BEATTY WATER AND SANITATION DISTRICT
REGULAR MEETING MINUTES

September 16, 2026

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

Jon DeLee - Member

ITEM # SUBJECT

1. **CALL TO ORDER**

   Meeting called at 4:00 pm. All board members present – Dave Bryan absent.

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 comment.

3. **FOR POSSIBLE ACTION -** Approval of the agenda for Beatty Water and Sanitation District Meeting of September 16, 2026. (Non-action item)

   Pull items 4 and 5. Motion to approve the agenda with changes by Teresa Sullivan. Second by Jon DeLee. Motion carries 3-0.

4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated, August 19th, 2026.

   Item pulled. Table minutes to next agenda.

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

   Item pulled due 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.

   August 21st there was a service leak in the alley by Amargosa and Fourth Street, August

24th there was a service leak on Beach Street. We have some quotes that we have been working on with the generators for a little over $200,000 for its electrical Scada upgrade. There would be for transfer switches, for generators of the wells that do not have them, when the power goes out the generators will then automatically turn on. Ben attended the Commissioner's meeting, spoke about our main project being the EW4 Well and Arsenic Plant. The Commissioners were asked to select two projects to push forward to see if they qualify, they did not want to vote, submitted all five that applied, will be sent off in November. The Commissioners will then come back and tell us if we are eligible and which two they will submit. On the first we received our approved discharge permit for the arsenic water treatment plant from NDEP, that is good for another five years. We are continuing to work on the water and sewer rates, we are in contact with NRWA for help, the sewer portion is completed, just waiting for the water side to be complete. Ben spoke with Chief Harmon; we are looking at installing three new hydrants and replace one that that feeds into Anglo Boulder Ridge Community. The three areas we are looking at installing the hydrants are, by the middle school, across from the Death Valley Inn on 95, and on Fourth and Amargosa Street. Ben states that after tonight our priorities are to keep working on the arsenic plant, water treatment plant, and EW4. The wastewater plant has been assigned to USDA; there has been numerous reports along with the 2022 master plan by Day Engineering and our Engineer Marty's recommendations. Our samples that we run monthly are good but when we run our sludge judge test to check for the sludge accumulation, we are getting high points and the accumulation is getting close to 20%. Lastly, we've talked about new storage tank needed, the master plan called for about 300,000 - 500,000 gallons would be more than sufficient for increase for fire protection and system pressure.
Amina Anderson asks what the water loss percentage is right now. Will get back on that.

7. **FOR POSSIBLE ACTION -** Discussion, Deliberation, and Possible Decision on approving financials through the month of August 2026 by Dave Bryan.

   Everything is looking similar to last year; net income is positive because we took in capital credits. Rates need to be adjusted. Motion to approve the financials through the month of August by Teresa Sullivan. Second by Jon DeLee. Motion carries 3-0.

8. **PRESENTATION:** Presentation from Nevada Division of Water Resources on general overview of Water Rights, Nevada Water Law, and State Engineer's Order 1338.

   Joe Casiopo, new Division of Water Resources state engineer gives a presentation on overview of Water Rights.

9. **FOR DISCUSSION ONLY:** Discussion regarding water and sewer rate study update: Informational presentation and discussion only. No action will be taken by the Board.

   Ben Magaña gives presentation on rate study for future water and sewer rate raise.

10. **FOR POSSIBLE ACTON** – Discussion, Deliberation, and Possible Decision to appoint a new board member from letters of interest received or continue the posting of the open Board Member position to allow for more applicants.

    We received one letter of interest from Chad Marchand, Frank asked Chad if there is anything he would like to say. Chad thanked the board for their consideration. Frank Jarvis read Chad Marchand's letter – in the letter Chad states he was a prior General Manager for the District and believes his experience and expertise would benefit the group. Motion to appoint Chad Marchand the new board member based on his letter of interest by Jon DeLee. Second by Teresa Sullivan. Motion carries 3-0.

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

    Jon DeLee comments that we should do a rate increase soon and that it is within our rights to go back to the last increase and do a CIP right away – thinks that people who use more water should pay a higher portion, not only the base rate should increase but the tears as well.

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

    Motion to schedule next board meeting scheduled for October 21, 2026 at 4:00 pm in the small room of the Community Center by Teresa Sullivan. Second by Jon DeLee. Motion carries 3-0.

13. **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.

    Nichole Altman thanks Ben for the presentation on the rate study.

14. **ADJOURNMENT.**

    Motion by Teresa Sullivan to adjourn. Second by Jon DeLee. Motion carries 3-0.

Name: _____ Date:_____

Signature Approval of the Minutes

1._____

2._____

3._____

4._____

5._____