

**Round Hill General Improvement District  
Board of Trustees Meeting  
July 20, 2010**

Tuesday

6:00pm

**1. Meeting Called to Order. (Side A/c#1)**

Meeting was called to order by Chairman Glen Smith.

**2. Pledge of Allegiance. (Side A/c#2)**

Pledge of Allegiance was led by Chairman Glen Smith.

**3. Roll Call. (Side A/c#5)**

Chairman Glen Smith, Trustees Chuck Fagen and Steve Seibel were present. The District Manager, Administrative Assistant and District Counsel were present. Vice Chairman Steve Teshara and Trustee Wes Rice were absent. Resident Joe Francoeur was present. Jeremy Hutchings of R.O. Anderson was present.

**4. Public Comment. (Side A/c#9)**

None

**5. Approval of Agenda. (Side A/c#11)**

Motion to approve the agenda as presented. Fagen/Seibel 3-0 approved.

**6. Presentation by R.O. Anderson on the progress of the 2010 paving project. (Side A/c#14)**

Manager Reed stated that when the contract was signed with Garcia Paving, the project was to stop at Kent Way. A change order had been issued extending the paving to the top of McFaul Way and Paiute Drive.

The original contract had a provision for over excavation in the event of moist soils. If present, they would over excavate and pull out the excess dirt, then take off site and replace with new. Because the tests were taken in winter, the tests showed more moisture. In actuality, they had to add water back into the soil to reach optimum moisture levels, therefore leaving additional funds in the original contract to continue paving further up McFaul Way.

Jeremy Hutchings of R.O. Anderson reported that all paperwork and contracts had been signed and delivered. He stated that the intersection at Hwy 50 and Elks Point there was a concrete valley gutter that called for 12'. While meeting with the contractors they discussed the danger of larger trucks making the turn. The engineer and contractors decided to decrease the valley gutter to 8' as a safety issue.

Jeremy also met with Chairman Glen Smith regarding construction site inspections. Jeremy reported that the contract called for periodic inspections. The inspections are being done as prescribed by R.O. Anderson and Black Eagle consulting.

To date, the project is on schedule and going very well.

**7. Consent Calendar. (Side A/c#280)**

Motion to approve the consent calendar as presented. Seibel/Fagen 3-0 approved.

**8. Staff Reports. (Side A/c#305)**

Manager Reed reported that the Round Hill entrance sign lighting has been completed.

The SCADA project has been completed. All O & M manuals have been delivered to the district along with record drawings. All systems are working without incident.

District staff met with representatives from RCI and TRPA to discuss the BMP project. The permit has been received and staff is moving forward with developing an approach to conduct the necessary work. Manager Reed also met with representatives from A to Z Insurance to renew policies for the next year.

Manager Reed again, met with the owners of the dance studio to prevent parking near the back entrance. Assistance from the Captain of Douglas County Sheriff's Lake office had been requested. He agreed to pass on the District's concerns to the appropriate persons and new "No Parking" and "Stop" signs have been installed by the District.

Upgraded meter reading equipment, as provided for in the 2010/2011 budget has been ordered. The new equipment is compatible with our existing meters and newer data logging meters.

**9. Correspondence. (Side A/c#357)**

Chairman Smith reported that the Fire Safe Council appreciated the cooperation of the Round Hill District for donating to the pine needle pick up.

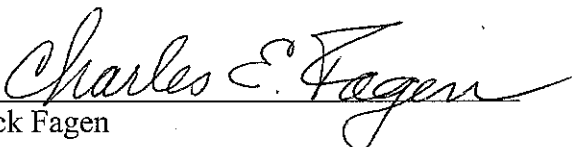
Manager Reed reported that RHGID Operator John Fassmann passed his Grade 3 Water Distribution Licensing Test. Operator Andrew Hickman also passed his Grade 1 Water Treatment Licensing Test.

**10. Adjournment. (Side A/c#500)**

Attest:



Glen Smith  
Chairman



Chuck Fagen  
Trustee