II. Approval of Voucher Report for the Period of June 2022
- III. Approval of Voucher Report for the Period of July 2022
- IV. Approval of SCADA Risk Mitigation and SCADA Technical Support Contract to Sierra Controls in the amount not to exceed \$110,000
- V. Approval of purchase of Ram 1500 Quad Cab 4x4 Short Bed in the amount not to exceed \$37,091.25 in accordance with the approved FY23 Capital Improvement Budget
- VI. Approval of purchase of ABBA after-market replacement for 12 inch Fairbanks Morse SBR Pump in the amount not to exceed \$31,986 in order to provide redundancy at the TRIGID Wastewater Treatment Plant.

6. Discussion Only (No Action):

General Manager's Report

7. Discussion/Possible Action:

Presentation and Possible Action related to TRIGID FY22 Preliminary Year End Financial Report

8. Discussion/Possible Action:

Discussion and Possible Direction to Staff regarding complaints received on the 2022 Water and Sewer Rate increase

9. Discussion/Possible Action:

Discussion and Possible Action regarding Clean Water State Revolving Fund Letter of Intent for TRIGID Wastewater Treatment Plant Preliminary Engineering Report

10. Discussion/Possible Action:

Discussion and Possible Action regarding Drinking Water State Revolving Fund Letter of Intent for TRIGID Arsenic Treatment and Blending Preliminary Engineering Report

11. Public Comment (No Action)

12. Adjournment