



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

**Beatty Water and Sanitation Office
101 N Second Street Beatty, Nv 89003**

Wednesday, December 31st, 2025

10:00 am

BWSD Office

Frank Jarvis – Chair

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 **December 31st, 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: 2558-192-1667 Audio Code/Password:34579526

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 December 31st, 2025. (Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible decision on approving Final Audit for Fiscal Year 2024-2025 provided by CPA Daniel McArthur.
5. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving proposal from Day Engineering not to exceed \$15,000.00 for Professional Engineering Services to update the Beatty Wastewater Treatment Facility O&M Manual.
6. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.
7. **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.
8. **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 December 23, 2025**. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Haylee Faulkner _____

Date: 12/23/25 _____