

# AGENDA

## BEATTY WATER AND SANITATION DISTRICT

150 S "A" Avenue Beatty Community Center Middle Room,  
Beatty, NV 89003

Thursday, October 24<sup>th</sup>, 2013 at 6:30 PM, District Office

Joe Wilkinson-Chairman, Amina Anderson -Vice-Chair, Richard Johnson-  
Treasurer, James Burns-Member, Michael Harmon-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:** Approval of the Agenda. **Action B:** Approval of 10/4/13 Minutes. **Action C:** Approval of Business Reports for September.

**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.

### 3. Correspondence

### 4. Managers' Report-

**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-** Review of job description for office manager.-Joe Wilkinson

**Action E: Discussion and Possible Decision-** Creation and approval of job position.-Amina Anderson

**Action F: Discussion and Possible Decision-** Offer of job title to Lorraine Eastman of office manager.-Amina Anderson

**Action G: Discussion and Possible Decision-** Review and adoption of recommended employee policies, sections one, two, three. - Amina Anderson

**Action H: Discussion and Possible Decision-** Creation and Maintenance of a website for BWSD with the primary mission of providing all of the information in regards to Beatty Water & Sanitation District to the public as allowed by economics and law.-James Burns

**Action I: Discussion and Possible Decision-** Emergency items.

### 7. Old Business

**Action J: Discussion and Possible Decision-** Pursuant to UOI signed August 29, 2013: Prioritization of Preliminary list of studies desired by BWSD board members for combination with what is available from UNLV- Liaison, Victor Hill.

**Action K: Discussion and Possible Decision-** 1. Presentation and discussion (no action will be taken): Presentation by Brent Farr, Farr West Engineering regarding history of relationship with BWSD, resolve Board's concerns, discuss the future.

**Action L: Discussion and Possible Decision-** Revisit CDBG application and submission of application to Nye County.

- Fred Willis

**Action M: Discussion and Possible Decision-** Update on Preliminary Engineering Report and USDA funding. Decision on moving forward with USDA funding. Fred Willis

**Action N: Discussion and Possible Decision-** Emergency items.

**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.

**9. Schedule next meeting date.**

**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 Oct.21, 2013. The US Department of Agriculture USDA prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs or sexual orientation and marital or family status. To file a complaint of discrimination, write USDA, director, Office of Civil Rights, Room 326-West Whitten Building, 14th And Independence Ave., Southwest, Washington, DC 20250-9410 or call 202-720-5964, Voice and TDD. USDA is an equal opportunity provider and employer.

Name Fred Willis Date: 10-21-13

# SPECIAL AGENDA

## Training

### BEATTY WATER AND SANITATION DISTRICT

Community Center, Middle Room, located at 150 S Avenue,  
Beatty, NV 89003 Thursday, October 24<sup>th</sup>, 2013 at 5:00 PM

The Beatty Water & Sanitation Board of Trustees will be holding a Board Training session for "Open Meeting Law & Cross Connection Control" at which there will be a quorum.

This meeting is not for the purpose of any other topics.

This Board Training will be presented by Dan Tarnowski, of NVRWA.

#### 1. Call to Order

**Action A:** 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.

3. **Training-** "Open Meeting Law & Cross Connection Control"-Dan Tarnowski (This item limited Training or topics/issues proposed for future workshops/agendas)

4. **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.

#### 5. 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, Oct. 21, 2013.

Name Richard W. L. [Signature] Date: 10-21-13

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