

AGENDA

BEATTY WATER AND SANITATION DISTRICT

1300 Avenue North, Beatty, NV 89003

Thursday, May 15, 2014 at 6:30 PM,

**Meeting will be held at Beatty Community
Center Small Room, 150 S A Avenue**

Amina Anderson -Chairman, Boyd Madsen -Vice-Chair, Richard
Johnson- Treasurer, Brian Malory-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-** Letters

4. **Office Managers' Report-** Lorraine Eastman

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- Approval of Tentative Budget with changes as Final Budget.

Action E: Discussion and Possible Decision- Selection of Certified Operator applicant to fill open position of General Manager.

Action F: Discussion and Possible Decision- Approval/disapproval of 10ø easement for optical cable for Nevada Broadband Telemedical Initiative along the highway side of the parcel BWSD holds on Sarcobatus Flats.

Action G: Discussion and Possible Decision- NDEP Inspection Report Response Review- schedule to complete an engineering assessment (PER) of the BWSD sewer collection system.

Action H: Discussion and Possible Decision- For Possible Action- Discussion, deliberation and decision to establish a board member and an alternate board member to be responsible for the signing of Administrative Documents; time sheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternate board member. - Amina Anderson

Action I: Discussion and Possible Decision- Emergency items.

7. Old Business

Action J: Discussion and Possible Decision- Approval to purchase a new office computer to replace the manager's computer.-Lorraine Eastman

Action K: Discussion and Possible Decision- Approval to purchase a new meter for the Indian Springs Well.- Lorraine Eastman

9. **Action L: 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 May 12, 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: _____