

**GARDNERVILLE WATER COMPANY  
BOARD MEETING  
JUNE 9, 2009  
AGENDA**

**Gardnerville Water Co. will hold their regular monthly meeting at the office of the Gardnerville Water Company located at 1394 Hwy 395, Gardnerville, Nevada, at 5:00 p.m., June 9, 2009.**

**Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, Raley's Market, Scolari's Market, Gardnerville, Douglas County, Nevada, Douglas County Minden Inn Complex, Minden, Minden Gardnerville Sanitation District Office, Minden, Douglas County, Nevada.**

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

**Call meeting to order**

**Approval of the Agenda**

**Approval of Regular Board Meeting minutes, May 12, 2009**

**Approval of Special Board Meeting minutes, May 28, 2009**

**Approval of Financial Statements for May 2009**

**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) Discussion and Possible Action on Bid Award Gardnerville Town Water Company Office Building Construction Project.**
- 2) Discussion and Possible Action regarding Purchase and Installation of Automatic Transfer Switch at Well Number 2, Capital Improvement Budgeted Item.**
- 3) Discussion and Possible Action on Construction Contract with High Desert Electric for Photo Voltaic System Construction.**
- 4) Discussion and Possible Action for Insurance Renewal Warren Reed Insurance.**
- 5) Discussion and Possible Action regarding changing the GWC retirement plan to PERS**
- 6) Discussion and Possible Action on Gardnerville Town Water Company Rules and Regulations Changes.**
- 7) Attorney report – Chuck Zumpft**
- 8) Manager/Engineer's report**
- 9) Board Comments**
- 10) Adjournment**