

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
Agenda

February 1, 2018 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the March Meeting

Public Input

Consent Agenda

1. Approval of Minutes for the January 4, 2018 Regular Board Meeting
2. Approval of Minutes for the January 16, 2018 Special Board Meeting
3. Approval of Minutes for the January 25, 2018 Special Board Meeting
4. Financial Report and Approval of Checks

Old Business

New Business

1. Discussion Regarding Jan. 25th Public Meeting Regarding Rates
2. Resolution Adopting Changes to District Rates and Rate Structure
3. Resolution Adopting Changes to Connection Permit Issuance and Fees
4. Resolution to Approve payment to SWCA Environmental Consultants for the Cultural Resource Survey

District Manager Report

1. Water Quality Improvement Fund Denial of Grant
2. Status Report on Wastewater Treatment System Replacement
3. Silver Cliff Ranch
4. Discussion Regarding Funding for Wastewater Treatment System

CORC Report

Adjourn