



## Beatty Water and Sanitation District Regular Meeting Minutes

**May 19, 2021**

Amina Anderson – Board Chair  
Albert Verrilli – Vice-Chair  
Jeannie Ybarra – Secretary/Treasurer

Susie Henderson – Member  
Edward Ringle – Member

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### ITEM #

### SUBJECT

1. **CALL TO ORDER** – 5:05 pm. *Albert Verrilli not present. Edward Ringle attending over the phone.*
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. *NONE.*
3. **FOR POSSIBLE ACTION** – Approval of the agenda for Beatty Water and Sanitation District Meeting May 19, 2021. *Motion to approve the agenda by Jeannie Ybarra, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.*
4. **FOR POSSIBLE ACTION** – Approval of the minutes for April 14, 2021. *Motion to approve the minutes by Jeannie Ybarra, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.*
5. **OFFICE REPORT** – General information and updates from the Administrative Assistant, Utilities Services, Inc, and Nye County. No action will be taken by the Board. *(Teresa Gomez) – (1.) SCADA system is all set up for the Middle Tank. Pictures were sent to Darrin to send to Crystel Montecinos, leaving only Sanitary Survey discrepancy for Well 3 casing and implementation for cross-connection plan. (2.) Phone call with Bridget Harris from RCAC and Darrin Tuck for help with implementation of the cross-connection plan and F.O.G (fats, oils, grease). Will be starting by getting a list together and send letters to commercial customers. She will be coming down to talk to customers and provide some educational items.*  
*(Leroy Daines) – Would like to be more involved in what the Utility is doing. Will work on communicating more with us.*
6. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Update on potential General Manager applicant and all matters pertaining thereto. *The offer letter has been signed and*

*will be starting after Memorial Day making it Tuesday June 1<sup>st</sup>. Has gotten his Distribution 3 already. Background and drug-screen all cleared.*

- 7. FOR POSSIBLE ACTION** – Discussion, Deliberation and Approval of accepting quote of \$4350.00 from D&R Hydrant, Inc for hydrant flow tests and service and all matters pertaining thereto. *Company will come out put them on GPS, tag them and get pressure flows from all 81 hydrants and will color code the tops of the hydrants depending on pressure. Will be saving money on travel since they will be coming out to service other areas. Motion by Jeannie Ybarra to approve quote proposal from D&R Hydrant, Inc, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.*
- 8. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on choosing quotes from Cashman and/or Gen-Tech for repairs on generators at STP, WTP, Booster, and EW-4 and all matters pertaining thereto. *TABLED.*
- 9. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on letter sent to Edward Huffman for the extra units and capital improvement fees on 1050 W. Knight Ave. and all matters pertaining thereto. Sewer hook-up was okay to put in since capital fees with connection fees were paid. *(Edward Huffman) Stated that everything is under the same address and system is only used 20 days out of the month. Does not feel the need for another meter reason being we will be losing money. Huffman will need to either upgrade meter or get individual ¾” meters along with capital fees for each additional hook-up for water and sewer. Will get rules and regulations along with quote to them. Motion to give 30 days for decision to move forward for Huffman, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.*
- 10. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision for Will Serve application from Shelley Pierce-Stauffer (Parcel #1822525) at 1051 W. Crowell Ave. consisting of 1 residential sewer unit and 1 residential water unit and all matters pertaining thereto. *Property is part of the District. Customer said she will pay Capital Fees along with down payment once Will Serve was approved. Work will not begin until asking payment is made first. Utility will contact Mrs. Stauffer regarding the street cut and to discuss preferred area for stub ups. Motion by Jeannie Ybarra to approve Will Serve for 1 sewer unit and 1 water unit pending payment, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.*
- 11. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to Vote the Ballot to elect the next GID Representative on the Nye County Debt Management Commission for a term to expire July 2023 and all matters pertaining thereto. *Ed would like to continue with position. They meet around 2 times a year. Motion by Jeannie Ybarra to*

*nominate Edward Ringle as representative for the Nye County Debt Management Commission on Ballot, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.*

**12. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving Final Budget for the Fiscal Year 2021 and all matters pertaining thereto. *There were no errors on the Tentative Budget and all numbers were carried over to the Final. Motion to approve the Final Budget for the Fiscal Year 2021 by Jeannie Ybarra, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.*

**13. 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. *(Jeannie Ybarra) (1.) There are 4 RV spots at the Atomic Inn as well as new units for a public laundry mat. After getting information, two or more RVs is considered an RV park and will need permits. Pertaining to the water company we will have to send 30-day notice have situation taken care of. (2.) Having issues with the soap bottles being flushed to our system drain. Andy has spoken with Jim and Miguel. Ed Ringle brought up that they will be switching over to dispensers and getting rid of bottles completely. (Amina Anderson) Apologized for not putting Corvus on the agenda and would like to put two items for the next meeting.*

**14. FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time. *Scheduled for June 23 @ 5:00 pm.*

**15. 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. *(John DeLee) Do we know how many acre feet of water we have and how many people we are allowed to serve? According to his numbers we can serve 8 million people. (Board members) Utility's responsibility is to serve the people of the community not the mines. We have to think about rates going up as well. Jeannie was told that it is public comment only and Ed was told to put an item on the agenda.*

**16. ADJOURNMENT** – Motion to adjourn the meeting at 6:01 pm by Jeannie Ybarra, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.

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

Date: May 25, 2021