

BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

MAY 30, 2024

Frank Jarvis – Board Chair Derek Stonebarger – Vice-Chair David Bryan – Secretary/Treasurer Albert Verrilli – Member Amina Anderson – Member

ITEM#

SUBJECT

1. CALL TO ORDER

Call to order at 5:04 pm. Albert Verrilli absent. Refer to sign in sheet for public attendees.

- 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 30, 2024.

Motion to approve the agenda by Amina Anderson, 2nd by David Bryan. 4 yeas.

4. OFFICE REPORT – General information and updates from Office Staff, Nye County and/or Utilities Services, Inc. No action will be taken by the Board.

Teresa Gomez – Marty did inspection on tank. Looks new. 5 days to pass and sample. Will start on South Tank. Still waiting on bolt waiver for Booster Tank. Bridget reached out with RCAC, has a new employee will be coming to help with Asset Management Plan. With electrical items with DRI study at Well 2, Erika meant helping with monthly bills not with infrastructure. Can submit with their Board if District wants assistance in paying for those bills.

5. FOR POSSIBLE ACTION – Discussion, Deliberation and Approval of Final Budget for Fiscal Year 2024-2025.

Small changes, nothing major listed on informational sheet. Motion to accept Final Budget FY 24-25 by David Bryan, 2nd by Amina Anderson. 4 yeas.

6. FOR POSSIBLE ACTION – Discussion, update and possible decision on approving Fiscal Year 24-25 NPAIP renewal proposal for A and H Insurance coverages.

Increase of about \$4000 from last renewal. Same coverage, nothing has changed except for the new vehicle that was added last year. Motion by Amina Anderson to accept the NPAIP coverage in the amount of \$34,327.30 for FY24-25, 2nd by David Bryan. 4 yeas.

7. BOARD MEMBER REPORTS/COMMENTS – Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.

David Bryan – Thanks Michelle for assisting in helping the Board.

Amina Anderson – Permit for Sacrobattus was renewed by Marty which was due on May 30th. Jason Cooper with the SRF group reached out to let District know they have money that they need to spend and are looking for some borrowers, if not spent they will not get approved for additional money. \$1000 application fee.

Derek Stonebarger – Finalize the General Manager offer letter.

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

Motion to schedule by Amina Anderson for June 13, 2024 at 4:00 pm, 2nd by David Bryan. 4 yeas.

9. 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.

10. ADJOURNMENT

Motion to adjourn by David Bryan at 5:22 pm, 2nd by Amina Anderson. 4 yeas.

Translated By:	 Date: <u>July 15, 2024</u>

Signature Approval of the Minutes

1	
	Frank Jarvis
2	
	Derek Stonebarger
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	David Bryan
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	Amina Anderson
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	Albert Verrilli