

EUREKA COUNTY BOARD OF COMMISSIONERS
Open House – Main Street Water & Sewer Project
January 20, 2010

STATE OF NEVADA)
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COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners met on January 20, 2010, at 7:00 p.m., for an Open House at the Eureka Opera House. The Open House was scheduled to provide information and notify the public regarding the Main Street Water & Sewer Project planned in the Town of Eureka during the upcoming construction season. Present were Chairman Leonard Fiorenzi and Vice Chair Jim Ithurrealde; Commissioner Mike Page was unable to attend due to weather conditions. Also in attendance representing Eureka County were: District Attorney Ted Beutel, Clerk & Treasurer Jackie Berg, Public Works Director Ron Damele, Senior Utilities Worker Lester Porter, Tom Young of Lumos & Associates, Mike Bennett of Lumos & Associates, Cecilia Hamilton of Lumos & Associates, and Dean Day of Day Engineering.

Chairman Fiorenzi began the proceedings at 7:15 p.m. by welcoming everyone who was in attendance and inviting them to review the maps and engineering plans for the Main Street Water & Sewer Project, stating that County personnel and the Lumos & Associates representatives would be happy to answer any questions.

MAIN STREET WATER & SEWER PROJECT

Chairman Fiorenzi turned the floor over to Public Works Director, Ron Damele. Mr. Damele also welcomed those in attendance, and gave an overview of the project. He stated this is probably one of the largest projects Eureka County has ever undertaken, in both monetary cost and scope of the project. The project will start on County Road 101 near the Biale residence in the Town of Eureka and continue through the entire downtown area to the County Administration/Annex Building. The project will extend one street back on either side of Main Street, and because it will affect downtown Eureka and the downtown businesses, some steps have been taken to help mitigate the impacts to residents and business owners. The project will be phased to prevent impacting both sides of Main Street, to avoid cutting off all access to any business at one time, and to allow for continued utility service. The phases will also allow delayed construction on portions of Main Street that are integral to the 4th of July celebration.

The engineer's estimate for the construction portion of the project is about \$5 million. The bidding climate is very favorable at present because of the economic downturn in the State of Nevada; and the project, which will last about six months, is expected to begin in April or May of 2010. Mr. Damele introduced the Lumos & Associates staff and invited the public to walk around, review the project plans and overall project map, and ask questions or voice any concerns. Future times will be scheduled in the Public Works office for the public to review plans, ask questions, and obtain more information on the project. Those dates will be advertised at a later time.

Tom Young, of Lumos & Associates, stated that the project is divided into approximately 26 phases (not yet finalized) and that each phase will last approximately one week. The plans show how each phase will affect the area homes and businesses. He invited the public to find their area of interest and then the engineers could provide a more detailed explanation on what is planned in that specific area. Comments, concerns, or suggested changes will also be accepted. These will be documented on the master set of plans so that they can be addressed while finalizing the project.

At that point, the public visited the different information stations set up around the Opera House, discussing the project and asking questions. A large map of the overall project was also available. Citizens in attendance were: Jerry Machacek, Trina Machacek, Deon Reynolds, Ben Zunino, Mary Zunino, Christine Smith, Wayne Robinson, Maribeth Robinson, Tim Arnold of Eureka Moly, and Zach Spencer of Eureka Moly.

The Open House concluded shortly after 8:00 p.m.

Approved this 5th day of February, 2010.

/s/ Leonard Fiorenzi

Leonard Fiorenzi, Chairman

Attest: /s/ Jackie Berg

Jackie Berg, Clerk