



**BEATTY WATER & SANITATION  
DISTRICT REGULAR MEETING AGENDA**

**Beatty Community Center**

**100 South A Ave, Beatty, Nv 89003**

**Wednesday, January 21, 2026**

**4:00pm**

**Small Room**

**Frank Jarvis – Chair**

**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 **January 21, 2026** 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: 2550-608-3206 Audio Code/Password: 59582262**

**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 January 21, 2026. (Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated December 17, 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 approving the financials through the month of December 2025 by Dave Bryan.
8. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on moving forward with submitting the loan application with CWSRF project.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying request from AGA that the BWSB Board formally consider, discuss, and vote, on moving the Cost Recovery Agreement with AGA forward for completion and execution.
10. **FOR POSSIBLE ACTION**- Discussion, Deliberation, and Possible Decision on approving or denying estimate 542 in the amount of \$7,109.77 from Precision Pump Company to cover additional costs for Pumps at Booster Station.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying the purchase of a mini excavator not to exceed \$100,000. Estimates from Empire Cat, Coastline Equipment, and Bobcat.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to approve or deny Will Serve for 306 W Lewis. To add additional units due to the property being reconfigured. Payment has been received. Item was tabled during December’s meeting due to incomplete paperwork.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to approve or deny Will Serve for 521 W Hoyt. To add additional units due to the property being reconfigured. Payment has been received. Not all paperwork has been received, provide

staff with direction on how to proceed.

14. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.
15. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
16. **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.
17. **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 January 15, 2026**. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Haylee Faulkner

Date: 1/6/2026