

**ROUND MOUNTAIN TOWN BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JANUARY 24, 2023 – 5:30 P.M.**

MINUTES

Members Present: Nicole Silberschlag, Chair
Sara Sweeney, Vice Chair
Vicky Richardson, Clerk
Chris Philips, Member
Vacant, Member

Also Present: Pearl Olmedo, Town Manager
Heidi Bunch, Administrative Supervisor
Sergio Olmedo, Volunteer Fire Chief
Dennis Bunch, Maintenance Supervisor

Citizens Present: Jenna Diller
Erin Berg

Marissa Davis

APPROVED

FEB 28 2023

ROUND MOUNTAIN
TOWN BOARD

1. Call meeting to order/roll call

Sara Sweeney called the meeting order at approximately 5:30 p.m. Sweeney – Vice Chair, Vicky Richardson – Clerk and Chris Philips – Member were in attendance.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Erin Berg with Round Mountain Youth Association discussed the organization moving forward with Little League in mid-March. She will get schedules to the Recreation Department. Pearl Olmedo thanked the RMYA group for cleaning out the storage shed at the ballfields.

4. Approval of the January 24, 2023 agenda

Richardson motioned to remove items 15-19 as legal counsel is not in attendance and approve agenda for January 24, 2023. Philips stated that the items will be needed for next meeting. Philips seconded; motioned passed 3-0. *Nicole Silberschlag entered the meeting at 5:35 p.m.*

5. Daniel C. McArthur to present Town of Round Mountain's Financial Audit for year ending June 30, 2022

Daniel C. McArthur was present to present the Town of Round Mountain's Financial Audit for year ending June 30, 2022. He explained that issues at the county level, out of everyone's control, is why he is late in presenting such. He read the following into record: "In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Town's

ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.” After reading, he stated that this is a new phrase that must be put into the audit report. He has no concerns for the Town to make it until June 20, 2023. He then explained the auditor’s responsibilities for the audit of the financial statements. He stated there are checks and balances in place but that does not provide absolute assurance but he believes the financial statements are completely fine. McArthur discussed collusion and the reason it is required to be put into the audit. General Fund ending fund balance for 2022 is \$5,718,872 and in 2021 was \$5,549,470. McArthur discussed the drop in Net proceeds. Discussion of adjustment of investments to market value at June 30 of each year and investment income loss. This year, the investment income loss was reported as \$464,042. He stated that this is a paper transaction and anticipates this will flip when the money matures and the Nye County Treasurer reinvests. End of cash flow for Round Mountain Public Utilities Enterprise Fund was \$525,735 for year ending June 30, 2022. Cash paid for services was \$171, 138 this included the sewer scoping which doesn’t happen each year. He discussed the capital projects fund which was the tennis court planned expenditure. The Special Ad Valorem Capital Projects Fund account balance is \$234,743. This is money to be spent in a 10-year period. The statute states it is to be spent for capital projects. Sweeney asked if this can be used for the pool. P. Olmedo stated it was spent this year. In McArthur’s independent auditor’s comments, he stated that the Town did not have any compliance findings in the current or prior year. Silberschlag stated that the Board will have to answer for the transfer of money. McArthur explained that this is a good report and that Town staff did a good job. Sweeney motioned to approved the Town of Round Mountain’s Financial Audit for year ending June 30, 2022. Philips seconded the motion; motion passed 4-0.

6. Approval of the January 10, 2023 meeting minutes

Philips motioned to approve the January 10, 2023 meeting minutes as presented. Richardson seconded; motion passed 4-0. *Sweeney passed control of meeting over to Silberschlag.*

7. Discussion, deliberation and possible decision regarding public opening and announcement of all bids received for the “ROUND MOUNTAIN COMMUNITY GYM MULTIPURPOSE ROOM PWP #NY-2023-178”

P. Olmedo instructed the chair on the bid opening process. Silberschlag opened a bid from Ben F. Dotson Construction. She stated that the scope was to supply all equipment, material, insurances and labor to: remove and haul off site two hard wood floors in the racquetball courts; remove and haul off site one partition wall; repair wall at the point that the partition wall intersected the side walls; install owner supplied sound dampeners at walls and lower two man doors to floor level. The bid was for \$33,375. Sweeney asked if there is a hiccup in construction who covers the cost. P. Olmedo stated that addendums will approve if items arise. Philips asked about references. Dennis Bunch stated Ben Dotson is the local contractor in the valley.

8. Discussion, deliberation and possible decision regarding the recommendation to award and/or reject bids for the “ROUND MOUNTAIN COMMUNITY GYM MULTIPURPOSE ROOM” PWP #NY-2023-178

Silberschlag asked for P. Olmedo’s recommendation. She stated he is the Philips motioned to award the bid for the Round Mountain Community Gym Multipurpose Room PWP #NY-2023-178 to Ben F. Dotson Construction as agreed upon in Item #7. Sweeney seconded; motion approved 4-0.

9. Discussion, deliberation and possible decision regarding public opening and announcement of all bids received for the “INGVART CHRISTENSEN SWIMMING POOL – CEILING-RUST REMOVAL PROJECT PWP-NY-2023-179”

Silberschlag opened a bid from Vinnie's Electric, Inc. for grounding of swimming pool: "Quote to cut open a 18" wide trench around pool from outside wall then back to pump room. Install a #6 bare copper wire from main grounding in main panel through trench and bond all metal objects associated with the pool...(Example: ladders, diving board, lifeguard stand(s), hand rails, fencing) then to the motors for the water pumps. Fill trench and compact it. Then arrange to have G-DUMBS Construction come and repair concrete back to original or close to original condition. Labor & Material: \$62,895.00 and Travel/Trip Charge: \$400". Sweeney asked why there is more than one bid. Silberschlag opened a bid for Ben F. Dotson Construction for the Ingvart Christensen Swimming Pool – Ceiling-Rust Removal Project PWP-NY-2023-179 for \$170,300. Discussion of time frame as stated in bid which was 60 days or contractor pays Town \$200/day for every day they are late. Silberschlag also read a proposal from Tahoe Pool & Spa Construction, Inc. for the following swimming pool repairs: 1 – 7.5 Hp C-Series Commercial Bronze Pump #347942; 1 – 990K BTU Commercial ASME Lochinvar Heater #100138401; 1 – Backwash Control #cM200-01 or #156400; 60' - 3/8" O.D. Polyurethane Tubing; 1 – Wader Filter Gasket MPV #271148Z; 1 – Wader Back Mount Pressure Gauge #190059Z; paint belly band on pool mid-point (3 coats) and install (2) rope anchors a pool mid-point. The note was that this should be completed within no more than 60 working days for the amount of \$82,353. Philips asked Sky Trease if this was the contractor the Town has used in the past. Sweeney asked about the baby pool surface. She wanted to know if this could be addressed. D. Bunch stated it would need to be addressed with POOL/PACT. Philips asked what the warranty is on the equipment. Philips asked about the ventilation/heating. P. Olmedo stated the dehumidification system would need to be revisited next budget cycle. Richardson said if this amount of money is to be spent, the swimming schedule should be revisited. P. Olmedo discussed a splash pad to the pool area. Question about mob/de-mob fee. D. Bunch stated that the equipment needed is larger than what the contractor has on site and will need to be dismantled to get into the building. Berg stated that whatever needs to be done for the children. Sweeney said she sees a lot of potential. Jenna Diller stated she doesn't use the pool but if the pool is already there why not get the full potential. Philips thinks there needs to be more advertising. Trease stated at the last pool party there were 100 people present.

10. Discussion, deliberation and possible decision regarding recommendation to award and/or reject bids for the "INGVART CHRISTENSEN SWIMMING POOL – CEILING-RUST REMOVAL PROJECT PWP-NY-2023-179"

Philips made a motion to accept the bid from Tahoe Pool & Spa Construction Inc. in the amount of \$82,353; Vinnie's Electric, Inc. in the amount \$63,295 and Ben F. Dotson Construction for \$173,300 for ceiling-rust removal project. Sweeney seconded the motion; motion passed 4-0.

11. Discussion, deliberation and possible decision regarding Declaration of Reservations – Hadley Subdivision of Round Mountain – Nye County, Nevada set to expire and setting time and date of possible workshop for said Declaration of Reservations revisions, if needed.

Silberschlag discussed what is needed to move forward. Philips watched a POOL/PACT video and wanted to get some feedback from POOL/PACT. Silberschlag asked Philips and P. Olmedo to work together on this issue. P. Olmedo had reached out to county manager and are having them review the Declaration of Reservations so that efforts are not being duplicated. She also asked for the district attorney to review the document. P. Olmedo asked that the Declaration of Reservations be tabled. Item was tabled. Silberschlag asked that Philips and P. Olmedo work together before the next meeting.

12. Discussion, deliberation and possible decision to form an advisory committee to review the Declaration of Reservations and expectations for said committee

Item was tabled.

13. Discussion, deliberation and possible decision regarding Round Mountain Town Ordinance No. 8, Article VII. Discontinuance and Restoration of Service with discussion to possibly amend articles concerning such

Philips asked about the foundation work needed with Round Mountain Town ordinances and the question of legality. P. Olmedo stated that we are in compliance with the State of Nevada. P. Olmedo advised that Round Mountain Public Utilities is not a general improvement district. Accounts in good standing that require service at a new address can be waived if customer is in compliance with the Round Mountain Public Utility Ordinance. P. Olmedo asked if something could be put in the ordinance if that customer's final bill is paid. The Board chose to add a penalty of 10 percent the day after due date; 20 percent penalty after 14 days and an additional 50 percent 28 days after the last penalty was applied. Shut-offs would happen 60 days after initial due date. Board reminded customers they can still appeal to the Board. Philips asked if there is an assistance program. H. Bunch stated there is and the office has the paperwork for those in need. Staff will bring back the ordinance with changes. Item was tabled until changes can be made.

Meeting was interrupted by NV Energy due to a power outage. Meeting had to be recessed at 7:05 p.m.

14. Discussion, deliberation and possible decision regarding Round Mountain Town Board by-laws

P. Olmedo discussed the changes to the Town Board by-laws. A change was made to reflect all members of the Round Mountain Town Board are voting members and the dates and times was left changed to the second and fourth Tuesday of each month at the times deemed necessary. Sweeney motioned to approve the bylaws with the changes. Philips motioned to approve the changes to the Round Mountain Town Board by-laws as read by P. Olmedo. Sweeney seconded the motion; motion passed 4-0.

15. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

16. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

17. Discussion and deliberation on conference with legal counsel regarding potential Correspondence, awards, department updates, and announcements

Item was removed.

18. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters

Item was removed.

19. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

Item was removed.

20. Discussion, deliberation and possible action on Department Reports: Town Administration, Town Maintenance, Pool, Parks, Recreation, Community Center, Capital Projects, Grants, Round Mountain Public Utilities – Water and Sewer Funds, and Road Tax Fund

Philips wanted the Recreation Department to know they did a great job keeping up with the facility with all the traffic they have endured. Mammovan in Hadley on March 15. P. Olmedo thanked Sweeney for asking questions about snow plowing. Open Meeting Law training has been emailed to Board members. Round Mountain High School JAG members will be holding an event in March. P. Olmedo discussed Nye County request for accounts payable. Town staff will present past due accounts to the Board. Maintenance thanked RMGC for helping shovel snow prior to business hours. P. Olmedo discussed cold patch being brought in to start on streets. Philips asked what is required of Nye County by statute in dealing with the potholes off Pablo Canyon Road onto Electrum Drive in Hadley. Discussion of the large water hole on the mine's property near the Landing Zone. Silberschlag stated she is excited about the swimming pool and there needs to be a budget and people to accommodate such. Silberschlag asked P. Olmedo to work with the JAG program. P. Olmedo stated that Town jobs are open to all age groups. Richardson raised concern about open swim. Jenna Diller asked if open swim can be done at various times so there can be multiple programs using the pool. Sweeney stated that stay-at-home moms reach out to her about the janitor position to do the work after hours and if the schedule was flexible. P. Olmedo stated that she would hate to lose the full-time position after the custodian work was contracted out in years past. Mini excavator should be delivered within two weeks for Hadley Park fencing project. P. Olmedo working with RMGC corporate responsibility advisor to get a temporary fix. Silberschlag would like to see Easter Egg coloring event after P. Olmedo gave update on Easter Egg hunt. All clay for ballfields has been delivered. Discussion on softball field condition with this winter's moisture. Marissa Davis with Round Mountain Youth Association discussed their season. D. Bunch explained his plan which included anchoring bases, concreting anchors and putting down clay. He explained that the bases were not anchored from last year and the fields are not level. The infield is what needs to be addressed. Sweeney asked for a meeting with Round Mountain Youth Association as well as high school softball. Silberschlag asked D. Bunch and P. Olmedo to reach out to the high school as their season starts on Feb. 18, 2023. Philips asked that anyone using the field needs to come together and that we can't control the weather. Diller asked what was done in the last two years and why nothing is ever done. Why is this always an issue? Silberschlag addressed C. Diller and explained that the Board didn't do a good job and that the softball field was not done due to an agreement with the league players. D. Bunch will move the snow off the field so that it can begin to dry out.

21. Correspondence, awards and announcements

P. Olmedo presented the following correspondence:

1. Nye County Regional Transportation minutes dated 09/21/22, rec'd 01/12/23.
2. Nye County Board of Commissioners agenda dated 01/18/23, rec'd 01/12/23.
3. Nye County Regional Transportation agenda dated 01/19/23, rec'd 01/12/23.
4. Remote Area Medical flyer for March 4-5, 2023 in Tonopah, rec'd 01/18/23.
5. Tonopah Town Board / Tonopah Library District Board of Trustees agenda for 01/25/23, rec'd 01/19/23.

Silberschlag asked if Nye County is aware that the Town of Round Mountain is not moving forward with the fuel tax resolution. P. Olmedo stated that Nye County is aware. Philips asked about the diesel tax and would like more information. Sweeney asked about Austin Pass and their town board meetings.

22. Review and approve invoices for the Town of Round Mountain for January 24, 2023

Sweeney asked if the ballfield meeting can be made prior to the next meeting. Philips asked about the generator and flashing light near the intersection of the highway. D. Bunch stated that it is a RMGC responsibility. Silberschlag stated she is aware. Philips made a motion to approve the invoices for the Town of Round Mountain for January 24, 2023. Richardson seconded; motion passed 4-0.

23. Budget Workshop for fiscal year 2023 – 2024

Philips motioned to table the item due to time constraints. Sweeney seconded; motion passed 4-0.

24. General Public Comment (SECOND)

Sweeney wanted to thank Sky and the Recreation Department for teaching yoga for 4-H.

25. Adjourn meeting

Philips motioned to adjourn at 7:57 p.m. Richardson seconded; motion to approve 4-0.

APPROVED THIS DAY 28 OF February, 2023

Michael Sillescu
Chair

Sara Sweeney
Vice Chair

Richardson
Clerk

Antoine E. Pugh
Vacant, Member

Vacant, Member