

New service was installed and completed at 407 Watson at the beginning of the month with no problems. There was a leak on McDonald Street that was repaired, and a leak that was repaired on C Avenue North, by Duncan Street, a collar where a service line was leaking, supposed to be stainless steel, but was corroded and leaking.

7. FOR DISCUSSION – Discussion on Water Rights update.

We currently have two cancelation water right permits in the Amargosa Basin, the appeal has been filed, spoke with the state, they will send out an appeal date and we will then move forward.

Public comment by Bob Marchand asks if the water can continue being used.

Frank Jarvis responds yes, we have other certificated rights, there is a total of 1,200 rights, 800 of them were affected by the cancellation, 400 were not, about 200 are used to serve Beatty, currently at this time we are fine.

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

Financials look good, nothing stuck out that needed changing. Motion to approve the financials through the month of February 2026 by Teresa Sullivan. Second by Edward Huffman. Motion carries 5-0.

9. FOR POSSIBLE ACTION – Discussion, Deliberation, and Possible Decision on approving or denying request from AngloGold Ashanti for BWSB board to formally consider, discuss, and vote on approving the Cost Recovery Agreement and provide authority to sign.

Motion to approve the cost recovery agreement between Beatty Water and Sanitation District and AngloGold Ashanti and to give Frank Jarvis authority to sign by Teresa Sullivan. Second by Jon DeLee. Motion carries 5-0.

10. FOR POSSIBLE ACTION - Discussion, Deliberation, and Possible Decision on reviewing Rate Study completed by RCAC. Set a date for a rate adjustment public hearing or take no action.

Do not have the information from RCAC to set for a public hearing, should be receiving the rate study on Friday, March 20th. Take no action, item tabled.

Amina Anderson makes a public comment stating that she understands the boards feeling of need for a rate increase but suggests looking into how billing is being structured.

Carrie Radomski suggests looking into Beatty Disposal Contract, they are based off of a consumer pricing index that is appropriate to their business lane and each year do a small increase of 3%.

11. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving or denying Tentative Budget for fiscal year 26-27.

Motion by Jon DeLee to approve the Tentative Budget for fiscal year 26-27 with changing salaries and wages from \$260,000 - \$280,000 and payroll taxes and benefits from \$120,000 - \$130,000. Second by Edward Huffman. Motion carries 4-0.

12. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on updating General Manager job description.

Darrin helped put together an updated and more abbreviated job description that is more readable, understandable and not as long for general manager. Jon DeLee motions to accept updated general manager job description as written. Second by Edward Huffman. Motion carries 5-0.

13. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on setting General Manager salary.

The easiest and most accurate pay would be following the County Superintendent pay scale, the job description is similar, under the county management employees association it is a grade 22 currently set at \$109-\$157. Teresa Sullivan motions to update the general manager's salary to a range of \$90,000-\$125,000. Second by Jon DeLee. Carrie Radomski makes a public comment stating that Motion carries 5-0.

14. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on providing direction for sludge removal at the Sewer Treatment Plant.

Item tabled.

15. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying quote from McCrometer for a replacement meter at the Sewer Treatment Plant not to exceed \$6,500.00.

This is the flow into the sewer ponds, the one we currently have is failing. The quote we received is around 5,000 not including the cost for shipping. Jon DeLee motions to approve the quote from McCrometer, not to exceed \$6,500.00. second by Edward Huffman. Motion carries 4-0.

16. **FOR ACTION** – Discussion, Deliberation, and Possible Decision to review and approve or deny an extension to the ATM Lease with WaFd Bank, give authorization to execute the lease.

Waiting to receive the original lease, not due until August. Item tabled.

17. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 1200 N A Ave submitted by Marchand Family Trust for one water unit and one sewer unit. Paperwork and payment received.

Motion to approve will serve submitted by Marchand Family Trust for one water and one sewer unit by Edward Huffman. Second by Dave Bryan. Motion carries 4-0.

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

No board member comments.

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

Motion by Jon DeLee to approve the next board meeting scheduled for April 22nd at 4pm at the Community Center. Second by Dave Bryan. motion carries 4-0.

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.

No public comment.

21. **ADJOURNMENT**

Motion by Edward Huffman to adjourn. Second by Jon DeLee. Motion carries 4-0.

Name: _____ Date: _____

Signature Approval of the Minutes

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