

Moapa Valley Town Advisory Board

September 9, 2020

MINUTES

Board Members: Marjorie Holland – Chair – **PRESENT** Kristen Pearson – Vice Chair – **PRESENT**

Lois Hall – **PRESENT**Megan Porter – **EXCUSED**

Gene Houston - PRESENT

Secretary: Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov

- I. Call to Order, Invocation, Pledge of Allegiance, Roll Call The meeting was called to order at 7:00 p.m.
- II. Public Comment

None

III. Approval of August 12, 2020 Minutes

Moved by: Gene Houston

Action: Approved Vote: 3-0 Unanimous

IV. Approval of Agenda for September 9, 2020

Moved by: Lois Hall Action: Approved Vote: 4-0/Unanimous

- V. Informational Items
 - 1. A representative of the Clark County Water Reclamation District to discuss the Lewis Avenue Lift Station project. (for discussion only)

Kim Adler and Greg Turner were in attendance to represent Clark County Water Reclamation District.

Kim Adler - Water Rec is going to demolish the current temporary lift station and will install a new lift station to the parcel located to the south, which is owned by Water Rec. The new lift station and valve vault will be placed near the front of the parcel with underground vault only 6" above ground level. An electrical building with an enclosed generator will be placed in the middle of the parcel and will be fenced in. They are going to install 2 force mains and a potable waterline which will run from the new site to the wastewater treatment plant located at the end of Lewis (see maps).

The project is anticipated to begin in January 2022 and should take a year to complete. Folks living near the lift station will be invited to attend an onsite meeting so they can receive project information and can provide input regarding certain design criteria. This is to ensure that the project visually blends in with the neighborhood. *Ralph Starita*- can it be powered by solar? *Gene Houston*- doesn't believe that solar can power the station. *Kim Adler*- will ask staff and Amelia will provide this answer to Ralph as soon as possible. *Gene Houston*- what is the plan for the road once the station is relocated? *Kim Adler*- has spoken with Clark County Public Works and they do have plans to come in and finish paving the road but there is no information on this at this time. Marjorie Holland- is there any access to the electrical components? Kim Adlerfencing will be around the unit and there will be no access. The vault is low profile (approx. 6" from the ground) and the hatches will be locked. *Greg*- will discuss additional fencing around the vault with the project manager.

VI. Planning & Zoning

None

VII. General Business

1. Review/finalize FY 2022 budget request (s) and take public comment on the budget request (s). (for possible action)

Moved by: Gene Houston

Action: to approve the budget list as written

Vote: 4-0/Unanimous

VIII. Public Comment

Nick Yamashita- reminding folks about the 9/11 memorial walk @6pm. The flag parade will meet at the Logandale Fire Station at 5:00pm and will be to the Moapa Valley Community Center by 5:20pm. Lois Hall- wants to remind everyone to go onto the Facebook page 'Save our Mesa'. Amelia Smith- provided information regarding voting in the area since there seemed to be confusion amongst community residents. Early Voting will be held on October 21 from 9am-6pm at the Moapa Valley Community Center. Voting will also take place at the community on election day from 7am-7pm. Parks and Recreation will be on the next agenda to discuss the Double Negative gateway project.

IX. Next Meeting Date

The next regular meeting will be October 14, 2020

X. Adjournment

The meeting was adjourned at 7:13 p.m.