



BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

APRIL 10, 2024

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

Albert Verrilli – Member
Amina Anderson – Member

ITEM #	SUBJECT
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1. **CALL TO ORDER**

Call to order at 5:03 pm. Refer to sign in sheet for phone and public attendees.

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.**

Jonathon Gorman (AngloGold) – They just finished the pumping test. Final report should be available within the next few days. Will provide Teresa with a copy. Following month, they can be on the agenda and go through the data again.

3. **FOR POSSIBLE ACTION – Approval of the agenda for Beatty Water and Sanitation District Meeting April 10, 2024.**

Motion to approve the agenda by David Bryan, 2nd by Derek Stonebarger. 5 yeas.

4. **OFFICE REPORT – General information and updates from Office Staff, Nye County and/or Utilities Services, Inc. No action will be taken by the Board.**

None.

5. **FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Action on approval of the Tentative Budget for Fiscal Year 24-25.**

David Bryan – There are two items that were left blank. Leasing of water rights (pg.3) left zero. Frank said they can go back and amend the budget if they do lease. Frank and Amina have higher number for salaries and wages. Higher calculation for materials and supplies and repairs and maintenance. Discussion of valve replacements. Change this year's number or for next years budget. Jeannie Sullivan (public comment) – anything they spend over \$2500 is not an expense it goes on the assets. The valves they are talking about are not an expense. They get depreciated. Amina comments on the connection fee number and David explains of adding all the new potential connections that will be or have been submitted

already. Amina comments on payroll taxes and benefits and bumping that up more. Frank says should be at \$130,000. Amina comments on professional fees and having some of that money coming back. Albert comments on budgeting higher in areas that we know we will be spending more on from doubling the population and more use. Total operating loss of \$229,000. Amina has \$28000 not \$26000 for interest expense. Question to Jeannie Ybarra of where that comes from. She says it is the actual number from the two USDA loans. Goes down every year some. Moving on to page 4, LGIP water unrestricted line, question to Jeannie, believes it is a standard number. It is the minimum to keep in the account. Usually kept at \$30-\$45000. (Doesn't have a copy of the budget.). Page 2 for the assessed valuation, number comes from the Red Book under local government finance. Amina will have numbers for Teresa. Amina states the public will be held for the 22nd and Frank says it is for the 24th. He says the next meeting is the 24th of this month. Motion by Amina Anderson to accept the Tentative budget with the corrections noted and updated assessed valuations numbers, 2nd by David Bryan. 5 yeas.

6. FOR ACTION – Discussion, Deliberation and Action on pursuing funding from the State Revolving Fund to fund the chosen project for rehabilitating the system.

Motion by Amina Anderson to submit letter of intent to pursue SRF funding, 2nd by Albert Verrilli. 5 yeas.

7. FOR ACTION – Discussion, Deliberation and Action on identifying the alley main distribution pipe replacement as the project in current need for the system.

Motion by Amina Anderson to identify the alley main distribution pipe replacement as the current project need for the system, 2nd by Albert Verrilli. 5 yeas.

8. FOR ACTION – Discussion, Deliberation and Action on assigning Board Chair, Frank Jarvis, as the authorized signer for any and all State Revolving Fund documents, letters, forms etc.

Motion by David Bryan on assigning Frank Jarvis as the authorized signer for any and all state revolving fund documents, letters, forms, 2nd by Albert Verrilli. 5 yeas.

9. FOR ACTION – To accept, sign and submit the Board Resolution for SRF funding.

Motion by Amina Anderson to accept the board resolution for SRF funding for the alley main replacement project, 2nd by Alberty Verrilli. 5 yeas.

10. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Action on reconfigured building connections for AngloGold on previously approved Will Serve for 456 Airport Road.

Mr. Powers (AngloGold) – making a request for a small change, only reconfiguring. No new

connections. Any new connections will be brought back in. Frank believes they do not need a connection for the fire tank. It is only filled once. Motion by David Bryan to accept the reconfigured building connections, 2nd by Amina Anderson with the comment of appreciating that they brought it back to the board. 5 years.

11. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Action on Will Serve submitted for parcel 018-333-15, address 521 W Main Street, by Ross and Tammy Hursell for 2 sewer units.

Tammy Hursell – Thanks everyone that was involved in seeking an alternative to the 60,000 and 40,000 quote that is doable and works. All fees paid. No issues or concerns. Work being done in house. Customer has seen quote. Motion by Amina Anderson to accept Will Sereve for parcel 018-333-15, 521 W Main Street by Ross and Tammy Hursell for 2 sewer units, 2nd by Albert Verrilli. 5 years.

12. BOARD MEMBER REPORTS/COMMENTS – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.

David Bryan – Thanks Teresa and Jeannie Ybarra for coming in last night and working to get the budget done.

Derek Stonebarger – Couple good candidates. Good call today and hopefully meet with a couple of them by the end of next week.

Frank Jarvis – Met with DRI last week. Would like to compile a bunch of studies on Well 2 around May/June.

13. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time for April 24, 2024 @ 5:00 pm.

Motion to schedule for April 24, 2024 @ 5 pm, 2nd by David Bryan. 5 years.

14. 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.

None.

15. ADJOURNMENT

Motion to adjourn by Amina Anderson at 5:48 pm, 2nd by Albert Verrilli. 5 years.

Translated By: _____ Date: April 22, 2024

Signature Approval of the Minutes

1. _____
Frank Jarvis

2. _____
Derek Stonebarger

3. _____
David Bryan

4. _____
Amina Anderson

5. _____
Albert Verrilli