



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office
101 North 2nd Street
July 8th, 2020 at 5:00 p.m.

Amina Anderson – Chair Person
Aarin Bermudez – Member

Jeannie Sullivan-Ybarra – Secretary/Treasurer
Susie Henderson – Member

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NOTE: All items are approximate except for bid openings, public hearings, and any other items on the agenda at a specific time. Items on the agenda without a time designation may be taken out of 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. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment during the Board of Trustee Meeting on July 8th, 2020 may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comment will be for all matters, both on and off the agenda, and be limited to up to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, 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.

***DUE TO SOCIAL DISTANCING FOR THE COVID-19 VIRUS, WE REQUEST ANY PUBLIC COMMENTS TO BE SUBMITTED TO THE BOARD PRIOR TO WEDNESDAY JULY 8TH, 2020 BY EMAIL. WE WILL READ ALOUD DURING MEETING. bwsdap@att.net OR JOIN OUR MEETING BY PHONE: 1-408-418-9388, ACCESS CODE: 126 834 8602 PASSWORD: 79972979**

- | ITEM # | SUBJECT |
|--------|--|
| 1. | CALL TO ORDER |
| 2. | GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board. |
| 3. | FOR POSSIBLE ACTION – Approval of the agenda for Beatty Water and Sanitation District Meeting July 8 th , 2020. |
| 4. | FOR POSSIBLE ACTION – Approval of minutes for June 10 th , 2020. |

5. **OFFICE REPORT** – General information and updates from the administrative Assistant, Utilities Services, Inc, and Nye County. No action will be taken by Board.
6. **FOR POSSIBLE ACTION** - Discussion, Deliberation and Possible Decision to review and approve financials as of June 30th, 2020 and all matters pertaining thereto.
7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on BLM request for public input on the Crown Exploration Project and all matters pertaining thereto.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approval of letter to M&M Development with updates on path forward for leak beneath Hwy 95 and all matters pertaining thereto.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to install backflow device and 4” meter at our district boundary on Hwy 95 and Cottonwood and all matters pertaining thereto.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approval of AC replacement at the treatment plant and all matters pertaining thereto.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on scheduling interviews for potential Maintenance 1 candidates and all matters pertaining thereto.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on approval for Frank Jarvis Will Serve application and all matters pertaining thereto.
13. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Board member letter of interest from Ed Ringle and all matters pertaining thereto.
14. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO “Description of Service”- water rule #2 & wastewater regulation #2 and restate it as written, or update, and adopt changes associated with it and all matters pertaining thereto.

- 15. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO “Application of Service” – water rule #3 and wastewater regulation #3 and restate it as written, or update, and adopt changes associated with it and all matters pertaining thereto.
- 16. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO “Notices” – water rule #4 and wastewater regulation #4 and restate it as written, or update, and adopt changes associated with it and all matters pertaining thereto.
- 17. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO water rule #12 and restate it as written, or update, and adopt changes associated with it as updated rule #12 and all matters pertaining thereto.
- 18. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO water rule #13 and restate it as written, or update, and adopt changes associated with it as updated rule #13 and all matters pertaining thereto.
- 19. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO water rule #14 and restate it as written, or update, and adopt changes associated with it as updated rule #14 and all matters pertaining thereto.
- 20. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO wastewater regulation #15 and restate it as written, or update, and adopt changes associated with it as updated regulation #15 and all matters pertaining thereto.
- 21. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO wastewater regulation #16 and restate it as written, or update, and adopt changes associated with it as updated regulation #16 and all matters pertaining thereto.
- 22. FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision to review BWSO wastewater regulation #18 and restate it as written, or update, and adopt changes associated with it as updated regulation #18 and all matters pertaining thereto.

23. BOARD MEMBER REPORTS/COMMENTS – General information and updates from board members. Announcements or topics / issues proposed for future workshops and agendas. No action will be taken by the Board.

24. FOR POSSIBLE ACTION – Schedule next Board of Trustees meeting date and time.

25. GENERAL PUBLIC COMMENT – Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

26. 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, 101 N 2nd Street, Beatty Post Office, and Beatty Community Center. In addition, the agenda is posted on the web at <http://notice.nv.gov/>. I hereby certify that BWSD posted agendas or caused the same to be posted at the above locations before 9:00 AM Friday July 3rd, 2020. Copies of information for supporting materials may be requested from office personnel at the BWSD office.

Name: _____

Date: July 2, 2020