

The Regular Meeting for the McGill-Ruth Consolidated Sewer & Water GID was held March 16, 2026, at the McGill Ruth Sewer & Water GID Office, 29 Fourth Street, McGill Nevada.

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**Present:** Chairman, Rob Cummings  
Vice Chair, Elaine Blackham  
Member, Steve Winton  
Member, Joni Drahos  
Member, Leonard Mathews

**Also Present:** Amy Garcia, Office Manager  
Kurt Carson, Maintenance Supervisor

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Chair Cummings called the meeting to order at 2:30 p.m.  
Pledge of Allegiance

**Public Comment**  
None

**New Business**

**Maintenance Report**

*\*Water Supply*

Supervisor Carson reported installing a new water line and meter to the new office location; 1 Fourth Street, McGill NV, and Reck Bros has completed the valve replacements in Ruth. They will be back in a couple of weeks for pavement and put the concrete collars around the valve boxes.

Supervisor Carson said I am getting ahold of 811 dig and redoing our service areas. Our files don't match their files; we need to make a new map so all the new pipeline will be safeguarded.

Per Report by Dean Day; engineer:

Kurt has asked us to start transferring the water rights we have in the Ruth area to the two wells we are using. I have looked at the existing water rights, and we appear to have sufficient rights to transfer. I have contacted Buzz Rosevear to assist with mapping.

*\*Sewer Ponds*

Supervisor Carson reported the ponds are smelling with the warm temperatures.

*\*Safety and Health*

Supervisor Carson said Jim will be having shoulder surgery on March 26, 2026.

**Project Updates****McGill Sewer Pond Reline Phase II**

Per Dean Day written Report

We have a signed contract and bonds with Reck Brothers. They have all the SAM.gov stuff submitted. They owe us a wage comparison worksheet for the liner subcontractor, and submittals for the materials they will use. I believe they plan to start in May. They are making sand for the pond liner support that will use the proper air quality equipment. NDEP would not allow Reck Brothers to use sand previously processed with the older equipment. Not our fight, just want in specification sand, but NDEP dragged us into it, so we have to prove the sand was processed using proper air quality techniques to get paid by our SRF funding.

**McGill Well Rehab**

We have a signed contract and bonds with David Gibson Contractor. They have all the SAM.gov stuff submitted. They owe us a wage comparison worksheet for their electrician, and there are still some submittals missing for materials they will use. I believe they plan on starting before the end of March, but we will see. Getting the SRF required stuff out of Gibson has been tough.

**1 Fourth Street, Future Office Site Project**

Manager Garcia provided a tentative timeline of the future office site. We have the building permit and have had the first inspection. Jongeward has done the drywall; JW will be there to install security cameras. April to May carpet and flooring will be installed. I have asked White Pine Glass to come after May 13 because I have applied for a POOL grant and they will meet on May 13. Jarrod at POOL feels confident if I get a report from Chris (building inspector) citing the fire and safety issue, we may be funded for the doors. White Pine Glass is supplying a new estimate, and I will submit the report and estimate to POOL. I anticipate this job could be \$40-\$50,000. These doors will need to be done before we can get occupancy. As for the interior, construction wise, we should be able to move in by June 1.

**Discussion/for possible action/possible approval and acceptance of Bill of Sale for Ruth Wells NRC2 and NRC3 from Robinson Nevada Mining Company**

Member Mathews motioned to approve and accept the Bill of Sale for the two Ruth wells with Member Winton seconding. Motion passed.

**Discussion/for possible action/possible approval or disapproval of Resolution 2026-01 to establish procedures for creating and maintaining a list of appraisers qualified to conduct appraisal of real property****Resolution 2026-01****A Resolution Adopting Procedure to Establish List of Qualified Appraisers**

**WHEREAS**, McGill-Ruth Consolidated Sewer & Water General Improvement District, Nevada (the "District") is a quasi-municipal corporation of the State of Nevada pursuant to Chapter 318 of the Nevada Revised Statutes ("NRS"), and is a district organized and operating as a General Improvement District under the provisions of NRS Chapter 318,

properly created, consolidated and put in force from and after March 28, 1984 by the Board of County Commissioners of White Pine County;

**WHEREAS**, NRS 318 gives the District authority to sale property;

**WHEREAS**, NRS 318.512 through NRS 318.5126 outlines the process for the District to sale property, and NRS 318.5121 requires the Board to adopt a Resolution establishing the procedure to select an appraiser; and

**WHEREAS**, the District wishes to establish a procedure for establishing a list of qualified appraisers.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MCGILL-RUTH CONSOLIDATED SEWER & WATER GENERAL IMPROVEMENT DISTRICT, NEVADA**, that the following procedure will be used to establish and maintain a list of appraisers for the sale of property:

- A. Once every year, or before any property is sold if over one year’s time, review the Nevada Real Estate Division listing for Appraisers and determine the type of appraiser needed. <https://red.nv.gov/Content/Appraisal/About/>
- B. Obtain the list of at least (3) qualified appraisers using the Appraisal Registry or by researching active licensed appraisers in the state of Nevada qualified to act in the county where the property is located. This list can be reviewed as needed to ensure that the Appraiser meets the minimum qualifications for appraising the type of property being sold, however the list must always include a minimum of three qualified persons.
- C. Once the list is created, it will be randomized and presented for use.
- D. The District will rotate through the listed Appraisers for each new project.

This resolution shall become effective and be in force immediately upon its adoption.

Vice Chair Blackham motioned to approve the resolution with Member Drahos seconding. Motion passed.

**Discussion/for possible action/possible approval or disapproval of current appraisal list created by Manager Garcia following procedure established in Resolution 2026-01**

<b>State License Number</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Last Name</b>	<b>Effective Date of License</b>	<b>Expiration Date of License</b>	<b>License Certificate Type</b>
A.0006967-CG	JANELLE	R	WRIGHT	9/15/2006	9/30/2026	CERTIFIED GENERAL
A.0000033-CG	KURT	L	HARDUNG	7/11/1991	4/30/2027	CERTIFIED GENERAL
A.0000191-CG	JOHN	S	WRIGHT	7/12/1991	5/31/2027	CERTIFIED GENERAL

Member Mathews motioned to approve the current appraisal list with Vice Chair Blackham seconding. Motion passed.

**Discussion/for possible action/possible approval or disapproval to hire part-time maintenance position; with established hourly rate**

Vice Chair Blackham motioned to approve a hire of part time maintenance position, at Supervisors’ discretion, with starting hourly rate of \$29.15 hour. Member Winton seconded the motion; motion passed.

**Discussion/for possible action/designation of auditor for FY2026 per NRS 354.624**

Vice Chair Blackham motioned to designate Squire & Company, PC, formerly Hinton Burdick as auditors for FY2026. Member Drahos seconded the motion; motion passed.

**Financial Report**

**BUDGET**

Presentation of the five-year capital outlay for FY2027 with updated budget worksheets and Department of Taxation forms.

**FY2027**

- Plant/McGill Sewer Pond Reline Phase II- \$2,454,000-Grant
- Improvements/Meter Replacement Project- \$1,800,000-Grant
- Final installment/259D3 CAT Loader- \$23,000-General Fund

*FY2026-Possible amend of budget to get doors/glass done this year.*

- Exterior Doors; 1 Fourth Street, McGill NV- \$45,000-Possible grant/General Fund

POOL will have its meeting on May 13, 2026, to determine eligibility for the grant regarding doors/glass at 1 Fourth Street.

**BILLS**

Prior Month: **\$58,997.30**      Current Month: **\$59,535.20**

**BUDGET AMENDMENTS FY26**

- Operating Supplies and Permits; \$15,000 to \$26,000; August 18, 2025
- Buildings/1 Fourth Street/Indoor Improvements [to include contractor work and flooring]; \$15,000 to \$80,000; February 17,2026
- Legal Fees; \$25,000 to \$40,000: February 17, 2026

**RESERVE USE AND TRANSFERS FY 26**

- ~~\$7,000 to Day Engineering; McGill Well Rehab Done 2025~~
- \$51,499 Cut in Valves (Ruth; work done 3/11 & 3/12/26)
- (Possible) 1 Fourth Street; bringing new facility into service; costs associated with indoor repairs and construction

**FY26 OUTLAY PROJECTS**

- Cut in Valves- \$65,000 (Actual \$51,499)
- McGill Well Pump Replacement-\$216,000 (Actual 215,058.00)

- Phase II McGill Sewer Pond Reline-\$2,862,680 (Actual 1,947,645.00 Const/\$235,640.00 Engineering, Contingency/Bond \$270,960, Total 2,454,245.00)
- 1 Fourth Street, Indoor Improvements-\$80,000
- 1 Fourth Street, Electrical Upgrades-\$35,000 (Actual \$17,866)  
*Current billing of \$14,985.16 will most likely cover current electrical work as well. We may see a small additional billing, but it should not be much more, per Duke at JW Electric*
- ~~Annual Skid Steer Installment \$20,000~~

SUMMARY AND RECOMMENDATIONS OR OTHER ITEMS

- District Properties- In reviewing District properties, there are two which are primarily Roadways. I recommend quitclaiming these to White Pine County after discussion with Burton Hilton
- Agenda discussion/action approval of quitclaim deeds created by Manager Garcia on APN 004-091-07 and APN 004-093-01
- No other capital improvements to be added in upcoming budget year; keep outlay as presented. I recommend the District get through current projects before adding or approving any larger purchases or expenditures.
- Agenda possible amendment to Buildings Improvements; budget for glass/doors to be completed by June 1. Discussion on moving forward with or without POOL grant.
- There are 6 properties in lien going up for auction with White Pine County on May 26, 2026. Below are District balances through May 2026.
  - \*22 First Street, McGill (lot) \$8,188.85
  - \*1-A North First Street, McGill (V.I.T.A.L) \$1,485.78
  - \*Lot 1 Bk 7, McGill (lots) \$3,247.63
  - \*22 Avenue K, McGill \$2,481.92
  - \*24 Avenue K, McGill \$840.25
  - \*14 Pine Street, Ruth \$1,487.39

**Discussion only/consideration and review of the FY2026-2027 budget for McGill Ruth Consolidated Sewer and Water GID**

	Info Actual	Info Actual	Info Actual	12/31/2025	Projected	Budget	Variance to	Tentative	F
<b>Water &amp; Sewer</b>	6/30/2023	6/30/2024	6/30/2025	per G/L	6/30/2026	2025-2026	Budget 25-26	2026-2027	2026
<b>OPERATING REVENUE</b>									
Water sales	293,341.00	298,088.00	381,218.00	209,973.00	419,946.00	392,000.00	27,946.00	410,000.00	
Sewer sales	185,613.00	191,024.00	188,517.00	97,335.00	194,670.00	195,700.00	(1,030.00)	199,000.00	
Connections	8,513.00	6,590.00	11,392.00	5,020.00	10,040.00	9,500.00	540.00	9,500.00	
Water Obligation \$4.50	49,641.00	51,847.00	108,463.00	55,071.00	110,142.00	152,916.00	(42,774.00)	110,000.00	
Sewer Obligation \$14.00	159,569.00	161,196.00	173,349.00	86,832.00	173,664.00	170,000.00	3,664.00	170,000.00	
Misc. Water-Intermethangers	1,703.00	1,329.00	7,252.00	388.00	776.00	250.00	526.00	250.00	
Miscellaneous Sewer/ hangers									
Allowances/Bad Debts	17,087.00	-604.00	17,582.00						
<b>Total operating revenue</b>	<b>715,467.00</b>	<b>709,470.00</b>	<b>887,773.00</b>	<b>454,619.00</b>	<b>909,238.00</b>	<b>920,366.00</b>	<b>(11,128.00)</b>	<b>898,750.00</b>	
<b>OPERATING EXPENDITURES</b>									
Salaries & wages	227,748.00	236,939.00	279,866.00	137,462.00	274,924.00	285,000.00	(10,076.00)	304,000.00	
Employee benefits	110,549.00	121,628.00	129,318.00	71,363.00	142,726.00	144,000.00	(1,274.00)	149,000.00	
Payroll Tax	3,811.00	4,122.00	4,643.00	2,372.00	4,744.00	6,200.00	(1,456.00)	5,200.00	
Net Pension GASB68	26,975.00	30,694.00	2,416.00		-	-	-	-	
<b>Service Supplies</b>									
Advertising	2,078.00	1,849.00	2,481.00	1,277.00	2,554.00	3,500.00	(946.00)	3,700.00	
Contract labor	75,494.00	11,051.00	30,151.00	2,700.00	5,400.00	50,000.00	(44,600.00)	50,000.00	
Engineering	2,125.00	1,874.00	1,376.00	1,358.00	2,716.00	15,000.00	(12,284.00)	15,000.00	
Insurance	5,048.00	11,845.00	18,706.00	16,678.00	20,678.00	20,000.00	678.00	21,000.00	
Accounting	11,700.00	17,660.00	20,500.00	23,300.00	46,600.00	25,650.00	20,950.00	26,750.00	
Legal	28,838.00	12,128.00	21,604.00	19,882.00	39,764.00	25,000.00	14,764.00	31,000.00	
Miscellaneous & Bank Fees IC	17,897.00	5,556.00	5,536.00	1,393.00	2,786.00	6,000.00	(3,214.00)	6,000.00	
Maintenance agreement	17,392.00	30,311.00	37,471.00	24,704.00	49,408.00	41,000.00	8,408.00	45,000.00	
Office and supplies	5,444.00	15,198.00	6,755.00	7,916.00	15,832.00	30,000.00	(14,168.00)	30,000.00	
Operating supplies & Permits	22,645.00	20,658.00	26,380.00	21,729.00	43,458.00	51,000.00	(7,542.00)	51,000.00	
Repairs & maint.-equipment	18,517.00	4,875.00	3,615.00	288.00	576.00	13,000.00	(12,424.00)	13,000.00	
Repairs & maint.-plant	53,799.00	80,664.00	44,311.00	17,062.00	34,124.00	70,000.00	(35,876.00)	70,000.00	
Transportation	8,272.00	8,425.00	5,828.00	3,623.00	7,246.00	15,000.00	(7,754.00)	15,000.00	
Utilities	77,605.00	66,152.00	73,898.00	33,067.00	66,134.00	90,000.00	(23,866.00)	90,000.00	
Depreciation/Amortization	307,494.00	332,348.00	341,053.00	166,899.00	333,798.00	332,348.00	1,450.00	332,348.00	
<b>Total operating expenditures</b>	<b>1,023,431.00</b>	<b>1,013,977.00</b>	<b>1,055,908.00</b>	<b>553,073.00</b>	<b>1,093,468.00</b>	<b>1,222,698.00</b>	<b>-129,230.00</b>	<b>1,257,998.00</b>	
	(307,964)	(304,507)	(168,135)	(98,454)	(184,230)	(302,332)	118,102	(359,248)	

<b>NON OPERATING REVENUE</b>									
Interest (1-751, 2-751)	4,082.00	8,778.00	16,066.00	17,054.00	34,108.00	9,000.00	25,108.00	37,000.00	
86 Water Obligation \$2.50	29,250.00	29,250.00	26,813.00	14,625.00	29,250.00	29,250.00	-	29,250.00	
03 Sewer Obligation \$3.00	34,992.00	34,992.00	32,076.00	17,496.00	34,992.00	34,992.00	-	34,992.00	
Penalties (1-754, 2-754)	8,652.00	9,058.00	9,516.00	3,366.00	6,732.00	9,000.00	(2,268.00)	9,000.00	
Ruth Tank Grant Revenue	373,938.00	0.00							
<b>SRF Meter Replacement</b>								<b>1,800,000.00</b>	
SRF McGill Well Rehab		0.00		16,400.00	209,000.00				
SRF ph1 Sewer Pond Grant			1,124,698.00						
SRF McGill Phase II				2,692.00				2,500,000.00	
<b>Total non operating revenue</b>	<b>450,914.00</b>	<b>82,078.00</b>	<b>1,209,169.00</b>	<b>68,941.00</b>	<b>314,082.00</b>	<b>82,242.00</b>		<b>4,410,242.00</b>	
<b>NON OPERATING EXPENSE</b>									
<b>Interest Expense</b>									
2020 Sewer G.O Bond (2-806)	13,439.00	15,644.00	13,685.00	5,776.00	11,726.00	11,726.00	-	11,025.00	
USDA Sewer Pond/Loan Interest									
Bad Debt Expense									
	<b>13,439.00</b>	<b>15,644.00</b>	<b>15,297.00</b>	<b>5,776.00</b>	<b>11,726.00</b>	<b>11,726.00</b>	<b>0.00</b>	<b>11,025.00</b>	
<b>Total non operating expense</b>	<b>437,475.00</b>	<b>66,434.00</b>	<b>1,193,872.00</b>	<b>63,165.00</b>	<b>302,356.00</b>	<b>70,516.00</b>	<b>0.00</b>	<b>4,399,217.00</b>	

PROPRIETARY FUND	ACTUAL PRIOR YEAR ENDING 6/30/2025	ESTIMATED CURRENT YEAR ENDING 6/30/2026	BUDGET YEAR ENDING 06/30/27	
			TENTATIVE APPROVED	FINAL APPROVED
<b>OPERATING REVENUE</b>				
Water Sales	381,218.00	419,946.00	410,000.00	
Sewer Sales	188,517.00	194,670.00	199,000.00	
Connections	11,392.00	10,040.00	9,500.00	
Miscellaneous	7,252.00	776.00	250.00	
Water Obligation Fees	108,463.00	110,142.00	110,000.00	
Sewer Obligation Fees	173,349.00	173,664.00	170,000.00	
Allowances	17,582.00			
<b>Total Operating Revenue</b>	<b>887,773.00</b>	<b>909,238.00</b>	<b>898,750.00</b>	<b>-</b>
<b>OPERATING EXPENSE</b>				
Salaries and Wages	279,866.00	274,924.00	304,000.00	
Employee Benefits	131,545.00	147,470.00	154,200.00	
Service and Supplies	301,028.00	337,276.00	467,450.00	
Net Pension GASB	2,416.00			
<b>Total Operating Expense</b>	<b>1,055,908.00</b>	<b>1,093,468.00</b>	<b>1,257,998.00</b>	<b>-</b>
Operating Income or (Loss)				
<b>NONOPERATING REVENUES</b>				
Interest Earned	16,066.00	34,108.00	37,000.00	
Grant Revenue	1,124,698.00	259,000.00	2,450,000.00	
Water Obligation Fees	26,813.00	29,250.00	29,250.00	
Sewer Obligation Fees	32,076.00	34,992.00	34,992.00	
Penalties	9,516.00	6,732.00	9,000.00	
<b>Total Nonoperating Revenues</b>	<b>1,209,169.00</b>	<b>364,082.00</b>	<b>2,560,242.00</b>	<b>-</b>
<b>NONOPERATING EXPENSES</b>				
Interest Expense	15,297.00	11,726.00	11,025.00	
Loss on Disposal of Assets	252,238.00			
<b>Total Nonoperating Expenses</b>	<b>267,535.00</b>	<b>11,726.00</b>	<b>11,025.00</b>	<b>-</b>
<b>Net Income before Operating Transfers</b>	<b>941,634.00</b>	<b>352,356.00</b>	<b>2,549,217.00</b>	
Transfers (Schedule T)				
In				
Out				
<b>Net Operating Transfers</b>				
<b>CHANGE IN NET POSITION</b>	<b>773,499.00</b>	<b>168,126.00</b>	<b>2,189,969.00</b>	

	(1)	(2)	(3) BUDGET YEAR ENDING 06/30/27	
PROPRIETARY FUND	ACTUAL PRIOR YEAR ENDING 6/30/2025	ESTIMATED CURRENT YEAR ENDING 6/30/2026	TENTATIVE APPROVED	FINAL APPROVED
<b>A. CASH FLOWS FROM OPERATING ACTIVITIES:</b>				
Customers	857,173.00	909,238.00	898,750.00	
Cash Paid to Employees	-401,838.00	-422,394.00	-458,200.00	
Service and Supplies	-302,054.00	-337,276.00	-467,450.00	
<b>a. Net cash provided by (or used for) operating activities</b>	<b>153,281.00</b>	<b>149,568.00</b>	<b>-26,900.00</b>	<b>0.00</b>
<b>B. CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES:</b>				
Proceeds from Obligation Fees	58,889.00	64,242.00	64,242.00	
Grant Proceeds	1,124,698.00	209,000.00	1,800,000.00	
Grant Proceeds/SRF McGill WWTP Upgrade		50,000.00	2,450,000.00	
<b>b. Net cash provided by (or used for) noncapital financing activities</b>	<b>1,183,587.00</b>	<b>323,242.00</b>	<b>4,314,242.00</b>	
<b>C. CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES:</b>				
Purchase of Capital Assets	-1,424,227.00	-430,499.00	-4,277,000.00	
Principal on Long Term Debt	-70,399.00	-54,941.00	-55,646.00	
Interest on Loans	-15,917.00	-11,726.00	-11,025.00	
<b>c. Net cash provided by (or used for) capital and related financing activities</b>	<b>-1,510,543.00</b>	<b>-497,166.00</b>	<b>-4,343,671.00</b>	
<b>D. CASH FLOWS FROM INVESTING ACTIVITIES:</b>				
Penalties	9,516.00	6,732.00	9,000.00	
Interest on Investments	16,066.00	34,108.00	37,000.00	
<b>d. Net cash provided by (or used in) investing activities</b>	<b>25,582.00</b>	<b>40,840.00</b>	<b>46,000.00</b>	
<b>NET INCREASE (DECREASE) in cash and cash equivalents (a+b+c+d)</b>	<b>-148,093.00</b>	<b>16,484.00</b>	<b>-10,329.00</b>	
<b>CASH AND CASH EQUIVALENTS AT JULY 1, 20xx</b>	<b>1,634,110.00</b>	<b>1,486,017.00</b>	<b>1,502,501.00</b>	
<b>CASH AND CASH EQUIVALENTS AT JUNE 30, 20xx</b>	<b>1,486,017.00</b>	<b>1,502,501.00</b>	<b>1,492,172.00</b>	

Manager Garcia said tentative budget is due April 15; I will hold onto this for a week or so, then mail off to Department of Taxation.

**Discussion/for possible action/possible approval or disapproval to de-obligate funds from USDA for the McGill Ruth Sewer Pond Reline Project**

Vice Chair Blackham motioned to de-obligate funds from USDA for the McGill Sewer Pond reline project after discussion in February. Member Winton seconded the motion; motion passed.

**Discussion/for possible action/possible approval or disapproval to purchase desks/needed office furniture for 1 Fourth Street, McGill NV; not to exceed \$3k**

Member Mathews motioned to approve the purchase of desks and needed office furniture for 1 Fourth Street, not to exceed \$3k in total. Member Winton seconded the motion; motion passed.

**Discussion/for possible action/possible approval or disapproval to change quarterly reserve deposits to annual deposits; with annual deposits to be made in January of each calendar year**

Member Mathews motioned to approve the annual deposit of reserves with Vice Chair Blackham seconding. Motion passed.

**Correspondence Discussion**

**March 2026**

- 1) Budget Worksheets and Tentative Budget FY2027
- 2) Proposed Five Year Outlay FY2027
- 3) Bill of Sale; KGHM Robinson Mine Ruth Wells NRC2-P and NRC3-P
- 4) Resolution 2026-01; adopting procedure to establish list of qualified appraisers
- 5) Jongeward Estimate; drywall labor and materials
- 6) Appraisal list; commercial appraisers

- \*Account Adjustments 2/11/2026 to 3/10/2026 (email)
- \*Financial Statement/Balance Sheet
- \*Check Register
- \*Financial Report
- \*Shut off notices (email)
- \*Rate Table Summary (email)
- \*Bank Reconciliation (email)
- \*Payroll Register(s) February 19, 2026, and March 5, 2026 (Email)
- \*Regular Meeting Minutes; February 17, 2026

**Discussion/for possible action/possible approval or disapproval of the Regular Meeting minutes of February 17, 2026**

Member Winton motioned to approve the minutes with Member Drahos seconding. Motion passed.

**Discussion/For Possible Action/possible approval or disapproval of checks 14873 through 14893 in the amount of \$24,414.96; payroll checks 2613 through 2629 in the amount of \$26,207.81 for the period of February 10, 2026, through March 9, 2026.**

**\*Invoice Cloud-\$610.60**

**\*Mt. Wheeler Power-\$4,507.20**

**\*IRS-\$2,638.80**

**\*AT&T-\$137.90**

**\*Starlink-\$120.00**

**\*Elan VISA- \$0**

**\*BCT Monthly IT-\$897.93**

**Total Accounts Payable \$59,535.20**

Member Mathews motioned to approve the bills with Member Drahos seconding. Motion passed.

**Discussion/for possible action/approval of estimate from Jongeward Construction for labor and materials to hang walls/ceilings, tape and texture; skim coating in the amount of \$10,550.00**

Member Mathews motioned to approve the estimate from Jongeward Construction with Vice Chair Blackham seconding. Motion passed.

**Public Comment**

None

**Recommendations for Items for Future Agendas**

There will be a Public Hearing scheduled for Monday March 23, 2026, at 11:00 a.m.

The next regular meeting will be April 20, 2026, at 2:30 p.m.

- April 20; Approval of Quitclaim Deeds to WPC for APN's 004-093-01 and 004-091-07
- April 20; Possible approval to amend Building Improvements FY2026 to include WP Glass/Doors
- Public Hearing (March 23, 2026) per NRS 318.512(1) on the matter of establishing the fair market value of the real property located at 29 & 31 Fourth Street and take action to establish and/or confirm the fair market value to be not less than the appraised value of the property pursuant to NRS 318.512(2)(b)
- Public Hearing item to verify the qualifications of the appraiser NRS 318.512
- Public Hearing item to adopt resolution 2026-02 declaring the intention to sell property at auction (NRS 318.5122) April 20, 2026

**Adjournment**

Being no further business, Chairman Cummings adjourned the regular meeting at 3.20 p.m.



Chairman, McGill Ruth Consolidated Sewer & Water GID

  
ATTEST: Secretary