

Board.

Finished connection on Knight Street that connects to Main Street, tank relining project is mostly complete, removed temporary storage tanks, temporary lining.

8. PRESENTATION AND DISCUSSION: BY JAKE ECHEVERRIA RESOURCE CONCEPTS INC (RCI) ON BEHALF OF ANGLOGOLD ASHANTI ON DISTRICT WATER RIGHTS AND EACH HYDROGRAPHIC AREA:

9. FOR POSSIBLE ACTION – Discussion, Deliberation, and Action on electing Beatty Water Board Officer Positions:

Chair- Teresa nominates Frank, motion by Dave 2nd by Eddie no further discussion motion carries 4-0 Vice Chair- Frank nominates Teresa motion by Dave 2nd by Eddie motion carries 4-0 Secretary treasure – motion for Dave by Teresa 2nd by Eddie motion carries 4-0

10. FOR POSSIBLE ACTION – Discussion, Deliberation and possible decision on removing previous board member Amina Anderson as a signer on all Washington Federal and LGIP banking accounts.

Motion by Teresa 2nd by Eddie no further discussion motion carries 4-0

11. FOR POSSIBLE ACTION – Discussion, Deliberation and possible action on decision for budget and posting of open position for General Manager.

Frank – “Last time we hired we set basic budget at 5,000 so we can list posting and get it public” motion by Dave 2nd by Eddie no further discussion motion carries 4-0

12. FOR POSSIBLE ACTION – Discussion, Deliberation and action on accepting original operation and management agreement with Utility Services on providing licensing for distribution treatment and wastewater by LeRoy Daines.

Frank states we worked under Joel’s distribution license but still used Utility Services for the treatment and wastewater side, now are going back to using LeRoy Utility Services licensing. Motioned by Teresa 2nd by Dave no further discussion motion carries 4-0

13. FOR POSSIBLE ACTION – Discussion, deliberation, and possible action on requesting assistance from Darrin Tuck with Nye County compliance and emergency matters.

Frank states in the past when we didn’t have a general manager Darrin offered assistance and was very valuable, we have gotten inContact with hm again and he asks he gets a positive vote from the board. Wants a motion from the board to make it official. Motion from Dave, 2nd by Eddie no further discussion motion carries 4-0

14. FOR POSSIBLE ACTION – Discussion, deliberation, and possible action on deciding to have a board member help out with manager duties.

To have a board member come by whenever checks and or invoices need to be signed when Frank and or Dave is out of town. Motion by Teresa 2nd by Dave no further discussions motion carries 4-0

15. FOR POSSIBLE ACTION - Approving Will Serve submitted by Beatty Investments for three water and three sewer capitals on parcel 018-261-02, 155 W McDonald Street.

Frank states materials have been purchased, one capital credit, this is to add three more to the service. Checklist is completed, everything in order, check has been paid. Motion by Eddie, 2nd motion by Teresa Frank and Dave having to abstain from voting. Carrie makes a comment not knowing if that would work, two having to abstain, having a five-member board and one is missing leaves it at two to two. Will need to talk about again at next board meeting.

16. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on denying or approving Will Serve for 400 S First Street for 24 water and sewer units submitted by Steampunk Enterprises LLC, owner Edward Ringle.

Frank states having to abstain due to working for both companies, will other board members time to research and look at everything, they were taken to judicial review and denied in 2022, legal action was initiated, went to Judge Wanker, she requested it sent back to Beatty Water Board to review and make a decision, part of the decision was limited information and there has to be an opportunity to appeal, there was nothing listed to how to appeal. Figures it will take some research, and bring up at next meeting when hopefully all board members are present.

17. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on denying or approving Will Serve for 451 E Hwy 95 for 75 water and sewer units submitted by Edward Ringle

Frank states having to abstain due to working for both companies, will other board members time to research and look at everything, they were taken to judicial review and denied in 2022, legal action was initiated, went to Judge Wanker, she requested it sent back to Beatty Water Board to review and make a decision, part of the decision was limited information and there has to be an opportunity to appeal, there was nothing listed to how to appeal. Figures it will take some research, and bring up at next meeting when hopefully all board members are present.

18. BOARD MEMBER REPORTS/COMMENTS – Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the board.

Frank – Welcomes new board members, informs that Haylee is working in the office filling in for Teresa. Asks to be patient with us, we are doing the best that we can, thanks Carrie for helping set up for the meeting.

19. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.

February 19th 2025, at 4:00 pm, at the Community Center in the large room. Bids will be being opened at 5:00 pm.

20. GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

Steve Yopps – Thanks Jake for driving down and doing a presentation on the water rights situation “With regards to AGA Corvus Gold commitment to develop and assist Beatty Water and Sanitation improve beneficial use of all the water rights in Sarcobatus which we intend to buy, Oasis Valley and or Amargosa Valley Desert, we do have a number of concepts and ideas on how to maybe do that and help increase beneficial use. Don’t know if it is one of these future workshops that needs to be proposed to present ideas, lots of moving parts and complexity. some of the ones we think are going to resonate the boards, we have already started engineering and may need a little bit of help from Beatty Water Sanitation to gain access to the arsenic treatment plan, look at upgrading and enhancing EW4, maybe drilling another Amargosa Well for Beatty Water and Sanitation.

21. ADJOURNMENT

Motion by Teresa at 4:56 pm 2nd by Dave motion carries 4-0