



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

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

**September 20, 2023 at 5:00 p.m.**

Frank Jarvis – Chairman  
Derek Stonebarger – Vice-Chair  
David Bryan – Secretary/Treasurer

Albert Verrilli – Member  
Amina Anderson – 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 September 20, 2023 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 September 21, 2023.
4. **FOR POSSIBLE ACTION** – Approval of the minutes for July 26, 2023.
5. **FOR POSSIBLE ACTION** – Approval of the minutes for August 16, 2023.
6. **OFFICE REPORT** – General information and updates from Office Staff, and/or Utilities Services, Inc. No action will be taken by the Board.

7. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Action on letter to Nye County requesting Darrin Tuck, Utilities Superintendent, help for emergency and compliance matters to the District.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on changing point person on SRF account and assigning alternative.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on removing Chad Marchand and assigning new authorizer and signer for all Washington Federal accounts.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on removing Chad Marchand and assigning new authorizer for all Local Government Investment Pools (LGIP) accounts.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on assigning an Employee Liaison.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on the Will Serve for John and Gennie Lisle for parcel 018-391-27 for 1 water unit.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on Petition for Inclusion of Land into the District for parcel 018-371-11, on Airport Road, company Anglo Gold Ashanti North America Inc.
14. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Action on Augusta Memorandum of Understanding (MOU) letter.
15. **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.
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

**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: BWS 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 BWS District posted agendas or caused the same to be posted at the above locations before 9:00 AM September 15, 2023. Copies of information for supporting materials may be requested from office personnel at the BWS District office.

Name: \_\_\_\_\_ Date: September 14, 2023