



BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

JUNE 13, 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. 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. **Approval of the agenda for Beatty Water and Sanitation District Meeting June 13, 2024. (Non-action item)**

Approved.

4. **PRESENTATION: OFFICE REPORT – Update from Office Staff, Nye County and/or Utilities Services regarding system breaks, illegal and new connections, and system projects update. No action will be taken by the Board.**

Teresa Gomez – service line break at Beach and Montgomery. Sierra with RCAC will be down June 20 for Asset Management Plan. Still waiting on background for manager, it is pending 1 item.

5. **FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on the proposed fluoride/arsenic removal treatment project of Well 2 by DASCO Inc.**

Eric Bandala was with DRI and moved to work with DASCO, a private company. They want \$30,000 to do the study. DRI is free. Died due to lack of motion.

6. **FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on the proposed plan to amend the State Revolving Fund contract DW2310 for the Tank Rehab Project and re-assign it to the Capital Improvements Grant Program with the \$1000 application fee.**

Amina Anderson – they need to spend the money in the Capital Improvement Fund and have

a 66% match. If the District does not spend all the money in the fund by November, they do have a right to reallocate that money elsewhere. They will shift the money back to the DW2310. District will not be out any money at all, same as before, except the \$1000 for application process. Motion by Amina Anderson to reassign and apply with the \$1000 application fee the remaining Tank Rehab Project to the Capital Improvements Grant Program with the State, 2nd by David Bryan. Marty will be the representative. 4 yeas.

7. FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Decision on quote \$11,250 from Great Basin Control Systems for the relocation of the Remote Terminal Unit (RTU) for the SCADA system at South Tank.

Currently the RTU is inside the vault underground where the valve is. Safety issue. Ken suggested right now with the tank being down, to move everything and the RTU welded to the side of the tank. Motion by Amina Anderson to accept the quote from Great Basin Control Systems of \$11,250, 2nd by Derek Stonebarger. 4 yeas.

8. FOR DISCUSSION ONLY – Discussion and update on rate study with Dan McArthur’s office.

They have started. Asked for final budget, customer information as far as connections, rate structure. Last rate increase in 2022. Separate commercial and residential accounts but don’t differentiate rate structures between both. Could possibly look into considering changing that.

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

Amina Anderson – Nye County Resolution 2024-13, levying special assessment on any groundwater using customer. Michelle mentions it is a yearly resolution and approves those regulations. Every year it gets adjusted accordingly. Does not make you pay.

Derek Stonebarger – Offer letter has not gone out and waiting on background. Problem is they don’t know when it will be back. Teresa mentions it just came back today. Everything will be sent tomorrow.

Derek Stonebarger – Talk about start date? July 1st, Monday and two weeks away. Frank says that works as it’s the start of a new fiscal year.

Frank Jarvis – Thanks the guys for helping out with the Stagecoach break by the meter.

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

Motion to schedule meeting on July 24, 2024 at 4:00 pm by Amina Anderson, 2nd by David Bryan. 4 yeas.

11. 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.

12. ADJOURNMENT

Motion to adjourn by 4:29 pm by Amina Anderson, 2nd by David Bryan. 4 yeas.

Translated By: _____ Date: July 15, 2024

Signature Approval of the Minutes

1. _____
Frank Jarvis

2. _____
Derek Stonebarger

3. _____
David Bryan

4. _____
Amina Anderson

5. _____
Albert Verrilli