

**GARDNERVILLE WATER COMPANY
BOARD MEETING
JANUARY 10, 2012
AGENDA**

Gardnerville Water Company will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, at 5:00 p.m., January 10, 2012.

Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Water Company Office and Website, Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, Raley's Market, Scolari's Market, Douglas County Courthouse, Minden-Gardnerville Sanitation District Office.

NOTICE: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION

**Call Regular meeting to order
Approval of the Agenda
Approval of Regular Board Meeting Minutes for December 13, 2011
Approval of Financial Statements for December 2011**

PUBLIC COMMENT: (No Action) This portion of the meeting is open to the public to speak on any topic not on tonight's Agenda, limited to three minutes.

- 1) Old Business**
- 2) New Business**
 - A. Discussion and Possible Action Regarding Reclassifying Multifamily Buildings as Commercial Classification**
 - B. Discussion and Possible Action Regarding Establishing a Private Fire-Protection Service Charge**
 - C. Discussion and Possible Action Regarding Purchasing of Caselle Modules**
 - D. Discussion and Possible Action Regarding Purchasing Sensus FlexNet System**
 - E. Discussion and Possible Action Regarding Bid Award for Survey/Drafting Services for Waterline Replacement Projects**
 - F. Discussion and Possible Action Regarding Attorney Contract for 2012**
 - G. Discussion and Possible Action Regarding Bid Award for Truck Tires**
- 3) Attorney report – Chuck Zumpft**
- 4) Manager/Engineer's report**
- 5) Board Comments**
- 6) Adjournment**