

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, May 19, 2022

2:00 P.M. – 3rd Street Gallery Building Conference Room

In-person or via zoom – Please call for Invite to Zoom

Please silence your cell phones – and mute your mic on Zoom

Call to Order

Welcome Connie Thompson to Round Mountain Water and Sanitation Board of Directors!

Roll Call

Pledge of Allegiance

Public input for those not on the agenda, will be limited to 3 minutes.

Additions to the June 16, 2022, Board of Directors Meeting Agenda

Administrative Reports

- 1. District Business Manager – Peggy Quint**
- 2. ORC – Steven Koch**
- 3. District Operations Manager – Dave Schneider**

Consent Agenda

- 1. Approval of the Minutes of the April 21, 2022, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for April 2022**

New Business

- 1. Excuse Randy Wilhelm from April 21, 2021 Regular Board Meeting**
- 2. Election of Officers – Charles Bogle, Chairman
Steve Lasswell, Vice-Chair
Randy Wilhelm, Treasurer
Peter Ewing – Secretary
Connie Thompson – Member**

Old Business

- 1. Finalizing Personnel Manual discussion points.**
- 2. Wastewater Covid sampling option - discuss and decide**
- 3. Report from Action 22 meeting in Pueblo**

Adjourn