



BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

October 22, 2025

Frank Jarvis – Board Chair
Teresa Sullivan – Vice Chair
David Bryan – Treasurer / Secretary

Edward Huffman - Member
Jon DeLee - Member

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

Call to order at 4 p.m. All board members are present. Jon DeLee is present by calling in.

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 comments

3. **FOR POSSIBLE ACTION** - Approval of the agenda for Beatty Water and Sanitation District Meeting of October 22, 2025. (Non-action item)

Item five pulled due to not having any emergency items. Items ten and eleven pulled due to withdrawing from the agenda. No presentations. Motion to approve the agenda with changes by Teresa Sullivan. Second by David Bryan. Motion carries 5-0.

4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated September 17, 2025.

Motion by Teresa Sullivan to approve the minutes dated September 17th with minor changes. Second by Edward Huffman. Motion carries 5-0.

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

Item pulled due to not having any emergency items.

6. **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.

Friday October 3rd there was a service leak on the customers side at 801 C Avenue, the leak was located to be the irrigation system, the water was turned off.

October 7th letters were sent to the owners of 306 Lewis Street and 521 Hoyt Street, both properties were changed from their original configuration. Frank Jarvis met with the owners on October 15th to discuss the letters. The owners stated that they are going to get in the payment for the additional capital credits and upgrades, along with paperwork from an engineer by next meeting.

Service line leak on A Avenue by Beatty Apartments.

Additional hookups were added to the trailer park on 1650 Center Avenue, nothing was upgraded, going to look into seeing if a payment for four additional hookups were paid.

There is going to be a price increase coming up shortly if you have a road cut. We received a couple quotes, one from Floyd's Construction, and Morales Construction, both licensed contractors with the ability to do the work. First bid from Floyd's Construction just to excavate for a service line, hot tap, cut across the asphalt, backfill, traffic control plan, comes to \$12,174.34. not including the asphalt patch which would be an added \$7,530.00. Second bid from Morales Construction is for \$14,830.00 including the asphalt patch.

7. **PRESENTATION** - Presentation by Evandy Severt, BEC Environmental, Inc. regarding the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada (Plan). and provide letters of support to the Nye County Water District and Nye County Board of County Commissioners to adopt the Plan by Resolution.

Evandy Severt gives a presentation on the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County Nevada.

Public comment from Amina Anderson – Curious about the replacement well W08.

Frank Jarvis states that they are the monitoring wells that are close to EW-4, they could be a source, our main well being EW-4, them being accessed to it we want to protect those areas as well.

8. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision to adopt a resolution in support of the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada.

Motion to approve the resolution as written by Teresa Sullivan. Second by Edward Huffman. Motion carries 5-0.

9. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision to send a letter in support of the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada (plan) to the Nye County Water District and Nye County Board of County Commissioners.

Motion by Teresa Sullivan to send letter in support of the 2025 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada to the Nye County Water

District and Nye County Board of County Commissioners. Second by David Bryan. Motion carries 5-0.

10. **PRESENTATION** - Presentation by The State Engineer and staff from the Nevada Division of Water Resources will make a presentation to the Board and be available for discussion on the following topics: General overview of water rights and Nevada Water Law; State Engineer's Order 1338; and Recently issued Rulings 6556 and 6557.

Item Pulled – No Presentation

11. **PRESENTATION** – Presentation and discussion by AngloGold Ashanti regarding a pathway to enhance Beatty Water and Sanitation District's ability to serve future growth.

Item Pulled – No Presentation

12. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving the corrected financials for the month of July by Dave Bryan.

Financials for the month of July were fixed by correcting the dates and inputting accounts in the correct spot. Motion to approve by David Bryan. Second by Edward Huffman. Motion carries 5-0.

13. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on reviewing financials for the month of September by Dave Bryan.

Motion to approve the financials for the month of September by Edward Huffman. Second by Teresa Sullivan. Motion carries 5-0.

14. **FOR DISCUSSION ONLY** – Discussion on and summary of emergency meeting for EW-4 failure that was held on October 14, 2025.

The board held an emergency meeting on October 14th which met the requirements under NRS 241.020 for having an emergency that we need to repair because it could impair health and safety to the public. Meeting was to approve an invoice; bids were received from Budget Drilling and Dustin Industries.

On October 8th EW-4 went down, Budget Drilling came out to confirm that the well had failed due to an electrical failure. Everything was pulled from the well. Out of the three options there was to replace the motor, and take a chance on the pump. Second option was to replace the pump and motor with new on the shelf items that would work, lower capacity and not heat rated. The EW-4 Well is 96 degrees; the pump and motor we had were heat rated. Third option is a lower pm motor and pump, heat rated, we will receive a second motor as well as a backup. We are getting a new pump and 200 feet of pipe

replaced that is in the ground. The board voted on that and it was approved; the bid was for \$89,610.00.

15. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving 2025 Asset Management Plan for Beatty Water and Sanitation.

The 2025 Asset Management Plan was received from RCAC. Few minor changes need to be made. Motion by Teresa Sullivan to approve the 2025 Asset Management Plan with noted changes. Second by David Bryan. Motion carries 5-0.

16. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying will serve for 1 water and 1 sewer on 407 W Watson submitted by Russell Joyner.

Payment was received in check form. All paperwork has been received as well, will work on getting the parcel an address. Motion by Edward Huffman to approve will service for 1 water and 1 sewer for parcel 018-316-13. Second by David Bryan. Motion carries 5-0.

17. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying bids received to complete the line extension on First St. to 155 W. McDonald for the Sports Bar Project. Bids were received from Morales Construction and Floyd’s Construction to obtain necessary permitting and extend the main to beginning of the alley. Will be paid by the applicant.

First bid from Floyd’s Construction to excavate the existing six-inch ACP mainline and use our parts. Therefore, customer is still billed for the parts used. Main line is north side of first street, they will have to dig across the street, get the encroachment permit, traffic control plan, ensure spec material and extend into the alley. Floyd’s Construction was \$30,875.39 with an additional \$7,530.00 to patch. Morales Construction came out to \$24,900.00 for the whole job. Motion by Teresa Sullivan to approve the bid from Morales Construction in the amount of \$24,900.00. Second by Edward Huffman. Motion carries 3-0. Frank Jarvis and David Bryan abstain.

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

Edward Huffman makes a comment about needed to have a rate study as soon as possible, rates need to be raised.

Jon DeLee makes a comment about suggesting to reach out to the commissioners, and investigate to see if we can come up with alternatives, have the highway department do the repairs as opposed to having to get an outside contractor, it is not fair for the public to pay for a street repair.

Jon DeLee makes a comment if we can verify if we have active lightening protection out at the EW-4, and if we can ask if there is a possibility of putting in a cathodic protection hand mode when we put the new pipe down.

Frank Jarvis states, we can ask, doesn't know what we have for lightening protection, would have to ask an electrician, we the update for the electrical work gets done that would be included in.

Frank Jarvis states when he spoke with Darrin and the county about the road cuts, it is a standard that they have that applies throughout the county. If they have a brand-new road somewhere they do not want cold path in it.

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

Next board meeting is scheduled for November 19th at 4:00pm at the Community Center. Motion by Teresa Sullivan to approve next board meeting. Second by David Bryan. Motion carries 5-0.

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.

Marty on the phone asks if anyone had any questions or anything the board would like for Marty to address.

Frank states that there are no questions, and notifies Marty that not much has changed with the EW-4.

21. ADJOURNMENT

Motion to adjourn by Teresa Sullivan. Second by Edward Huffman. Motion carries 5-0.

Name: _____ Date: _____

Signature Approval of the Minutes

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