

## Round Mountain Water and Sanitation

# **Board Meeting**

### March 5, 2020 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input – (15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker)

Additions to the March 19, 2020 Board Agenda

Administrative Reports

- 1. District Operations Manager Dave Schneider
- 2. District Business Manager Peggy Quint
- 3. District Consultant George Medaris

### **Old Business**

- 1. Bob Krug CSafe Presentation
- 2. Water Tap Structure and Extension Policy
- 3. Draft Pay Schedule for Outside Operations
- 4. Chamber Membership
- 5. Bulk Water Rate Increase
- 6. Road & Bridge Out of District Charges
- 7. Inventory Clerk Job Description and Resolution 2020-\_\_\_\_

### New Business

- 1. Arkansas River Basin Water Forum Who's attending?
- 2. Resolution 2020 \_\_\_\_ Cancelling 2020 Regular Elections

Adjourn