

7. PRESENTATION: Presentation by AngloGold Ashanti to discuss alternatives to enhance Beatty Water and Sanitation District's ability to serve future growth.

Steve Yopps with AngloGold Ashanti gives a presentation on the gross opportunities for Beatty Water and Sanitation, and some of the permitting that needs to be done in support of that, ejectives, the challenge, the current state, the ideal future state, the task, and the community benefits, and the action that is needed for Beatty Water and Sanitation with regard to these opportunities.

8. POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on reviewing general manager job description and pay, explore other possible funding options.

Last pay was set between \$65,000 - \$80,000, an online survey for a small district manager goes anywhere between \$133,000 - \$379,000. County range is from \$105,000 – 151,000.

Steve Yopps express interest in assisting Beatty Water and Sanitation with this salary upgrade. AngloGold Ashanti is going to be throwing a lot of work in our direction therefore we are in need of a manager. Steve Yopps states that AngloGold Ashanti is anxious to participate if we can find a legal means for them to do so, then they are happy to do it.

Jon DeLee motions to direct staff to explore other possible funding options, including other options, filling part time, talking to existing contractors' etcetera.

Teresa Sullivan amends motion to include exploring possibility of AGA.

Teresa Sullivan motions to direct staff to explore possible funding options including AGA, part time, and other possible sources. Second by David Bryan. Motion carries 5-0.

9. FOR POSSIBLE ACTION - Discussion, Deliberation, and Possible Decision on reviewing financials for the month of August by Dave Bryan.

Jeannie Sullivan helped Haylee Faulkner redirect some of our money to get everything where it needs to be, therefore financials look good.

Jon DeLee questions why our professional fees were so high and is it monthly.

Frank Jarvis states that it is for Marty, for the initial work for the ponds before the SRF.

Jon DeLee questions why the employee's insurance is so high just for August and asks if it is annual or semiannual.

The Profit and Loss from July – August was \$15,648.66.

Motion to approve the financials for the month of August by Teresa Sullivan. Second by Edward Huffman. Motion carries 5-0.

10. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision to approve, deny or modify grievance form to comply with USDA requirements.

Motion by Jon DeLee. Second by Edward Huffman. Teresa Sullivan states that there needs to be a time frame. Jon DeLee amends his motion to accept the form with the

modifications of the time frame be specified as seven days for the shortest time allowed by USDA. Second by Edward Huffman.

11. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision regarding request from Robertson Johnston Law Firm to stipulate to dismissal of request of judicial review Edward Ringle vs BWSD.

The capital credits were refunded last meeting; our attorney has received the dismissal request and want to know if we will stipulate to the dismissal. Motion to approve by Teresa Sullivan. Second by Edward Huffman. Frank Jarvis and David Bryan abstain from voting. Motion carries 3-0.

12. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying will serve for 227 S Fourth Street for one water and one sewer unit submitted by Victor Hill. Payment received, paperwork in order.

There is currently three existing, adding one more making it a total of four allowable connections. Motion to approve by Jon DeLee. Second by Edward Huffman. Motion carries 5-0.

13. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying will serve for 117 E Cedar Street for one water and one sewer unit submitted by Timothy Lyons. Payment received, paperwork in order.

Payment was received via wire transfer. There is currently one trailer on the lot. Motion to approve by Jon DeLee. Second by David Bryan. Motion carries 5-0.

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

Veronica with RCAC was contacted on Tuesday October 9th regarding the Asset Management, as far as today they are still working on the Asset Management Plan and will have it completed as soon as they can.

Jon DeLee asks if our well by the old office needs to be looked at for rehabbing or if we are protected with the use of our water as multiple points of conversion, or if it is something not needed to be worried about at the moment.

Steve Yopps states that our certificated right is protected with the state of engineer, proof of beneficial use was long ago, and we are golden until the law changes.

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

Next board meeting scheduled for Wednesday October 22nd at 4:00 pm at the Community Center.

16. 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 made.

17. **ADJOURNMENT**

Motion to adjourn by Teresa Sullivan. Second by Edward Huffman.

Name: _____ Date: October 17, 2025

Signature Approval of the Minutes

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