

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, August 18, 2022

2:00 P.M. – 3rd Street Gallery Building Conference Room

In-person or via zoom – Please call for Invite to Zoom

Please silence your cell phones – and mute your mic on Zoom

Call to Order

Roll Call

Pledge of Allegiance

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

Additions to the September 22, 2022, Board of Directors Meeting 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 July 21, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for July 2022

New Business

1. Randy Wilhelm – Use of District property by employees
2. Resolution 2022-08 approving SDA Conference attendance

Old Business

1. Resolution 2022-06 Amended District By-Laws Discussion
2. Sale of Johnson Ranch update

Adjourn