



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

Beatty Community Center

100 South A Ave, Beatty, Nv 89003

Wednesday, May 20th, 2026

4:00pm

Small Room

Frank Jarvis – Chair

Teresa Sullivan – Vice Chair

David Bryan – Secretary / Treasurer

Edward Huffman – Member

Jon DeLee - 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 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 **May 20th, 2026** 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.

Subject to technical difficulties. Participate by calling

+1-650-479-3208 Access Code: 2559-043-3315 Audio Code/Password: 39269233

Technical difficulties may occur before or during the meeting preventing your ability to call in. If you get an error message regarding calling in, please hang up, wait a few moments, and try again.

The Beatty Water District will open public comment periods by announcement.

Please provide your name when asked.

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 of May 20th, 2026. (Non-action item)
4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes dated, April 22nd 2026.
5. **FOR POSSIBLE ACTION** – Emergency Items.
6. **PRESENTATION: OFFICE REPORT** – Update from Office Staff, Nye County, Utilities Services and/or Day Engineering regarding system breaks, illegal and new connections, and system projects update. No action will be taken by the Board.
7. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible Decision on approving financials through the month of April by Dave Bryan.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on Approval for final budget Fiscal Year 2026 – 2027.
9. **FOR DISCUSSION** – Discussion on Water Rights update.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible decision on approving or denying Professional Services Agreement with Darrin Tuck.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on regarding recruitment and hiring of a general manager, including but not limited to:
 - A: The selection of a final candidate;
 - B: The review, negotiation, and approval of an employment offer, including but not limited to salary, benefits, relocation, certification incentives and start date;
 - C: Authorizing the Board Chair or designee to execute the offer and finalize the hiring process upon the candidate's acceptance.
12. **FOR POSSIBLE ACTION** - Discussion, Deliberation, and Possible decision on approving or denying estimates for painting Water District Office. Estimate from M&M Elite Construction and High Desert Glass & Repair LLC.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible decision on

purchasing a new meter reading device. Not to exceed \$12,000.00.

14. **FOR DISCUSSION** – Discussion on providing direction for sludge removal at the Sewer Treatment Plant. Tabled from March meeting.
15. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 1551 W Lisle Ave submitted by Jennifer Petroske and Paul Fix for one water unit. Paperwork and payment received.
16. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 200 N Irving Street submitted by Trisha and Kelly Carroll for two water units and two sewer units. Paperwork and payment received.
17. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 1551 W Monk Ave submitted by Francisco Mendoza for one water unit and one sewer unit. Paperwork and payment received.
18. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 308 W Reibel Street submitted by Vasani Investments LLC for one water and one sewer unit. Paperwork and payment received.
19. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Decision on approving or denying Will Serve for 1150 W Lisle Street for two water and two sewer units. Paperwork Received. Payment for one water one sewer received.
20. **BOARD MEMBER COMMENTS** – This item is limited to announcements or topics / issues proposed for future workshops and agendas.
21. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
22. **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.
23. **ADJOURNMENT**

POSTED:

Beatty Water and Sanitation District 101 North Second St Beatty, NV
U.S. Post Office 600 East Highway 95 Beatty, NV
Community Center 100 South A Ave Beatty, NV

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. 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 Thursday May 14th, 2026**. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: Haylee Faulkner

Date: 05/14/2026