



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

Community Center – Small Room

**100 A Ave. S.,
Beatty, NV 89003**

January 22, 2025 at 4:00 p.m.

Frank Jarvis – Chairman
David Bryan – Secretary/Treasurer

Albert Verrilli – Member
Edward Huffman – Member
Teresa Sullivan - 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 January 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.

Password: r7fJJs3dFx3 (77355733 when dialing from a phone or video system)

Join by video system: Dial 25568077068@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-650-479-3208 United States Toll

Access code: 2556 807 7068

ITEM #	SUBJECT
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| 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 January 22, 2025. (Non-action item) |
| 4. | FOR POSSIBLE ACTION – Discussion and Deliberation to approve or amend and approve the minutes for October 16, 2024. |
| 5. | FOR POSSIBLE ACTION – Discussion and Deliberation to approve or amend and approve the minutes for November 20, 2024. |

6. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for December 18, 2024.
7. **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.
8. **PRESENTATION** – Presentation and discussion by Jake Echeverria from Resource Concepts Inc. (RCI) on behalf of AngloGold Ashanti on Districts water rights in each hydrographic area.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Action on electing Beatty Water Board Officer positions.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on removing previous board member Amina Anderson as a signer on all Washington Federal and LGIP banking accounts.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on decision for budget and posting of open position for General Manager.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Action on accepting original operation and management agreement with Utility Services on providing licensing for distribution treatment and waste water by LeRoy Daines.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on requesting assistance from Darrin Tuck with Nye County with compliance and emergency matters.
14. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on deciding to have a board member help out with manager duties.
15. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on denying or approving Will Serve submitted by Beatty Investments for three water and three sewer capitals on parcel 018-261-02, 155 W McDonald Street.
16. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on denying or approving Will Serve for 400 S First Street for 24 water and sewer units submitted by Steampunk Enterprises LLC, owner Edward Ringle.
17. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on denying or approving Will Serve for 451 E Hwy 95 for 75 water and sewer units submitted by Edward Ringle.
18. **BOARD MEMBER REPORTS/COMMENTS** –Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.
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

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: BWSD 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 BWSD posted agendas or caused the same to be posted at the above locations before 9:00 AM January 16, 2025. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: _____ Date: January 16, 2024

