



*illegal connection. Frank spoke with the owner; they will be disconnecting. On December 2<sup>nd</sup> the valves were installed for the Sports Bar, however we are still waiting on the permits from Nye County that were submitted on November 17<sup>th</sup> by Morales Construction. After the road cut is complete, we will extend over to the alley, the Water Department and Stagecoach employees will then move it rest of the way down the alley. On December 7<sup>th</sup> there was a crack in the ACP Pipe on Beach Street, it was cut out and replaced with PVC. We will be having a special meeting towards the end of the month to approve the audit.*

7. **PRESENTATION – Presentation by Joel Donalson continue coordination on project-related water planning and support needs for BWSD.**

*Joel with AngloGold Ashanti gives the board a presentation on continuing coordination on a project related water planning and support needs for Beatty Water. Arthur and the Merlin Deposit is AGA's bigger project, lots of exploration has been done over the last five years. Anglo has done a lot to consolidate ownership for all the mining claims. North Bull Frog is farther along, AGA has been working with BLM for two years, Corvus was working with them before AGA, should be seeing a draft EIS for that project, AGA is looking to get a record of decision at the end of 2026. AGA recently acquired August Resources that bought barracks old Bullfrog Mine. AGA would like to enter into a lease agreement with Beatty Water and Sanitation to supply water for the Arthur project, understands that the board members are volunteers and that there are a lot of things to work on, on both sides. AGA is proposing if the board is open up to it to hire a consultant we could enter into a cost recovery agreement and one day the lease payments could help support infrastructure, and ratepayers. AGA will be doing a lot of hydrologic testing over the next year, when they do go to BLM for authorizations that are needed it shows AGA has a good handle on water consumption needs for processing and for dust suppression. Frank Jarvis asks Joel what the premise is and how does it work other places. Joel states that there are some agreements he haven't looked at, but one of the attorneys AGA is using has done some research in other parts of the state, with county and municipal governments. It is something that's familiar to AGA because they do it with the Bureau of Land Management, enter into memorandums of understanding and then fund cost recovery accounts. Frank asks if we were to lease does that change the status of the certificated rights? Joel states that Beatty Waters current place of use is just the Beatty Town Center, there would be permit modifications that would be required including uncertificated rights.*

8. **FOR POSSIBLE ACTION - Discussion, Deliberation, and Possible Decision on approving the financials through the month of November 2025 by Dave Bryan.**

*Financials look good, nothing stood out that may need fixing. Motion to approve by Edward Huffman. Second by Dave Bryan. Motion carries 4-0.*

9. **FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision to request Marty Ugalde with Day Engineering to update our Wastewater Treatment Plant Operations and Maintenance Manual as part of our permit renewal process with NDEP.**

*Our permit came due to renew; Marty asked the state if he could provide some addendums to it, they said no they want it redone. Marty has received everything he needs to start working, it will take a couple months to complete.*

*Motion by Teresa Sullivan to request Marty Ugalde to update our Wastewater Treatment Plant Operations and Maintenance Manual. Second by Dave Bryan. Motion carries 4-0.*

10. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on reviewing the BWSD pay scales and approve or deny pay adjustments similar to the recent pay scale changes made by Nye County.

*A couple years ago the board discussed the pay scales and pay for the employees, during that discussion the board decided to try to at least maintain with the County, because the County does salary surveys for similar work. In July the pay rates were adjusted. Our current step one admin assistant is at \$19.13 an hour, and as of July 1<sup>st</sup>. 2025 the increase for Admin Assistant went up to \$23.87. Utility Maintenance Worker went from \$20.71 to \$22.63. Water Distribution Tech from \$28.90 to \$31.58.*

*Teresa Sullivan points out that according to our pay scale the Administrative Assistant is on the Accounting Secretary grade eight, not Administrative Assistant.*

*Frank Jarvis states that, that then moves to an increase from \$19.13 to \$20.91.*

*Teresa Sullivan motions to adjust Beatty Water and Sanitation's pay scales to mirror Nye County's, for grade eight for Admin Assistant, grade eight for Utility Maintenance Worker, and grade twelve for Water Distribution Tech to take effect April 1<sup>st</sup> 2026. Second by Dave Bryan. Motion carries 4-0.*

11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to approve or deny Will Serve for 306 W Lewis. Payment has been received. To add additional units due to the property being reconfigured.

*Payment and application have been received, this is to add additional units to the property being reconfigured, to upgrade the service. Frank spoke with the owners today; they stated that they are waiting to receive the engineer plans from their engineer. The property has one existing unit, they are adding three. Dave Bryan motions to table this item due to not having paperwork needed. Teresa Sullivan seconds. Motion carries 4-0. Item tabled.*

12. **FOR POSSIBLE ACTION-** Discussion, Deliberation and Possible Decision to approve invoice 7562 from Budget Drilling in the amount of \$77,115.00 for repairs to EW-4. Repairs were approved under invoice 7839 on November 19<sup>th</sup>. Changes were made due to supply chain difficulties.

*The pump that was ordered did not match with the motor that Budget Drilling had, therefore they ordered a new different pump and motor to match. The original invoice was already approved, this is just to re-agendize it to cover ourselves to make sure we pay the*

*right invoice in the right amount, which decreased by about \$12,000, the pump turned out to be cheaper. Motion by Teresa Sullivan to approve invoice 7562 from Budget Drilling in the amount of \$77,115.00. Second by Edward Huffman. Motion carries 4-0.*

13. **FOR POSSIBLE ACTION-** Discussion, Deliberation and Possible Decision on approving or denying invoice 7563 from Budget Drilling in the amount of \$33,040.00. Invoice is to pay for addition repairs for the EW-4 discovered during the repair process.

*Budget Drilling knew they were going to have to replace the pump, motor and about 210 feet of pipe, there was an additional 620 feet that was found to be unusable. 200 feet of stainless steel was placed in the water to hopefully help with corrosion, added with the same price as the steel pipe. Motion by Teresa Sullivan to approve invoice 7563 from Budget Drilling in the amount of \$33,040.00. Second by Edward Huffman. Motion carries 4-0.*

14. **FOR DISCUSSION-** Discussion regarding rate study update and possible rate adjustment.

*Frank Jarvis suggests that we don't have to wait until we receive our Rate Study however it would be the responsible thing to do so we have backup for the boards decision. Edward Huffman agrees to wait for the Rate Study, that if what they come up with is too high the board can adjust to what they think would be best.*

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

*Edward Huffman states that he thinks we should look into purchasing a mini excavator, with some projects coming up it would come in handy instead of us having to lease one. One was found on the Bobcat website for around \$30,000 - \$38,000 not including a bucket, which could come around to \$5,000. Frank suggests reaching out to find out how deep can the excavator dig.*

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

*Next board meeting scheduled for January 21<sup>st</sup>, 2026 at 4:00 pm. Motion by Teresa Sullivan. Second by Dave Bryan. Motion carries 4-0.*

17. **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.*

18. **ADJOURNMENT**

*Motion to adjourn by Teresa Sullivan. Second by Dave Bryan. Motion carries 4-0.*

Name: \_\_\_\_\_ Date: \_\_\_\_\_

**Signature Approval of the Minutes**

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