



BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

NOVEMBER 20, 2024

Frank Jarvis – Board Chair
Derek Stonebarger – Vice-Chair
David Bryan – Secretary/Treasurer

Albert Verrilli – Member
Amina Anderson – Member

ITEM #	SUBJECT
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1. **CALL TO ORDER**

Call to order at 4:00 pm. Board members referred 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.**

Steve Yopps – Auction sale Oasis

3. **Approval of the agenda for Beatty Water and Sanitation District Meeting November 20, 2024. (Non-action item)**

Motion by Amina Anderson to approve agenda pulling item #4, second by David Bryan. 4 yeas.

4. **FOR POSSIBLE ACTION – Discussion and Deliberation to approve or amend and approve the minutes for October 16, 2024.**

Item pulled.

5. **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.**

Marty on the phone: Thanking of Anglo Gold, for their assistance. Moving forward with bid of drilling want replacement for current horizontal pumps. Joel Murphy - Apply for a grant to update vertical pumps. Quote from Olympus for reservice quoting painting of Indian Springs Road \$16,000. Thanks, and welcomes Haylee Faulkner as new temporary office clerk starting December 2nd.

6. **PRESENTATION – Presentation and update process by Evandy Severt for the 2012 Community Source Water Protection Plan for Public Water Systems in Nye County.**

Evandy- Interduction of herself, explains the plans from Source Water Protection. Reads letter

from Ethan Mason (coordinator) plan update is in full swing. Gives presentation. Allison Anderson- thanks for presentation and looks forward to continued dedication uns.

7. **FOR POSSIBLE ACTION – Discussion and Deliberation on the request for motion to support the update process for the 2012 Community Source Water Protection Plan for Public Water Systems in Nye County.**

Amina Anderson - Motion to support the Water Protection Plan

Derek Stonebarger – 2nd to motion, motion carries 4-0.

8. **FOR POSSIBLE ACTION – Discussion and Deliberation to approve or amend and approve the Water Conservation Plan update for State submittal.**

Joel Murphy - Everything is up to date. Amina Anderson motion to approve and adopt water conservation plan updates.

2nd motion by David Bryan. Motion carries 4-0.

9. **INFORMATIONAL – Information and discussion on the review of appraisal reports for Sarcobatus Flat.**

Joel Murphy- Water rights on Sarcobatus Flats, have yet to receive second appraisal will post on website when done. Have six months after receiving second appraisal to see what will be done. Two were obtained.

10. **FOR ACTION – Discussion, Deliberation and Action on identifying the arsenic treatment plant backwash lining of basins as the project in current need for the system.**

4th on the list for funding arsenic treatment. Required to put down liners. Public comment- Steve Yopps- pertaining to arsenic treatment asks if it is hazardous. Joel Murphy – currently at 2-3 inches will properly be taken care of it gets worse following Hazmat regulations. Amina Anderson motions to identify this specific project is our priority project. 2nd by Derek Stonebarger. Motion carries 4-0.

11. **FOR ACTION – Discussion, Deliberation and Action on submitting letter of intent to the Clean Water State Revolving Fund (CWSRF) to fund the chosen project for rehabilitating the system.**

Motion by Amina Anderson second by David Bryan. Motion Carries 4-0.

12. **FOR ACTION – Discussion, Deliberation and Action on assigning General Manager, Joel Murphy, as authorized signer for any and all Clean Water State Revolving Fund documents, letters, forms etc.**

Amina Anderson motions second by Derek Stonebarger motion carries all in favor 4-0.

13. **FOR ACTION – To accept, sign and submit the Board Resolution for CWSRF funding.**

Amina Anderson motions. Motion carries all in favor 4-0.

- 14. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on approving invoice from Core & Main of parts and supplies bought in the amount of \$19,123.19.**

System townhouses upgrades. Public comment made by Ed Ringle thanks for the donation of the fire hydrants to the community. Motion to approve by Amina Anderson. Second to motion David. Motion carries all in favor 4-0.

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

Amina Anderson- Ranked in 4th for clean water ranked in 9th drinking water portion. 39th priority out of 200 hundred projects.

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

McAuthur presentation. December 18th. Community Center 4:00pm

- 17. 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.**

Steve Yopps- Funding Beatty 2025 projects.

- 18. ADJOURNMENT**

Motion by Amina Anderson 4:40 Motion carries all in favor 4-0

Translated By: _____

Date: December 18, 2024

Signature Approval of the Minutes

1. _____
Frank Jarvis

2. _____
Derek Stonebarger

3. _____
David Bryan

4. _____
Amina Anderson

5. _____
Albert Verrill