



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

**Community Center – Small Room**

**100 A Ave. S.,**

**Beatty, NV**

**89003**

**March 26<sup>th</sup> 2025 at 4:00 p.m.**

Frank Jarvis – Chairman  
Teresa Sullivan – Vice-Chair  
David Bryan – Secretary/Treasurer

Albert Verrilli – Member  
Edward Huffman – 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 December 18, 2024 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 +1-650-479-3208 access code 25593768318 . 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
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### 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. Approval of the agenda for Beatty Water and Sanitation District Meeting March 26, 2025. (Non-action item)**

**4. FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend the minutes for October 16, 2024.

**5. FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend the minutes for December 18, 2024.

**6. FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend the minutes for January 22<sup>nd</sup> 2025.

**7. FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend the minutes for February 19<sup>th</sup> 2025.

**8. 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.

**9: FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on presentation and request for a letter of support for AngloGold Ashanti regarding drilling of an exploratory well near the Beatty Airport.

**10: FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on creating a Manager Hiring Committee and appoint board members to the committee.

**11: FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision to accept Board Member Albert Verrelli's resignation from the board.

**12: FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision to appoint a new board member from letters of interest received or continue the posting of the open Board Member position to allow for more applicants.

**13. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 301 N D Ave for 3 water and 3 sewer units submitted by Ron Seale. The property has one existing water and sewer unit.

**14: FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to clarify the definition of "RV Park" and how "Overnighters" apply as per regulation 16 of the BWSD Wastewater rules January 1999. Submitted by Jon DeLee.

**15: FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 1650 Center Ave, for four water and four sewer units, submitted by Somwongsa, LLC. Property has unauthorized connections existing; these new units are to bring into compliance. Review Will Serve (approve or deny), issue a notice and date to disconnect, or take no action

**16: FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on unauthorized connections at 530 W Watson St. The property was altered from its original configuration. Review Will Serve (approve or deny), issue a notice and date to disconnect, or take no action.

**17: FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 440 N D Ave, for two water and one sewer units, submitted by Russell Osmun and Diane Sears. Property has unauthorized connections existing; these new units are to bring into partial compliance. Property has one

water and two sewer units existing. Review Will Serve (approve or deny), issue a notice and date to disconnect, or take no action.

**18. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 400 S First Street for 24 water and sewer units submitted by Steampunk Enterprises LLC, owner Edward Ringle. Item tabled from 12/24 meeting.

**19. 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.

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

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

**22. 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.

### **23. 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 Second 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 March 21, 2025. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Haylee Faulkner

Date: March 21, 2025