



**BEATTY WATER & SANITATION DISTRICT
REGULAR MEETING AGENDA**

Community Center – Small Room

100 A Ave. S.,

Beatty, NV 89003

November 20, 2024 at 4:00 p.m.

Frank Jarvis – Chairman
Derek Stonebarger – Vice-Chair
David Bryan – Secretary/Treasurer

Albert Verrilli – Member
Amina Anderson – Member

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NOTE: All items are approximate except for bid openings, public hearings, and any other items on the agenda at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Board of Trustee Meeting on November 20, 2024 may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comment will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board Meeting.

Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the meeting.

ITEM # SUBJECT

- 1. CALL TO ORDER**
- 2. 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.
- 3. Approval of the agenda for Beatty Water and Sanitation District Meeting November 20, 2024.**
(Non-action item)
- 4. FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for October 16, 2024.
- 5. PRESENTATION: OFFICE REPORT** – Update from Office Staff, Nye County, Utilities Services and/or Day Engineering regarding system breaks, illegal and new connections, and system projects update. No action will be taken by the Board.

6. **PRESENTATION** – Presentation and update process by Evandy Severt for the 2012 Community Source Water Protection Plan for Public Water Systems in Nye County.
7. **FOR POSSIBLE ACTION** – Discussion and Deliberation on the request for motion to support the update process for the 2012 Community Source Water Protection Plan for Public Water Systems in Nye County.
8. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the Water Conservation Plan update for State submittal.
9. **INFORMATIONAL** – Information and discussion on the review of appraisal reports for Sarcobatus Flat.
10. **FOR ACTION** – Discussion, Deliberation and Action on identifying the arsenic treatment plant backwash lining of basins as the project in current need for the system.
11. **FOR ACTION** – Discussion, Deliberation and Action on submitting letter of intent to the Clean Water State Revolving Fund (CWSRF) to fund the chosen project for rehabilitating the system.
12. **FOR ACTION** – Discussion, Deliberation and Action on assigning General Manager, Joel Murphy, as authorized signer for any and all Clean Water State Revolving Fund documents, letters, forms etc.
13. **FOR ACTION** – To accept, sign and submit the Board Resolution for CWSRF funding.
14. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving invoice from Core & Main of parts and supplies bought in the amount of \$19,123.19.
15. **BOARD MEMBER REPORTS/COMMENTS** –Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.
16. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
17. **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.
18. **ADJOURNMENT**

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the District by calling 775-553-2931 as soon as possible. POSTED LOCATIONS: BWS District Office, 101 N Second Street, Beatty Post Office, and Beatty Community Center. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWS District posted agendas or caused the same to be posted at the above locations before 9:00 AM November 15, 2024. Copies of information for supporting materials may be requested from office personnel at the BWS District office.

Name: _____ Date: November 14, 2024