



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

Beatty Community Center

100 South A Ave, Beatty, Nv 89003

Wednesday, October 22, 2025

4:00pm

Small Room

Frank Jarvis – Chairman

Teresa Sullivan – Vice Chair

David Bryan – Secretary / Treasurer

Edward Huffman – Member

Jon DeLee - Member

In accordance with the Federal law and U. S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write to: USDA, Assistant Secretary of Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W. Stop 9410, Washington, DC or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (Spanish Federal relay) http://www.ascr.usda.gov/complaint_filing_cust.html for complaint form online. Relay service is available in Nevada by calling 711. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868. Voice only 800-326-6868.

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 **October 22, 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.

Subject to technical difficulties. Participate by calling

+1-650-479-3208 Access Code: 2559-361-1943 Audio Code/Password: 84787343

Technical difficulties may occur before or during the meeting preventing your ability to call in. If you get an error message regarding calling in, please hang up, wait a few moments, and try again.

The Beatty Water District will open public comment periods by announcement.

Please provide your name when asked.

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. **FOR POSSIBLE ACTION** - Approval of the agenda for Beatty Water and Sanitation District Meeting of October 22, 2025. (Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated September 17, 2025.
5. **FOR POSSIBLE ACTION** – Emergency Items.
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.
7. **PRESENTATION** - Presentation by Evandy Severt, BEC Environmental, Inc. regarding the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada (Plan). and provide letters of support to the Nye County Water District and Nye County Board of County Commissioners to adopt the Plan by Resolution.
8. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision to adopt a resolution in support of the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada.
9. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision to send a letter in support of the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada (plan) to the Nye County Water District and Nye County Board of County Commissioners.
10. **PRESENTATION** - Presentation by The State Engineer and staff from the Nevada Division of Water Resources will make a presentation to the Board and be available for discussion on the following topics: General overview of water rights and Nevada Water Law; State Engineer’s Order 1338; and Recently issued Rulings 6556 and 6557.
11. **PRESENTATION** – Presentation and discussion by AngloGold Ashanti regarding a pathway to enhance Beatty Water and Sanitation District’s ability to serve future growth.
12. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving the corrected financials for the month of July by Dave Bryan.
13. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on reviewing financials for the month of September by Dave Bryan.

14. **FOR DISCUSSION ONLY** – Discussion on and summary of emergency meeting for EW-4 failure that was held on October 14, 2025.
15. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving 2025 Asset Management Plan for Beatty Water and Sanitation.
16. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying will serve for 1 water and 1 sewer on 407 W Watson submitted by Russell Joyner.
17. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying bids received to complete the line extension on First St. to 155 W. McDonald for the Sports Bar Project. Bids were received from Morales Construction and Floyd’s Construction to obtain necessary permitting and extend the main to beginning of the alley. Will be paid by the applicant.
18. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.
19. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
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.
21. **ADJOURNMENT**

POSTED:

Beatty Water and Sanitation District 101 North Second St Beatty, NV
U.S. Post Office 600 East Highway 95 Beatty, NV
Community Center 100 South A Ave Beatty, NV

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. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same to be posted at the above locations before **9:00 AM October 16th, 2025**. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Haylee Faulkner

Date: 10/16/2025