

The Regular Meeting for the McGill-Ruth Consolidated Sewer & Water GID was held October 23, 2025 at the McGill Ruth Sewer & Water GID Office, 29 Fourth Street, McGill Nevada.

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

Also Present: Amy Garcia, Office Manager
Kurt Carson, Maintenance Supervisor
Jim Pierce, Maintenance Tech
Dean Day

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

Public Comment
None

New Business

Maintenance Report

***Water Supply**

Mr. Carson reported NRC3 pump is going; we have been flushing it and getting samples. NRC2P has been so expensive to sample, about \$3,800 a quarter. I would like to get NRC2P wrapped up before we use 3 to avoid the high sampling costs. We have only had one meter replacement on Sixth Street this month. We spent time in Ruth replacing meters that were not reading.

***Sewer Ponds**
No Report

***Safety and Health**
No Report

Discussion only/updates

McGill Sewer Pond Reline Phase II

Mrs. Garcia said bid opening will be November 5, 2025. I have a bill of over \$14,000, to Dean, I have not been able to pay due to the government shut down. Those invoices have to be approved by USDA before I can pay them; I have created the check for signature because I would like to get it sent off to Dean as soon as possible.

McGill Well Rehab

Mr. Day said we had the bid opening yesterday; we received only one bid. It is within budget so

I recommend we award the well rehab to David Gibson.

Financial Report

BUDGET

No report.

BILLS

Prior Month: **\$68,910.11** Current Month: **\$122,740.74**

BUDGET AMENDMENTS FY26

- Operating Supplies and Permits; \$15,000 to \$26,000; August 18, 2025

RESERVE USE AND TRANSFERS FY 26

- *7,000 to Day Engineering; McGill Well Rehab (possible)
- Next Water/Sewer Reserve Quarterly Deposit; \$8,000; October 2025 (for September; \$500 to water reserves; \$7,500 to sewer reserves)
- \$51,499 Cut in Valves (Ruth) possible

FY26 OUTLAY PROJECTS

- Cut in Valves- \$65,000 (Actual \$51,499)
- McGill Well Pump Replacement-\$216,000 (Possible Actual 215,058.00)
- Phase II McGill Sewer Pond Reline-\$2,862,680 (bid opening 10/29/25)
- 1 Fourth Street, Indoor Improvements-\$15,000 (possible window/door replacement, if approved by board)
- ~~1 Fourth Street, Electrical Upgrades-\$35,000 (Actual \$17,866.03)~~
- ~~Annual Skid Steer Installment \$20,000~~

SUMMARY AND RECOMMENDATIONS OR OTHER ITEMS

- The FY25 audit has been completed and should be presented in November
- Due to the government shutdown, invoice #3446 from Day Engineering, in the amount of \$14,346.00 is unpaid; this has to be approved by USDA before any payment, on any invoice, can be paid out for the sewer project. I have submitted the bill online through the States NIFS system (10/9/25), but no one is there to view and approve. I have the check here for signature, to be able to mail without further delay once they reopen.

Mr. Carson updated on 1 Fourth Street; Jim and I have torn out some sheet rock/walls to help Amy layout the office the way she wants; progress.

Member Blackham said people are noticing; they also noticed the street light is off. Mr. Carson said that is not from anything we have done. Member Blackham will get this fixed through McGill Town Council.

Mrs. Garcia said we have also made contact with another licensed contractor in town to possibly do the interior work.

Discussion/for possible action/possible approval or disapproval to reduce water reserve deposit for September 2025 for Day Engineering Invoice 3382 \$7,000; McGill Well Rehab
Vice Chair Blackham motioned to approve the use of reserve funds in the amount of \$7,000 with Member Winton seconding. Motion passed.

Discussion/for possible action/possible approval or disapproval to change and raise Capital Improvements amount from \$5,000 to \$10,000 for all budgeted capitalized improvements beginning FY26-27

Member Winton motioned to approve the change, and raise capital improvements to \$10,000. Member Mathews seconded the motion. Motion passed.

Discussion/for possible action/possible approval or disapproval to allow rPlus Hydro to take over permit 48923 with BLM for monitoring

Vice Chair Blackham motioned to approve and allow rPlus Hydro to take over permit 48923. Member Mathews seconded the motion; motion passed.

Discussion/for possible action/possible approval or disapproval of estimate in the amount of \$51,499.00, from Reck Brothers LLC, for Capital Improvement Item, isolation valves, installed at 2nd and Juniper, Ruth and 2nd and Sunshine, Ruth; paid for with water reserve funds

Mr. Carson said this will put Ruth in a good spot; the one intersection does have a broken valve. We will also be adding another valve in there, and another extra valve up the road. It will give us more options on diverting water, and disconnect smaller blocks. There will be an additional cost for paving; they won't know how much road they will tear up. It could get done this fall, or next spring.

Member Mathews motioned to approve the improvement estimate with Vice Chair Blackham seconding. Motion passed.

Discussion/for possible action/possible approval or disapproval to award bid for the McGill Well Rehab

Vice Chair Blackham motioned to award the bid to Dave Gibson Contractor, LLC; Lund. Member Drahos seconded the motion; motion passed.

Correspondence Discussion

October 2025

1. Copy of Reck Bros Estimate for valve replacement; Ruth Nevada
2. Copy of McGill Well Pump Replacement Bid; Gibson Drilling

*Account Adjustments 09/11/2025 to 10/22/25

*Financial Statement

*Check Register

*Financial Report

*Shut off notices

*Rate Table Summary

*Bank Reconciliations

*Payroll Register(s) September 18, 2025, October 2, 2025 and October 16, 2025

*Regular Meeting Minutes; September 15, 2025

Discussion/for possible action/possible approval or disapproval of the Regular Meeting minutes of September 15, 2025

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

Discussion/For Possible Action/possible approval or disapproval of checks 14772 through 14801 in the amount of \$76,861.19; payroll checks 2529 through 2819 in the amount of \$34,707.08 for the period of September 5, 2025 through October 15, 2025.

***Invoice Cloud-\$609.60**

***Elan VISA-\$1,340.39**

***Mt. Wheeler Power-\$6,233.51**

***IRS-\$2,731.60**

***AT&T-137.37**

***Starlink-\$120.00**

Total Accounts Payable \$122,740.74

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

Public Comment

None

Recommendations for Items for Future Agendas

The next meeting will be November 17, 2025 at 2:30 p.m.

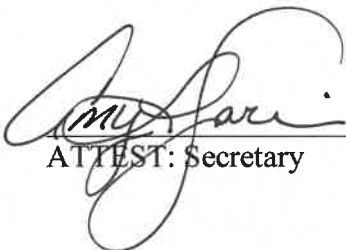
- Possible Action/Award of Bid for Phase II McGill Sewer Pond Reline Project

Adjournment

Being no further business, Chairman Cummings adjourned the regular meeting at 2:55 p.m.



Chairman, McGill Ruth Consolidated Sewer & Water GID


ATTEST: Secretary