BEATTY WATER AND SANITATION DISTRICT
REGULAR MEETING MINUTES

August 19, 2026

Frank Jarvis – Board Chair

Jon DeLee - Member

Teresa Sullivan – Vice Chair

David Bryan – Treasurer / Secretary

ITEM # SUBJECT

1. **CALL TO ORDER**

   Meeting called to order at 4 pm. Edward Huffman and Jon DeLee absent.

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 comment.

3. **FOR POSSIBLE ACTION -** Approval of the agenda for Beatty Water and Sanitation District Meeting of August 19th, 2026.

   Pull item 9, item will be added for September's agenda. Pull items 11 and 6, no emergency items. Motion to approve the agenda with the changes by Teresa Sullivan. Second by Dave Bryan. Motion carries 3-0.

4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated, July 15th 2026.

   Motion to approve the minutes dated July 15th 2026 by Teresa Sullivan. Second by Dave Bryan. Motion carries 3-0.

5. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated, July 22nd 2026.

   Second page "A" missing on top line. Motion to approve the minutes dated July 22nd, 2026 with minor change by Teresa Sullivan. Second by Dave Bryan. Motion carries 3-0.

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

Item pulled due to not having any 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.

   Ben Magaña states that in regards of last meeting the board approved will serve for 799 Beach Street for Timothy Lyons upon approval from our Engineer Marty Ugalde. Marty approved for 2 more services on a 2-inch line. Ben received Marty's approval via email on July 21st. July 20th, there was a service line leak on a 2-inch service line in the alley by the Medical Clinic, the leak was repaired. August 5th, the crew repaired a service line leak on Cedar Street between Second Street and Highway 95. August 11th the crew repaired a service leak on 451 N Fourth Street, there was a split on the bottom of the 6-inch water main that runs through the alley behind the ambulance hall and library. Samples for the third quarter for Arsenic were taken on July 7th, they came back with a result of 0.015 ppm, resamples were taken on July 17th, results came back at 0.011 ppm. The MCL is 0.010. The state was notified; we are continuing to work on the WTP towards the filter media changeout. July 30th flow tests for Boulder Ridge were conducted along with hydrant tests at First Street between Valley and Pine. The flow was at 1160 gpm at 25 psi residual. At Center Street and Highway 95 there was a flow of 1160 gpm at 25 psi residual, and at the lowest point of Boulder Ridge with a flow of 840 gpm at residual psi of 25. Flow tests showed adequate fire flow. On August 1st and August 2nd, we had some issues with low flow at the EW-4 Well, issues were resolved the next day by troubleshooting the Scada. The program was somehow erased from the computer, was reinstalled by Kil-A-Wat. Hungerford & Terry arrived on August 4th and stayed util the 5th. They troubleshooted the reclaim pump and got that working again. Took core media samples from all 3 vessels. The third vessel had an appearance of sludge. The first two had no sludge and we are awaiting results. The media appeared hard and could be channeling which would lead to insufficient contact time and filtration and thus the higher arsenic test results. We received a bill from them today for the work done on August 4th-5th and the core media samples, and it did not exceed the original quote of $8,292.00. It was $7,617 for the work and labor, and $675 for the core media samples. Boil water notices had been issued and rescinded the last couple weeks due to shutting down parts of the water mains to install new service lines and for the leak on 4th street. It was a precautionary measure only in case something got into the distribution. We sampled for coliform and they all came back negative, rescind notices were sent out. August 6th we were flushing hydrants for routine maintenance and checking chlorine residuals in the line from Main Street to the High School, they were all residuals of no less than 0.33 mg/L of chlorine. The Desired ranged is 0.30 to 0.50 mg/L.

8. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving financials through the month of July 2026 by Dave Bryan.

We are at the start of fiscal year 26-27. Motion to approve the financials through July 2026 by Teresa Sullivan. Second by Dave Bryan. Motion carries 3-0.

9. **PRESENTATION:** Presentation from Nevada Division of Water Resources on general overview of Water Rights, Nevada Water Law, and State Engineer's Order 1338.

   Item pulled.

10. **FOR POSSIBLE ACTION -** Discussion, Deliberation, and Possible Decision on approving or denying presentation of Grant submittal for 2027 Community Development Block Grant (CDBG) Program Preliminary Application for 2027 funding for Water Treatment Plant and EW-4.

11. *Total budget for the Community Development Block Grant is 3.125 million. Will be split into phases – Phase 1, we are waiting on a couple quotes from Kill-A-Watt to purchase and install transfer switches at the Wells and Treatment Plant in case the power does out, they will automatically transfer and kick on. There are known ongoing issues with the Water Treatment Plant such as low flow – upgrade the pump to a higher pumping capacity so it meets the flow requirements of about 450-500 coming into the water treatment plant so it does not turn off. Right now, it is being pumped as low as 330, not being enough causing the well to shut off. Phase 2 would be pumping equipment upgrade, and phase three – arsenic treatment evaluation, which we have already started by having Hungerford and terry come out to look at the vessels, would include the cost of a new filter media, company would come out with a vactruck, remove the filter media, and would get hauled off. Ben had a conference with Republic Services they would be able to affordably do the work for us, are also looking into contractors with their field services division about possibly putting together a quote if they are able to do the filter media removal. The filter media would be for all three vessels, the media would be sent out, after removal the media will be reinstalled, layers would be placed down and backwashed, samples taken afterwards to make sure ranges are met before bringing it back online. We were quoted $40,600 for the media for one filter vessel, times three costing $121,800. We were also quoted $19,500 for an under-drain system. Once removed the underdrain would be checked for anything that may need to be fixed. Motion by Teresa Sullivan to approve of Grant submittal for 2027 Community Development Block Grant (CDBG) Program Preliminary Application for 2027 funding for Water Treatment Plant and EW-4. Second by Dave Bryan. Motion carries 3-0.*

12. **FOR POSSIBLE ACTION -** Discussion, Deliberation, and Possible Decision on approving or denying presentation of Grant submittal for Water Treatment Plant Facility with the help of United States Department of Agriculture (USDA). RCAC Technical assistant assigned to Beatty Water Seth Davis.

    Item pulled.

13. **FOR POSSIBLE ACTION –** Discussion, Deliberation, and Possible Decision on approving or denying insurance reimbursement to manager Ben Magana.

    Ben started working for Beatty Water on June 1st, his insurance should've taken affect right away. Ben was given specific rates from GBS if he added his children. Ben was then told his insurance was not affective until August 1st and that the rates he was given to add his children were wrong, the cost would be much more. Ben had his children removed from his insurance. The district paid $2,285.95 that will be credited back from GBS. Ben's deductions were $1,248.73. Motion by Teresa Sullivan to reimburse Ben Magana in the amount of $1,248.73. second by Dave Bryan. Motion carries 3-0.

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

    Frank Jarvis stated Board Member Ed Huffman had resigned, and to add to next agenda to accept letters of interest for open board seat.

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

    Motion by Teresa Sullivan to set next board meeting scheduled for Wednesday, September 16th at 4pm at the Community Center. Second by Dave Bryan. Motion carries 3-0.

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.

    Lorna Shaw from Anglo Gold Ashanti director community and government affairs introduces herself.

17. **ADJOURNMENT**

    Motion by Teresa Sullivan to adjourn. Second by Dave Bryan. Motion carries 3-0.

Name: _____ Date:_____

Signature Approval of the Minutes

1._____

2._____

3._____

4._____

5._____