



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

Beatty Community Center

100 South A Ave, Beatty, Nv 89003

Wednesday, August 20, 2025

4:00pm

Small Room

Frank Jarvis – Chairman

Teresa Sullivan – Vice Chair

David Bryan – Secretary / Treasurer

Edward Huffman – Member

Jon DeLee - Member

In accordance with the Federal law and U. S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write to: USDA, Assistant Secretary of Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W. Stop 9410, Washington, DC or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (Spanish Federal relay) http://www.ascr.usda.gov/complaint_filing_cust.html for complaint form online. Relay service is available in Nevada by calling 711. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868. Voice only 800-326-6868.

NOTE: All items are approximate except for bid openings, public hearings, and any other items on the agenda at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Board of Trustee Meeting on **August 20, 2025** may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comment will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board Meeting.

Subject to technical difficulties. Participate by calling

+1-650-479-3208 Access Code: 2559-041-0080 Audio Code/Password: 68872782

Technical difficulties may occur before or during the meeting preventing your ability to call in. If you get an error message regarding calling in, please hang up, wait a few moments, and try again.

The Beatty Water District will open public comment periods by announcement.

Please provide your name when asked.

ITEM #

SUBJECT

1. **CALL TO ORDER**
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.
3. **FOR POSSIBLE ACTION** - Approval of the agenda for Beatty Water and Sanitation District Meeting of August 20, 2025. (Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated June 18th, 2025.
5. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated July 16th, 2025.
6. **FOR POSSIBLE ACTION** – 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.
8. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on reviewing financials for the month of July by Dave Bryan.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on signing a contract with Day Engineering for the engineering design, and oversight of the CWSRF project to line the arsenic backwash sludge basins and authorize the board chair to sign the contract.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on signing updated resolution for CWSRF Funding project of basin lining at the arsenic treatment plant.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on submitting the letter of intent for the arsenic backwash sludge basins liners to CWSRF.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying the purchase for two Four Inch and two Six Inch 501 A Wafer Check Valves not to exceed 12,000.00 to repair possible faulty valves at the Arsenic Treatment Plant. Estimates From M&M and Liberty Supply.
13. **FOR POSSIBLE DECISION** – Discussion, Deliberation, and Possible Decision on approving or denying the purchase of a mini excavator not to exceed \$100,000. Estimates from Empire Cat and Coastline Equipment.

14. **FOR POSSIBLE ACTION** – Discussion, deliberation, and possible decision on reviewing ninety-nine prepaid capital credits in the amount of \$39,600.00 and determine to refund all or a portion thereof, determine if existing capital credits will be allowed and deducted from total amount, deem capital credits are expired and provide no refund, or take no action.
15. **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.
16. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 400 S First Street for 24 water and sewer units submitted by Steampunk Enterprises LLC, owner Edward Ringle. Item tabled from 12/24 meeting.
17. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 451 E Hwy 95 for 75 water and sewer units submitted by Edward Ringle. Item tabled from 12/24 meeting.
18. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.
19. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
20. **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.
21. **ADJOURNMENT**

POSTED:

Beatty Water and Sanitation District 101 North Second St Beatty, NV
U.S. Post Office 600 East Highway 95 Beatty, NV
Community Center 100 South A Ave Beatty, NV

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify the District by calling 775-553-2931 as soon as possible. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same to be posted at the above locations before **9:00 AM August 14th, 2025**. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Haylee Faulkner

Date: 08/14/2025