



BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

District Office
101 N 2nd St.

August 16, 2023 at 5:00 p.m.

Amina Anderson – Chair Person
Albert Verrilli- Member
David Bryan – Member

Derek Stonebarger – Member
Frank Jarvis – Member

In accordance with the 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 or call toll free (866) 632-9992 (English) or (800) 377-8399 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6135 (Spanish Federal relay) http://www.ascr.usda.gov/complaint_filing_cust.html for complaint form online. Relay service is available in Nevada by calling 711. The TTY, VCO (voice carry over) or HCO (hearing carry over) number is 800-326-6868. Voice only 800-326-6868.

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 August 16, 2023 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.

Individuals who cannot attend and would like to dial in can do so by dialing 1-605-313-5798 access code 7520029. If you are having trouble dialing in, please call the Beatty Water District Office in order to assist you in joining the meeting.

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 August 16, 2023.
4. **FOR POSSIBLE ACTION** – Approval of the minutes for July 19, 2023.
5. **FOR POSSIBLE ACTION** – Approval of the minutes for July 26, 2023.
6. **OFFICE REPORT** – General information and updates from General Manager, and/or Utilities Services, Inc. No action will be taken by the Board.

7. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Action on electing Beatty Water Board Officer positions.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on the Will Serve for Ross and Tammy Hursell transferring the one sewer capital to an additional water capital already paid for and the full return of the \$23,000 advancement made for the sewer connection fees for 521 W Main Street.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on the Will Serve for Patti Butler for an additional water and sewer capital for 109 W Ward Street.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on the allowance for Patti Butler allowing two (2) RV connections to one (1) ¾” water meter.
11. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on moving forward with Will Serve and plans for Red Leaf Management at 108 W McDonald Street.
12. **FOR DISCUSSION ONLY** – Discussion and update from manager Chad Marchand on Augusta Memorandum of Understanding (MOU) letter.
13. **FOR DISCUSSION ONLY** – Discussion and update from manager Chad Marchand on legal decision made for the hearing that took place on August 15, 2023 for the legal matters concerning Willem Venter.
14. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on manager Chad Marchand’s request for step increase for Andres Ybarra from Step 4 to Step 5.
15. **FOR POSSIBLE ACTION** – Discussion, Deliberation, and Possible Action on Board Evaluation, Exempt/Non-Exempt Status and backpay of overtime for manager Chad Marchand.
16. **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.
17. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.
18. **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.
19. **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: BWS 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 BWS District posted agendas or caused the same to be posted at the above locations before 9:00 AM August 11, 2023. Copies of information for supporting materials may be requested from office personnel at the BWS District office.

Name: _____ Date: August 9, 2023