



**Round Mountain Water and Sanitation  
Board Meeting via Conference call or Video  
August 20, 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 September 3, 2020 Board Agenda

Administrative Reports

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

Consent Agenda

1. Approval of the Minutes of the July 16, 2020 Regular Board Meeting
2. Approval of the Minutes of the August 6, 2020 Regular Board Meeting
3. Financial Report and Approval of Checks for July 2020

Old Business

1. Approval of Appendix A Modifications

Adjourn