



BEATTY WATER AND SANITATION DISTRICT
REGULAR MEETING AGENDA
BEATTY COMMUNITY CENTER-SMALL ROOM
100 A Avenue South
February 26, 2015 at 6:30 PM

Amina Anderson – Chairman
Jeannie Ybarra – Secretary/Treasurer

Boyd Madsen – Vice Chairman
Teresa Sullivan – Member
Brian Mallory – Member

In accordance with 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 2050-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal relay). http://www.ascr.usda.gov/complaint_filing_cust.html for complaint form online.

NOTE: All times are approximate except for bid openings, public hearings, and any other times to agendaize at a specific time. Action and deliberation as defined in N.R.S §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any 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.

PUBLIC COMMENT: During the Board of Trustees meeting on February 26, 2015, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 comments on that item at the Board meeting.

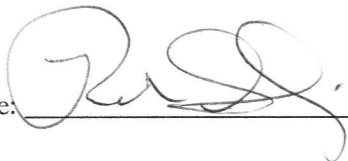
CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Accounts Receivable/Utility Billing clerk at 775-553-2931 or in person at 1300 A Avenue North, Beatty, NV 89003.

- | ITEM # | SUBJECT |
|---------------|--|
| 1. | Call to Order |
| 2. | <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 3. | <u>FOR POSSIBLE ACTION</u> Approval of agenda for February 26, 2015 |
| 4. | <u>FOR POSSIBLE ACTION</u> Agenda Request Form submitted. Randy West and Steve McGoff, P.E. from NDEP has requested to meet with the Board to discuss the findings from site visits. This item will discuss the site visits to the wastewater treatment ponds. |
| 5. | <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held January 22, 2015. |

6. FOR POSSIBLE ACTION Deliberation and discussion – Approval of business report ending January 31, 2015.
7. FOR POSSIBLE ACTION Deliberation, discussion, and approval of Will Serve for Duncan Hannigan at parcels 018-381-55 and 018-381-56 which will be zoned as residential. A total of \$6,200 in capital fees has been collected. A 2 inch water line is available for connection along with routing of new line to an existing sewer main. Staff recommends approving the Will Serves for these parcels.
8. FOR POSSIBLE ACTION Deliberation, discussion, and approval regarding a deposit account set up with Washington Federal. A Security Deposit Account has been implemented to allow checks received to the District for deposit only. This would prevent transfers occurring from GL to LGIP and paying out of the GL for reimbursement for deposits made to the District.
9. FOR POSSIBLE ACTION Deliberation, discussion, and approval of having Dan McArthur Incorporated selected for the FY 2015 audit. The taxation board requires a decision of the auditor by March. After this time it would be recommended to send out RFQs and begin bidding process for FY 2016 audit. The price quote from Dan McArthur is \$10,000 to \$12,000 for FY 2015 audit.
10. FOR POSSIBLE ACTION Deliberation, discussion, and approval of the District's finances. Discussion regarding the current water rate analysis finding and possible impact to large water users.
11. FOR POSSIBLE ACTION Deliberation, discussion, and approval of transferring \$70,000 from the unrestricted LGIP BWSD account. Balance remaining in LGIP account after transfer \$75,386.13.
12. FOR POSSIBLE ACTION Deliberation, discussion, and approval the purchase of the Sensus Meter for meter reading. Background: The current meter reading device is no longer supported by Sensus. The cost is \$6,733.63 without trade in. Approval to purchase the Sensus Meter with a not to exceed \$7,000 is recommended.
13. GENERAL MANAGER REPORT:
 - a. Out of office attending NvRWA annual training from March 16 to March 19. Returning on March 20. We did receive a scholarship to pay for all fees related to the conference.
 - b. Tentative schedule prepared for NDEP sewer cleaning locations
14. FOR POSSIBLE ACTION Deliberation, discussion, and approval of the six month performance of the General Manager under the Board's review.
15. Correspondence – Review and discussion; no action will be taken
 - a. Money received from VEA for share disbursement in the amount of \$5,833.63.
16. BOARD MEMBER COMMENTS – This item is limited to announcements or topics / issues proposed for future workshops and agendas

17. FOR POSSIBLE ACTION – New business – Members are able to introduce new items for discussion and deliberation for future agendas
18. FOR POSSIBLE ACTION – Deliberation and discussion regarding any emergency items
19. FOR POSSIBLE ACTION - Deliberation and discussion – Schedule next Board of Trustees meeting date and time
20. GENERAL PUBLIC COMMENT: Three minute time limit per person. Action will be not be taken on the matters considered during this period until specifically included on an agenda as an action item
21. 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. **Posted locations:** BWSD District office, 1300 A Avenue North, Beatty Community Center, 100 A Avenue South, Beatty Library at 400 N 4th St, Beatty Nevada 89003. In addition the agenda is posted on the web at <http://www.beattynv.info/water.html> and <https://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same at the above locations before 9 AM Monday, February 23, 2015. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name:  Date: 2/20/2015

