



**Round Mountain Water and Sanitation
Board Meeting via Conference call or Video
December 17, 2020 – 2:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

Additions to the January 21, 2021 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. District Operations Manager – Dave Schneider – via zoom

Consent Agenda

1. Approval of the Minutes of the November 19, 2020 Regular Board Meeting
2. Approval of the Minutes of the December 3, 2020 Regular Board Meeting
3. Financial Report and Approval of Checks for November 2020

Old Business

1. WWTP Press Release
2. Peer Reviews
3. Sale of Draper Property

New Business

1. Ed Lyons request to BOD

Adjourn