



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

Beatty Community Center

100 South A Ave, Beatty, Nv 89003

Wednesday, July 16, 2025

4:00pm

Small Room

Frank Jarvis – Chairman

Teresa Sullivan – Vice Chair

David Bryan – Secretary / Treasurer

Edward Huffman – Member

Jon DeLee - 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 **July 16, 2025** 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.

Subject to technical difficulties. Participate by calling

+1-650-479-3208 Access Code: 2551-640-2174. Audio Code/Password 96674337

Technical difficulties may occur before or during the meeting preventing your ability to call in. If you get an error message regarding calling in, please hang up, wait a few moments, and try again.

The Beatty Water District will open public comment periods by announcement.

Please provide your name when asked.

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. **FOR POSSIBLE ACTION** - Approval of the agenda for Beatty Water and Sanitation District Meeting of July 16, 2025. (Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated June 18th, 2025.
5. **FOR POSSIBLE ACTION** – 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.
7. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on reviewing financials for the month of June by Dave Bryan.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving Five Year Capital Improvement Plan pursuant to NRS 354.5945 and FY 24-25 Indebtedness Form due August 1st 2025.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying authorization to obtain a new business credit card through Washington Federal. Making Haylee Faulkner the administrator of the account and giving Frank Jarvis authorization to sign on behalf of Beatty Water and Sanitation District to open the account.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying request from Jon DeLee to have a quick monthly meeting two weeks after current meeting for all will serves submitted and emergency items.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on adding an industrial classification to the Beatty Water and Sanitation District Rules, Rates and Regulations in the Contractor Special Use Schedule CSU.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on Will Serve for 101 S Second Street for 2 water and 2 sewer units summitted by Renas Rentables LLC, Wenna Somwongsa.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 400 S First Street for 24 water and sewer units summitted by Steampunk Enterprises LLC, owner Edward Ringle. Item tabled from 12/24 meeting.

14. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 451 E Hwy 95 for 75 water and sewer units submitted by Edward Ringle. Item tabled from 12/24 meeting.
15. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.
16. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
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.
18. **ADJOURNMENT**

POSTED:

Beatty Water and Sanitation District 101 North Second St Beatty, NV
U.S. Post Office 600 East Highway 95 Beatty, NV
Community Center 100 South A Ave Beatty, NV

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. 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 July 10, 2025**. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Haylee Faulkner

Date: 07/10/2025