

LAS VEGAS VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

07/17/2007

APPROVED MINUTES

Call to Order

09:09 AM

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Commission Chambers
Clark County Government Center
500 S. Grand Central Parkway, Las Vegas, Nevada
(702) 258-3100

DIRECTORS PRESENT

Chip Maxfield President, Rory Reid Vice President, Susan Brager, Tom Collins, Chris Giunchigliani,
Lawrence Weekly, Bruce Woodbury

DIRECTORS ABSENT

STAFF PRESENT

Patricia Mulroy, Richard Wimmer, Tom Minwegen, Chuck Hauser

OTHERS PRESENT

ITEM NO.

Unless otherwise indicated, all members present voted in the affirmative.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Brager and approved that the agenda for this meeting, and the minutes of the regular meeting of July 3, 2007, be approved.

CONSENT AGENDA

Items 2 - 10 are routine and can be taken in one motion unless a Director requests that an item be taken separately.

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendations. The motion was approved.

BUSINESS AGENDA

CONSTRUCTION CONTRACT AWARDS

11. Waive the bid irregularities and award Contract No. M0146, Miscellaneous Backflow Installations, 2006 2007, Phase VIII, to FHI Plant Services, Inc., Las Vegas, Nevada, in the amount of \$1,024,597, authorize a change order contingency amount not to exceed \$102,000,

and authorize the execution of the contract agreement.

FINAL ACTION: A motion was made by Vice President Reid to follow staff's recommendation. The motion was approved.

ADMINISTRATIVE

12. Approve, adopt and authorize the President to sign the Resolution Establishing the Authority of the Authorized Representatives of the Governing Body as provided in Nevada Revised Statutes Chapter 332.

FINAL ACTION: A motion was made by Director Brager to follow staff's recommendation. The motion was approved.

Public Comment

Anthony Hodges, 123 Sir David Way, Las Vegas, said water continues to be wasted in the Las Vegas Valley, and that fines should be increased to reduce water waste.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:13 a.m. The next regular meeting of the Board is scheduled for 9:00 a.m., Tuesday, August 7, 2007.

APPROVED:

Chip Maxfield, President

Patricia Mulroy, Secretary

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard.