

AGENDA

BEATTY WATER AND SANITATION DISTRICT

1300 Avenue North, Beatty, NV 89003

Thursday, July 24, 2014 at 6:30 PM,

Meeting will be held at Beatty Community Center -Small Room

Amina Anderson -Chairman, Boyd Madsen -Vice-Chair, Richard
Johnson- Treasurer, Brian Mallory-Member, Jeannie Ybarra-
Member

Public Comment during the Board Meeting will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment 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.

1. Call to Order

Action A: Discussion and Possible Decision- Approval of the Agenda.

2. **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.

Action B: Discussion and Possible Decision- Approval of Minutes.

Action C: Discussion and Possible Decision- Approval of Business Reports.

3. Correspondence-

4. Managers' Report- Rob Shirley

A- EW-4 Well update.

B- USDA inspection.

C- Posting of Agendas-Nevada AB445.

D- Tank cleaning update.

E- Accounts Payable position -recommendation.

F- Financial update-check signing status.

G- Workman Compensation.

H- NDEP Sanitary Survey results.

I - Update to minutes of meetings documentation.

5. **Board Member Comments-** (This item limited to announcements or topics/issues proposed for future workshops/agendas)

6. **New business, all items are for discussion, deliberation, possible decision and/or action.**

Action D: Discussion and Possible Decision ó Adoption of Annual Debt Management Policy, 5 Year Capital Improvement Plan, & Annual Report of Indebtedness.

Action E: Discussion and Possible Decision- Review of Office Manager job performance. ó Amina Anderson

Action F: Discussion and Possible Decision- Approval/disapproval removal of Office Manager Title and salary.

Action G: Discussion and Possible Decision- Approval/disapproval reinstatement of Lorraine Eastman to Accounts Receivable/Utility Billing Specialist.

Action H: Discussion and Possible Decision- Approval/disapproval recommended salary adjustment for Lorraine Eastman from \$19.58 to \$18.00per hour.

Action I: Discussion and Possible Decision- Approval/disapproval of updated job description-Accounts Receivable/Utility Billing Specialist.

Action J: Discussion and Possible Decision- Approval/disapproval of salary adjustments for Water and Wastewater Maintenance Operators.

Action K: Discussion and Possible Decision- Emergency items.

7. Old Business

Action L: Discussion and Possible Decision- Emergency items.

9. **Action M: Discussion and Possible Decision- Schedule next meeting date.**

8. **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.

10. 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. The Beatty Water and Sanitation District does reserve the right to take items in a different order to accomplish business in the most efficient manner. **Posted locations:** District Office, Beatty Community Center, US Post Office and Beatty Library. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Monday July 21, 2014.

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Name _____ Date: _____