



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office  
101 North 2<sup>nd</sup> Street  
January 13, 2021 at 5:00 p.m.

Amina Anderson – Chair Person  
Susie Henderson – Member  
Albert Verrilli – Member

Jeannie Sullivan-Ybarra – Secretary/Treasurer  
Edward Ringle – Member

In accordance with the Federal law and U. S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs). To file a complaint of discrimination write to: USDA, Assistant Secretary of Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W. Stop 9410, Washington, DC or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (Spanish Federal relay) [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) for complaint form online. Relay service is available in Nevada by calling 711. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868. Voice only 800-326-6868.

**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 13, 2021 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.

**\*DUE TO SOCIAL DISTANCING FOR THE COVID-19 VIRUS, WE REQUEST ANY PUBLIC COMMENTS TO BE SUBMITTED TO THE BOARD PRIOR TO WEDNESDAY JANUARY 13, 2021 BY EMAIL AT [bwsdap@att.net](mailto:bwsdap@att.net) OR BY CALLING THE OFFICE AT 775.553.2931. WE WILL READ ALOUD DURING 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 13, 2021.
4. **FOR POSSIBLE ACTION** – Approval of minutes for December 16, 2021.

5. **OFFICE REPORT** – General information and updates from the administrative Assistant, Utilities Services, Inc, and Nye County. No action will be taken by Board
6. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to vote on expired board member seat and all matters pertaining thereto.
7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and approval for extension of Permit 89253T for Coeur Sterling, Inc. with the increase to 20-acre ft. annually and all matters pertaining thereto.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on reviewing PER State Revolving Fund and committing an additional \$8,700.00 and an additional \$15,000.00 to the state and all matters pertaining thereto.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to approve costs associated with recommended maintenance of Summit Well and Indian Springs Well pending assessment by Great Basin for the purpose of determining any necessary upgrades and evaluation of components and all matters pertaining thereto.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSD water rule #3 and restate it as written, or update, and adopt changes associated with it and all matters pertaining thereto.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSD wastewater regulation #16 and restate it as written, or update, and adopt changes associated with it and all matters pertaining thereto.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Decision on rewriting job offer letter with new negotiations made to general manager applicant #2 and all matters pertaining thereto.
13. **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.
14. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.

**15. 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.

**16. 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 8, 2021. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: \_\_\_\_\_

Date: January 7, 2021