



## Beatty Water and Sanitation District Regular Meeting Minutes

**March 17, 2021**

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

Jeannie Ybarra – Secretary/Treasurer  
Edward Ringle – Member

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### ITEM #

### SUBJECT

1. **CALL TO ORDER** – 5:06 pm. All present except member Ed Ringle.
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. NONE.
3. **FOR POSSIBLE ACTION** – Approval of the agenda for Beatty Water and Sanitation District Meeting March 17, 2021. Motion to approve agenda by Jeannie Ybarra, 2<sup>nd</sup> by Susie Henderson. Approved 4-0.
4. **FOR POSSIBLE ACTION** – Approval of minutes for February 17, 2021. Motion to approve minutes by Jeannie Ybarra, 2<sup>nd</sup> by Albert Verrilli. Approved 4-0.
5. **OFFICE REPORT** – General information and updates from the Administrative Assistant, Utilities Services, Inc, and Nye County. No action will be taken by Board.  
Administrative Assistant (Teresa Gomez) – Currently bill payments made through Doxo are being sent by checks, Doxo has reached out and would like to do EFT instead of sending checks. Pros for this are that BWSD will know beforehand when payment will be made, will not have issues with the post office, and reports will contain all necessary information so office personnel can apply payment to the account accordingly.  
General Manager (Tim Scheidt) – Asked Ken if we can be given a timeline of when we can get Andy's new phone upgraded with SCADA, as well as putting SCADA on Jeremy's phone. Blue Locker Diving has gotten their reports done. They were only able to do booster, south, and Indian springs. Middle tank had issues when getting the water level up. Will do the inspection/cleaning once Utility figures that out. FEMA was an idea mentioned for looking into for grants to help with costs for tanks. Sanitary survey is almost fully completed.

- 6. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to approve adding SCADA system for Middle Tank to the BWSO system in order to satisfy the requirements of the findings from our sanitary survey with NDEP at a not to exceed amount of \$20,000.00 and all matters pertaining thereto. Motion by Jeannie Ybarra to approve quote from Ken Morgan for \$17,500.00, 2<sup>nd</sup> by Albert Verrilli. Approved 4-0.
- 7. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on applying for funding through USDA facilities grant to purchase a mini excavator with a cost estimate of \$45,000 and all matters pertaining thereto. Will be finding out what the USDA requirements are for the grant. If we can by used that is a couple years old, might be best to go down that path instead of buying new. Need to look into getting our equipment serviced. Motion by Jeannie Ybarra to start the process with the base line of \$50,000, 2<sup>nd</sup> by Albert Verrilli. Approved 4-0.
- 8. 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. (Jeannie Ybarra) Washington Federal's system recognized us as a corporation and got flagged for missing paperwork. They did what they needed to do to take care of everything. Paperwork was sent to us to update everything. (Jeannie Ybarra) Next agenda – to assign the rest of the board seats, election of offices. (Albert Verrilli) If there is anymore information about the mining. There will be a sit down with Michael with Corvus. Will be discussing Sarcobatus Flat area. Have not heard anything further from Mr. Pappas. Tentative Budget needs to be completed by April 15, 2021.
- 9. FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time. Scheduled for April 14, 2021 @ 5:00 pm.
- 10. 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. NONE.
- 11. ADJOURNMENT** – Motion to adjourn meeting at 6:00pm by Jeannie Ybarra, 2<sup>nd</sup> by Albert Verrilli. Approved 4-0.

Name: \_\_\_\_\_ Date: March 29, 2021