



BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

November 19th, 2025

Frank Jarvis – Board Chair
Teresa Sullivan – Vice Chair
David Bryan – Treasurer / Secretary

Edward Huffman - Member
Jon DeLee - Member

ITEM #	SUBJECT
--------	---------

1. **CALL TO ORDER**

Meeting called to order at 4:00 pm. All board members are present.

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.

No public comments.

3. **FOR POSSIBLE ACTION** - Approval of the agenda for Beatty Water and Sanitation District Meeting of November 19th, 2025. (Non-action item)

Item six pulled due to not having an emergency item. Motion by Teresa Sullivan to approve the agenda. Second by David Bryan. Motion carries 5-0.

4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated October 22nd, 2025.

Motion by Teresa Sullivan to approve the minutes dated October 22nd with noted changes. Second by Edward Huffman. Motion carries 5-0.

5. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for emergency meeting dated October 14, 2025.

Motion by Teresa Sullivan to approve the minutes dated October 14th. Second by David Bryan. Motion carries 5-0.

6. **FOR POSSIBLE ACTION** – Emergency Items.

Pulled due to no emergency items.

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.

Andy and Angel are still working on the installation for Cedar Street. As of today, the Scada is down, Ken is on his way to come out and work on getting it going. We got in contact with the owners of 521 Hoyt and 306 Lewis; they are waiting on their engineer work to be done. The new laundry mat still has an out standing balance, Frank reached out to notify the owner sometime last week.

8. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving the financials for the month of October by Dave Bryan.

The profit and loss for July through October show a refund of capital credits for \$39,000, other than that financials look good, already have an increase. Motion to approve the financials through October 31st 2025 by Edward Huffman. Second by Teresa Sullivan. Motion carries 5-0.

9. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving or denying will serve for 1 water and 1 sewer on 550 W Reibel Street submitted by JDC Holdings, LLC. Paperwork and payment received.

Water will be an easy installment; sewer is across the paved road meaning there would be a cost increase for a road cut. Motion to approve Will Serve for 550 W Reibel by Teresa Sullivan. Second by David Bryan. Motion carries 4-0. Jon DeLee obtains.

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

Edward Huffman mentions he wants to add to the agenda for next month to have a discussion and vote on raising water rates.

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

Next board meeting scheduled for Wednesday December 17th, 2025 at 4:00 pm at the community center.

12. **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.

Amina Anderson asks if we have heard anything from Daniel McAuthor for the audit that needs to be done by the end of the year. Haylee Faulkner informs that Stacy reached out back in August, stating she will be in sometime in October, November, but have not heard

anything else as far as a set date.

13. ADJOURNMENT

Motion to adjourn by Jon DeLee. Second by Edward Huffman. Motion carries 5-0.

Name: _____ Date:

Signature Approval of the Minutes

1. _____

2. _____

3. _____

4. _____

5. _____