



## BEATTY WATER AND SANITATION DISTRICT REGULAR MEETING MINUTES

MARCH 20, 2024

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

Albert Verrilli – Member  
Amina Anderson – Member

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

*Call to order at 5:03 pm. Albert Verrilli absent. Derek Stonebarger present via phone. Refer to sign in sheet for phone and 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. **FOR POSSIBLE ACTION – Approval of the agenda for Beatty Water and Sanitation District Meeting March 20, 2024.**

*Motion to approve agenda by Amina Anderson, 2<sup>nd</sup> by David Bryan. 4 yeas.*

4. **FOR POSSIBLE ACTION – Approval of the minutes for February 21, 2024.**

*Tabled.*

5. **OFFICE REPORT – General information and updates from Office Staff, Nye County and/or Utilities Services, Inc. No action will be taken by the Board.**

*Teresa Gomez – Olympus has started on the middle tank. Valves aren't working great, but have submitted to be replaced. Booster is going good. Been quiet.*

6. **FOR POSSIBLE ACTION – Discussion, Deliberation and Possible Action on update and point forward for response to NDEP (BWPC) inspection report for the arsenic backwash disposal permit NS2010501.**

*The state will continue pushing in the District getting the basins at the Treatment Plant lined. Amina has been working with Marty on it. Going to need another PER*

*which is around \$50,000. Could possibly do an addendum to the current PER. Hoping to apply on the Clean Water SRF side. Response to be submitted by the 29<sup>th</sup>. Teresa will have the written response ready. Everything but the lined basins is checked off. Motion to pursue funding and move forward with response by Amina Anderson, 2<sup>nd</sup> by David Bryan. 4 yeas.*

**7. DISCUSSION ONLY – Discussion on budget dates, forms, numbers and procedures for Board to start and finish Tentative budget for approval.**

*Teresa started it. Everything in yellow is everything that needs to be changed or a number inputted. Last two pages are done. All dates are changed. Page 3 and 4 are the main ones that need finishing up. Columns for current year and next year. There is a training video and power point that are very good to watch. Good idea for everyone to learn and understand the budget. Need to add the lobbying expense sheet this year. Teresa needs final and needs to be submitted by April 15. David and Amina will meet to get it done.*

**8. BOARD MEMBER REPORTS/COMMENTS – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.**

*Derek Stonebarger – No applicants this month on the hiring process for manager. Ad is still up.*

*Amina Anderson – the SRF priority list renewal for the next phase of main replacements and valves comes to \$2.5 million. Will try to submit whole thing rather phases and see what is given.*

*DRI meeting at office March 29<sup>th</sup> at 11 am. Stephanie to cover Teresa from 10 am to 2 pm.*

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

*Motion to schedule for April 10<sup>th</sup>, 2024 @ 5:00 pm and April 24<sup>th</sup> at 5:00 pm for regular meeting by Amina Anderson, 2<sup>nd</sup> by David Bryan. 4 yeas.*

**10. 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.

**11. ADJOURNMENT**

*Motion to adjourn meeting at 5:34 pm by Amina Anderson, 2<sup>nd</sup> by David Bryan. 4 yeas.*

Translated By: \_\_\_\_\_ Date: April 22, 2024

**Signature Approval of the Minutes**

1. \_\_\_\_\_  
Frank Jarvis

2. \_\_\_\_\_  
Derek Stonebarger

3. \_\_\_\_\_  
David Bryan

4. \_\_\_\_\_  
Amina Anderson

5. \_\_\_\_\_  
Albert Verrilli