

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
April 4, 2019 at 5:15 p.m.

Board Members Present: Charles Bogle, Steve Lasswell, Randy Wilhelm, and Greg Smith

Board Members Absent: None

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

Visitors Present: Terry Scanga, Tracy Ballard

Call to Order:

The meeting was called to order at 5:15 p.m. by Charles Bogle.

Roll Call

Pledge Allegiance

Public Input – None

Additions to the Agenda for the next meeting: Items on the 4/4/19 Agenda were mistakenly posted items from a previous agenda. These items were disregarded.

Consent Agenda

1. Approval of Minutes for the March 7, 2019 Regular Board Meeting.
2. Approval of Minutes for the March 21, 2019 Regular Board Meeting.
3. Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the Consent Agenda. Steve Lasswell seconded the motion. Motion passed 4-0.

Old Business:

1. UAWCD Augmentation Plan: Terry Scanga from UAWCD gave two presentations:
  - a. Explanation of the blanket water augmentation plan including the history of UAWCD, the need for the augmentation plan and the current and future implementation of the augmentation plan.
  - b. Enlargement of the DeWeese reservoir – UAWCD is currently participating in a feasibility study to raise the current dam four feet in height. UAWCD is requesting financial support from RMWSD for the feasibility study starting in 2020 for an amount of \$7500.

The RMWSD Board agreed by consensus to support and financially participate in the DeWeese reservoir study and authorized George Medaris to draft a letter to UAWCD communicating their intent.

New Business:

1. The RMWSD Board by consensus recognized and accepted the letter of resignation from the Board presented by Peggy Quint. The Board authorized George Medaris to advertise in the local papers for the open Board position.
2. Water Line Enlargement – Randy Wilhelm made a motion authorizing the Operations Manager to enlarge approximately 150 feet of existing water main from a 4" to 8" pipe located on the 600 Block of Mill Street in Silver Cliff with RMWSD absorbing the expense. Greg Smith seconded. Motion passed 4-0.

District Manager Report:

1. Visioning Workshop will be held on April 13, 2019 from 10 am – 1 pm.
2. The ARB Water Forum will be held on April 24–25 with a kick-off dinner being held on April 22 at 5 pm.  
Randy Wilhelm made a motion to pay for the Board members actual expenses incurred while attending this forum. Greg Smith seconded. Motion passed 4 – 0.
3. WWTP Status – A meeting has been established on April 18, 2019 at 1 pm that will include USDA, DOLA, SGM and RMWSD. The intent is to insure full communication among the participants and an attempt to release some grant funds to pay for ongoing engineering expenses.
4. Office Staffing – Both open office positions have been filled – Peggy Quint is the new Office Manager and Courtney Cole is the Administrative Assistant. Both are currently being trained.
5. SDA Conference – George Medaris encouraged the RMWSD Board to attend this conference scheduled for the middle of September and to sign up early for hotel accommodations.
6. Miscellaneous items:
  - a. Backhoe had new rear tire installed.
  - b. Jeremy Cole has been hired to fill an open operations field tech position.
  - c. There is a possible \$40,000 grant available to assist in providing attainable housing.

Operations Manager Report:

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

Meeting adjourned at 8:06 p.m.

Respectfully Submitted,  
David Schneider