

AGENDA

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BEATTY WATER AND SANITATION DISTRICT

1300 Avenue North, Beatty, NV 89003

Thursday, February 28th, 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 Brian Mallory-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, Deliberation and Possible Decision- Approval of 12/19/13 and 1/6/14 Minutes.

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

3. **Correspondence-** -Compliance Warning & -Notification of Intent to seek Settlement from NDEP, Notice from DETR, and Farr West Billing for January.

4. **Office Managers' Report-** Candidate filling between March 5th- 14th may be done at the Nye County Clerk's Office in Tonopah or Pahrump. Planned Power outage caused problems with telemetry, and water main breaks occurring in this past month.

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, Deliberation and Possible Decision- Discussion and deliberation Delinquent O & M Compliance Warning (due date of 6/25/12) now due 2/28/14. Need for extension of time to avoid more fines.
- NDEP

Action E: Discussion, Deliberation and Possible Decision- Notification of Intent to seek Settlement associated with Order #NV050713W1 Beatty Water and Sanitation District Permit #NS0070010. Settlement offer of \$120,600 payable to NDEP or Supplemental Environmental Project with 1.25 times the settlement amount or greater (\$150,750). Response need before 2/28/14.-NDEP

Action F: Discussion, Deliberation and Possible Decision- Recommendation to join NV WARN for networking opportunities to receive help and advice from other utilities having mostly to do with water and waste water operation, maintenance, and quality control starting in the near future. - Vic Hill

Action G: Discussion, Deliberation and Possible Decision -Improve handling of water and sewer systems failures to cut down on future operating and regulatory problems. - Vic Hill

Action H: Discussion, Deliberation and Possible Decision- Receive the board's direction about payment for billing and disposition of items related in the indirect reply dated Jan. 17, 2014 from Farr West Engineering in answer to BWSD request for information about loose ends on EW-4 operation and water rights. - Vic Hill

Action I: Discussion, Deliberation and Possible Decision- At the discretion of the office manager, greatly accelerate and coordinate expansion of administrative, water rights, quality control, and sewer side operation and maintenance aspects of priority studies presented by liaison and approved November 21,2013.- Lorraine Eastman-Office Manager

Action J: Discussion and Possible Decision- Emergency items.

7. Old Business

Action K: Discussion, Deliberation and Possible Decision- Water Rights filing for Sarcobatus due March 14th, 2014. Direction to take for this filing.-Lorraine Eastman

Action L: Discussion, Deliberation and Possible Decision- Advertising for employment of a Certified Operator, wording, wage range, and closing date. Lorraine Eastman-Office Manager

8. **Action M: 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 BWSD posted agendas or caused the same at the above locations before 9 AM Monday February 14, 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: _____

