



BEATTY WATER AND SANITATION DISTRICT

REGULAR MEETING AGENDA

District Office

101 North 2nd Street

September 29, 2016 at 6:00 PM

Amina Anderson – Chairman
Jeannie Ybarra – Secretary/Treasurer

Teresa Sullivan – Vice Chairman
Barry Jacoby – Member
Aarin Bermudez – Member

In accordance with 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 2050-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal relay). 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 times are approximate except for bid openings, public hearings, and any other times to agendaize at a specific time. Action and deliberation as defined in N.R.S §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any 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.

PUBLIC COMMENT: During the Board of Trustees meeting on September 29, 2016, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 comments on that item at the Board meeting.

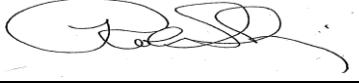
CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Accounts Receivable/Utility Billing clerk at 775-553-2931 or in person at 1300 A Avenue North, Beatty, NV 89003.

| ITEM # | SUBJECT |
|--------|--|
| 1. | Call to Order |
| 2. | <u>PUBLIC COMMENT</u> Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 3. | <u>FOR POSSIBLE ACTION</u> Approval of agenda for September 29, 2016 |
| 4. | <u>FOR POSSIBLE ACTION</u> Deliberation and discussion, and approval of financial reports for June and July 2016. |
| 5. | <u>FOR POSSIBLE ACTION</u> Deliberation and discussion, and approval of July 19, 2016 Minutes of Meeting. |

6. **FOR POSSIBLE ACTION** Deliberation and discussion, and approval of agreed amount for retainer fee – Attorney Bob Massi
7. **FOR POSSIBLE ACTION** Deliberation and discussion, and approval of engineering fees related to upgrades and treatment for well 3 and possibly well 2. - Marty, Day Engineering
8. **GENERAL MANAGER REPORT:** All matters are routine and updates for the Board members. No action will be taken on routine matters.
 - Complaint by customer related to debris in trailer
 - Quick Books Pro and Utility Billing Software – Adding antivirus
 - Lease agreement with rental and Washington Federal ATM
 - Update on fiscal year audit
 - Nye County SUP update
 - Purchases of water distribution material for replacing aging infrastructure
 - Update on EW4 well outage – NDEP requirements
9. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas
10. **FOR POSSIBLE ACTION** – New business – Members are able to introduce new items for discussion and deliberation for future agendas
11. **FOR POSSIBLE ACTION** - Deliberation, discussion, and approval – Schedule next Board of Trustees meeting date and time.
12. **GENERAL PUBLIC COMMENT**: Three-minute time limit per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item

13. 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 2nd Street, Beatty Community Center, 100 A Avenue South, Chamber of Commerce, 119 E Main, Beatty, NV. In addition, the agenda is posted on the web at <http://www.beattynv.info/water.html> and <https://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Thursday, September 26, 2016. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name:  Date: September 23, 2016