

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 17, 2022

**2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via zoom – Please call for Invite to Zoom**

Call to Order

Roll Call

Pledge of Allegiance

Public input for those not on the agenda, will be limited to 3 minutes.

New Business

- 1. Trinity Huffman**
- 2. Anthony Dala – Water/Sewer Tap**

Additions to the March 17, 2022, Board Agenda

Administrative Reports

- 1. District Business Manager – Peggy Quint**
- 2. ORC – Steven Koch**
- 3. District Operations Manager – Dave Schneider**

Consent Agenda

- 1. Approval of the Minutes of the January 20, 2022 Regular Board Meeting**
- 2. Financial Report and Approval of Checks for January 2022**

Old Business

- 1. Continued discussion regarding Trinity Huffman’s variance for a water tap**
- 2. Project Updates**

Adjourn