



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office  
101 N 2<sup>nd</sup> St.

January 12, 2022 at 5:00 p.m.

Amina Anderson – Chair Person  
Albert Verrilli – Vice-Chair  
Jeannie Ybarra – Secretary/Treasurer

Susie Henderson – Member  
Frank Jarvis – 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 12, 2022 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.

Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the meeting.

### 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 January 12, 2021.
- 4. FOR POSSIBLE ACTION** – Approval of the minutes for November 17, 2021.
- 5. FOR POSSIBLE ACTION** – Approval of the minutes for December 16, 2021.

6. **OFFICE REPORT** – General information and updates from the General Manager and/or Utilities Services, Inc. No action will be taken by the Board.
7. **FOR DISCUSSION** – Discussion and PER update from Marty Ugalde with Day Engineering and all matters pertaining thereto.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Decision on removal of salt cedar trees by Southern Nye County Conservation District from the old sewage treatment ponds free of charge and all matters pertaining thereto.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Decision to determine if Beatty Water and Sanitation District will require or abandon Easement/Right of Way between parcels 018-307-03 (300 N Irving St) and 018-307-04 (427 W Reibel St) and all matters pertaining thereto.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Re-Approval on adding new water rule number 20 detailing Utility tampering and obstruction for clarification purposes and all matters pertaining thereto.
11. **FOR DISCUSSION** – Discussion on protocol and payment for main line extensions, manholes, engineering fees, etc. for Will Serves and all matters pertaining thereto.
12. **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.
13. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
14. **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.
15. **ADJOURNMENT**

**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. POSTED LOCATIONS: BWSD District Office, 101 N 2<sup>nd</sup> Street, Beatty Post Office, and Beatty Community Center. 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 7, 2022. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: \_\_\_\_\_ Date: January 6, 2022