



## BEATTY WATER & SANITATION DISTRICT REGULAR MEETING AGENDA

**Community Center – Large Room-**

**100 A Ave. S.,**

**Beatty, NV 89003**

**February 19, 2025 at 4:00 p.m.**

Frank Jarvis – Chair

Teresa Sullivan – Vice Chair

David Bryan – Secretary/Treasurer

Albert Verrilli – Member

Edward Huffman – 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 February 19, 2025 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.

Meeting link

<https://beattywaterandsanitationdistrict-576.my.webex.com/beattywaterandsanitationdistrict-576.my/j.php?MTID=mcd841bba66608c8afc9dd021512723a5>

Meeting number

2558 308 4504 Meeting password 6A5Jx4MYHqx Host key 590395

Join by video system [25583084504@beattywaterandsanitationdistrict-576.my.webex.com](mailto:25583084504@beattywaterandsanitationdistrict-576.my.webex.com) Meeting password for video system 62559469

Join by phone United States Toll +1-650-479-3208 Access code 25583084504

Meeting password for audio 62559469

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. Approval of the agenda for Beatty Water and Sanitation District Meeting February 19, 2025.**  
(Non-action item)

4. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for October 16, 2024.
5. **FOR POSSIBLE ACTION** – Discussion and Deliberation to approve or amend and approve the minutes for December 18, 2024.
6. **PRESENTATION: OFFICE REPORT** – Update from Office Staff, Nye County, Utilities Services and/or Day Engineering regarding system breaks, illegal and new connections, and system projects update. No action will be taken by the Board.
7. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve submitted by Beatty Investments to complete a line extension, install a fire hydrant, for a 2” meter, fire connection, and three water and three sewer capitals on parcel 018-261-02, 155 W McDonald Street for a future sports bar.
8. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 400 S First Street for 24 water and sewer units submitted by Steampunk Enterprises LLC, owner Edward Ringle.
9. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 569 W. Ward Street for 1 water unit submitted by Caprock Land Investments LLC, owner Marc Epps.
10. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible Decision on Will Serve for 451 E Hwy 95 for 75 water and sewer units submitted by Edward Ringle.
11. **FOR POSSIBLE ACTION** - Discussion, Deliberation and Possible Decision on the Surplus Property Sale for Beatty Water and Sanitation District property in Sarcobatus Flats, in accordance with the Resolution declaring the intent to sell surplus property described as Assessor’s Parcel 018-521-16 and in compliance with NRS 318.5123, open sealed bids and accept oral bids for the sale of the property, approve and accept a winning bid or reject all bids.
12. **FOR POSSIBLE ACTION** – Discussion, Deliberation and Possible decision on adopting a sale resolution, accept a winning qualified bid for Assessor’s Parcel 018-521-16, and authorize the Board Chair to execute a deed and any other documents relating there to.
13. **FOR POSSIBLE ACTION** – Schedule next Board of Trustees meeting date and time.

**14. 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.

**15. 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 Second 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 February 13, 2025. Copies of information for supporting materials may be requested from office personnel at the BWS District office.

Name: \_\_\_\_\_ Date: February 13, 2025