



*Center Street, a Vac truck was called out to help clear the manhole, the guys were able to get the Jetter down and cleared before the truck arrived, therefore we just have to pay a callout fee. We had a meeting on the 31<sup>st</sup> where our audit was approved and sent to the state. We had a request for a quote, we approved a couple meetings ago a service at 550 W Reibel, that is going to require a roadcut to install a sewer line. The quote to install one 4" sewer line, about 60 feet across the road, meeting all the requirements for the County, comes to \$17,796.00.*

*Public comment by Marty Ugalde, have been working up the O & M Manual that is required to be updated. Working on some different options for sludge removal, the main issue is that it reduces the treatment capacity of the ponds. The board considers looking into a trailer mounted vacuum excavator, used comes to around \$31,000 - \$60,000, can be pulled by a pickup, can take about 500 gallons. Has a pressure washer, and a vac, which would allow the guys to pressure wash the dirt out until they find the pipe.*

**7. FOR POSSIBLE ACTION - Discussion, Deliberation, and Possible Decision on approving the financials through the month of December 2025 by Dave Bryan.**

*On December 31<sup>st</sup> we had a meeting for the audit to get approved, Daniel McAuthur was pleased with the results. Halfway through the year there was a positive increase of income. Motion by Teresa Sullivan to approve the financials through the month of December 2025. Second by Edward Huffman. Motion carries 4-0.*

**8. FOR POSSIBLE ACTION - Discussion, Deliberation, and Possible Decision on moving forward with submitting the loan application with CWSRF project.**

*Application has been submitted, waiting for states review. Give Frank authorization to sign the loan documents. Motion by Edward Huffman to allow Frank authorization to sign loan documents for the CWSRF for the Arsenic Treatment Plant. Second by David Bryan. motion carries 4-0. Marty asks what the start date is for the design after the loan application is signed. Amina Anderson states that the engineer drawings were budgeted into the end of fiscal year last year, moving forward they will need that to review. Amina suggests the sooner the better to start, that way it can all be wrapped up and finished by fiscal year this year. The board gives Marty approval to start the design February 1<sup>st</sup>; Beatty Water will pay Day Engineering and get reimbursed after signing the funding contract. Motion carries 4-0.*

**9. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying request from AGA that the BWSD Board formally consider, discuss, and vote, on moving the Cost Recovery Agreement with AGA forward for completion and execution.**

*Joel Donaldson with AngloGold Ashanti last meeting there was discussion on concept of developing an agreement so Beatty Water could pertain a contractor to evaluate a proposal from AGA, a contractor would be of the formal water rights evaluation, any collaboration for the preparation of applications. There is also opportunity for non-*

*contractor costs, AGA could approve and fund those as well. Frank states that he does not like a lot of what was written, the requirements, is interested in getting a general manager, that will take up a lot of the contractor things. Frank suggests working more on the agreement letter and then be taken to the DA before signing anything.  
Item tabled.*

10. **FOR POSSIBLE ACTION- Discussion, Deliberation, and Possible Decision on approving or denying estimate 542 in the amount of \$7,109.77 from Precision Pump Company to cover additional costs for Pumps at Booster Station.**

*We have received the initial quote for \$23,000.00 for new pumps to fix the Booster Station. After already paying the first quote, Precision Pump Company comes out to do the installation to find the pumps don't fit, there are some additional parts needed. Motion by Teresa Sullivan not to exceed \$8,000. Second by David Bryan. Motion carries 4-0.*

11. **FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying the purchase of a mini excavator not to exceed \$100,000. Estimates from Empire Cat, Coastline Equipment, and Bobcat.**

*The board agrees this is a highly needed item and is a big expense, more research needs to be done, look into more quotes. Item tabled.*

12. **FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision to approve or deny Will Serve for 306 W Lewis. To add additional units due to the property being reconfigured. Payment has been received. Item was tabled during December's meeting due to incomplete paperwork.**

*Item twelve and thirteen open together, both properties are owned by the same people. Capital credits have been paid for both addresses; applications have been received we are just waiting for the engineering paperwork. Owners are having difficulty with engineer to get paperwork stamped and completed. Give them until before the next meeting, and send a disconnection letter, that states they will be disconnected if we don't receive everything by the next meeting. Item tabled.*

13. **FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision to approve or deny Will Serve for 521 W Hoyt. To add additional units due to the property being reconfigured. Payment has been received. Not all paperwork has been received, provide staff with direction on how to proceed.**

*Item opened with item twelve. Giving owners until before the next meeting, and send a disconnection letter, that states they will be disconnected if we don't receive everything by the next meeting. Item tabled.*

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

*Rate study was supposed to be discussed and viewed this meeting, still waiting to receive the rate study from RCAC. No further comments.*

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

*Next board meeting is scheduled for February 18<sup>th</sup>, 2026 4:00 pm at the Community Center. Motion by Teresa Sullivan. Second by Edward Huffman. Motion carries 4-0.*

16. **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.

*Joel Donaldson with AGA states that he noticed that Amargosa Desert permits 66120 and 66121 were cancelled and tells the board if there is anything they need help with to let them know.*

17. **ADJOURNMENT**

*Motion by Teresa Sullivan to adjourn at 4:58 pm. Second by Dave Bryan. Motion carries 4-0.*

Name: \_\_\_\_\_ Date: \_\_\_\_\_

**Signature Approval of the Minutes**

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