

AGENDA

BEATTY WATER AND SANITATION DISTRICT

1300 Avenue North, Beatty, NV 89003

Thursday, January 16th, 2014 at 6:30 PM,

Meeting will be held at District office

Amina Anderson -Chairman, Boyd Madsen -Vice-Chair, Richard Johnson- Treasurer, Jeannie Ybarra-Member, James Burns-(deceased) 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 for meetings.

1) 10/24/13, 2) 11/21/13, 3) 11/27/13, 4) 12/19/13

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

3. Correspondence-

4. **Office Managers' Report-** Tires have been purchased and installed on the HD Utility truck for \$1022.96.

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- Appointment of one new member to the Board of Trustees of Beatty Water and Sanitation District.-BWSD Board

Action E: Discussion and Possible Decision- Compensation for the Office Manager for time spent on BWSD related business and/or use of the company vehicle.-BWSD Board

Action F: Discussion and Possible Decision- Nye County Treasures Office òIntent to Sell Real Propertyö APN#18-313-04, 200 S 4th Street. District to file for compensation of lien on property.-BWSD Board

Action G: Discussion and Possible Decision- NDEP State Revolving Loan Funding listing for projects, to remain the same, modify, add or delete projects. óBWSD Board

Action H: Discussion and Possible Decision- Re-keying of all District locks. - BWSB Board

Action I: Discussion and Possible Decision- Emergency items.

7. Old Business

8. Action I: Discussion and Possible Decision- Schedule next meeting date.

9. 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 BWSB posted agendas or caused the same at the above locations before 9 AM Monday January 13, 2014. 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 _____ Date: _____