



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office
101 N 2nd St.

September 25, 2024 at 4:00 p.m.

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

Albert Verrilli – Member
Amina Anderson – Member

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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 September 25, 2024 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.

Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the meeting.

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. Approval of the agenda for Beatty Water and Sanitation District Meeting September 25, 2024.
(Non-action item)
4. **FOR POSSIBLE ACTION** – Approval of the minutes for August 21, 2024.
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.

6. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 1 water and 1 sewer unit for parcel 018-332-10, 530 W Main Street, owner Jim Faulkner.
7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving one quote for the purchase of 3 pumps for the Booster Station from Carson Pumps, Budget Drilling, Water Well Services or Great Basin Drilling; to be transferred from Local Government Investment Pool Capital Improvement account.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision adding and allowing access to general manager, Joel Murphy, to all Washington Federal banking accounts.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Decision on adding and allowing access to general manager, Joel Murphy, to all Local Government Investment Pool accounts.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on the review and approval of contracts with Utility Services for Treatment and Wastewater Certifications or with independent operators Orlando Jaramillo for Treatment and Steve Shaffer for Wastewater.
11. **PRESENTATION** – Presentation and discussion by Steve Yopps with AngloGold Ashanti on options supporting sustainable water usage, economic development and community benefits.
12. **INFORMATIONAL** – Information and discussion on the District’s overall water rights; amount, location and value.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on all aspects of the lease or purchase of water rights for public notice; date, time and place of auction, lease or purchase, amount of acre-ft, length of lease, source of water, and starting bid amount.
14. **BOARD MEMBER REPORTS/COMMENTS** –Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.
15. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
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.

17. ADJOURNMENT

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. POSTED LOCATIONS: BWSD District Office, 101 N Second Street, Beatty Post Office, and Beatty Community Center. 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 September 20, 2024. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: _____ Date: September 19, 2024