

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
January 3, 2019 at 5:15 p.m.

Board Members Present: Peggy Quint, Steve Lasswell, Randy Wilhelm, and Greg Smith

Board Members Absent: Charles Bogle

Staff Present: George Medaris, District Manager; Dave Schneider, Operations Manager

Visitors Present: None

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Consent Agenda

1. Approval of Minutes for the December 6, 2018 Regular Board Meeting.
2. Financial Report and Approval of Checks

Randy made the motion to approve the consent agenda, Greg seconded; motion passed unanimously.

Old Business - None

New Business

1. Discuss Customer Service/Assistant Bookkeeper position

Interviews with the applicants will take place next week. Discussed the possibility of re-publishing the job opening due to the limited number of applicants. No action was taken.

District Manager Report - None

Operations Manager Report

Dave Schneider went over his Operations report; reporting on projects completed and ones coming up. His Operations report is on permanent file.

1. DeWeese water storage at 168 ac/ft
2. Discussion on RMWSD business software challenges and possible solutions.

Meeting adjourned at 6:03 p.m.

Respectfully Submitted,
David Schneider, Operations Manager