



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

**Community Center – Small Room**

**100 A Ave. S.,**

**Beatty, NV**

**89003**

**April 23, 2025 at 4:00 p.m.**

Frank Jarvis – Chairman

Teresa Sullivan – Vice-Chair

David Bryan -Secretary/Treasurer

Edward Huffman – 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 April 23, 2025 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 +1-650-479-3208 ACCESS code 25513425516. Meeting audio code 28323769 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 April 23, 2025. (Non-action item)**

**4. FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend the minutes for February 19<sup>th</sup>, 2025.

**5. FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend the minutes for March 26<sup>th</sup>, 2025.

**6. 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.

**FOR POSSIBLE ACTION:** - Review new service packet to avoid confusion on when fees must be paid or any other changes. Make applicable changes if deemed necessary. Set date for implication of new forms or take no action.

**7: FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision to appoint a new board member from letters of interest received or continue the posting of the open Board Member position to allow for more applicants.

**8: PRESENTATION AND ACTION** – Presentation by AngloGold Ashanti and request to advance the lease auction of the 400 AFA of Oasis Valley Water Rights.

**9: FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 400 S First Street for 24 water and sewer units submitted by Steampunk Enterprises LLC, owner Edward Ringle. Item tabled from 12/24 meeting.

**10. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 451 E Hwy 95 for 75 water and sewer units submitted by Edward Ringle. Item tabled from 12/24 meeting.

**11. BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.

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

**13. 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.

#### **14. 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 April 17, 2025. Copies of information for supporting materials may be requested from office personnel at the BWS District office.

Name: Haylee Faulkner

Date: April 17, 2025