

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
January 16, 2018

Board Members Present: Peggy Quint (via phone), Charles Bogle, Randy Wilhelm, and Greg Smith

Board Members Absent: Steve Lasswell

Staff Present: George Medaris, District Manager; Dave Schneider, CORC (Certified Operator in Responsible Charge); Herdis Sobel, Office Manager

Visitors Present: Randy Sackett, SGM (via phone); Tracy Ballard, Wet Mountain Tribune

Call to Order:

The meeting was called to order at 2:04 p.m. by Charles Bogle.

Roll Call

New Business:

1. Final Approval of Preliminary Engineering Report and approval of Resolution accepting final report and authorizing the District Manager to proceed with the project.

Manager Medaris explained to the Board that the purpose of this meeting is to answer any questions regarding the PER Document that was presented to them in December, so they can close the search grant phase of the project. USDA has some money available in the old budget, and Mr. Medaris would like to apply for a design and construction grant immediately. There was some discussion about the overall budget of the project, and it was explained that the budget would be fine tuned during the design phase.

Randy Wilhelm made a motion to approve Resolution 2018-3, accepting the Preliminary Engineering Report for the replacement of the District's existing Wastewater Treatment System, and directing the Manager to proceed promptly with the project. Greg Smith seconded the motion. Motion passed 4-0.

Meeting adjourned at 2:14 p.m.

Respectfully Submitted by,  
Herdis Sobel