



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office  
101 North 2<sup>nd</sup> Street  
May 19, 2021 at 5:00 p.m.

Amina Anderson – Chair Person  
Jeannie Sullivan-Ybarra – Secretary/Treasurer  
Edward Ringle – Member

Albert Verrilli – Vice-Chair  
Susie Henderson – 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 May 19, 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.

ITEM #	SUBJECT
<b>1. CALL TO ORDER</b>	
<b>2. GENERAL PUBLIC COMMENT</b>	– Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
<b>3. FOR POSSIBLE ACTION</b>	– Approval of the agenda for Beatty Water and Sanitation District Meeting May 19, 2021.
<b>4. FOR POSSIBLE ACTION</b>	– Approval of the minutes for April 14, 2021.
<b>5. OFFICE REPORT</b>	– General information and updates from the Administrative Assistant, Utilities Services, Inc, and Nye County. No action will be taken by the Board.
<b>6. FOR POSSIBLE ACTION</b>	– Discussion, Deliberation and Update on potential General Manager applicant and all matters pertaining thereto.

- 7. FOR POSSIBLE ACTION** – Discussion, Deliberation and Approval of accepting quote of \$4350.00 from D&R Hydrant, Inc for hydrant flow tests and service and all matters pertaining thereto.
- 8. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on choosing quotes from Cashman and/or Gen-Tech for repairs on generators at STP, WTP, Booster, and EW-4 and all matters pertaining thereto.
- 9. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on letter sent to Edward Huffman for the extra units and capital improvement fees on 1050 W. Knight Ave. and all matters pertaining thereto.
- 10. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision for Will Serve application from Shelley Pierce-Stauffer (Parcel #1822525) at 1051 W. Crowell Ave. consisting of 1 residential sewer unit and 1 residential water unit and all matters pertaining thereto.
- 11. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to Vote the Ballot to elect the next GID Representative on the Nye county Debt Management Commission for a term to expire July 2023 and all matters pertaining thereto.
- 12. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approving Final Budget for the Fiscal Year ending 2021 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 May 14, 2021. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: \_\_\_\_\_ Date: May 13, 2021