

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS EMERGENCY MEETING  
September 26, 2018 at 10:00 A.M.

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

Board Members Absent: None

Staff Present: George Medaris, District Manager; Herdis Sobel, Office Manager

Visitors Present: None

Call to Order:

The meeting was called to order at 10:00 a.m., by Peggy Quint.

Roll Call – All Board members were present

New Business:

1. To review and approve the USDA-RD grant/loan letter of conditions  
Manager Medaris informed the Board that for the grant/loan to be approved, the letter of conditions would need to be signed and submitted by 9:00 a.m. tomorrow morning. Even though there is a Special Meeting scheduled for tomorrow evening, He feels that not taking immediate action would be detrimental to the health and well being of this community. Time being of the essence, there was no time to properly notify the public. Charles Bogle, in accordance with District By-Laws, made a motion to have an emergency meeting. Randy Wilhelm seconded the motion. Motion passed 5-0. Manger Medaris went over all the changes and corrections made to the letter of conditions and asked the Board to approve Resolution 2018-17 authorizing him to execute the necessary document to accept the grant/loan conditions. Charles Bogle made a motion to approve the Resolution; Peggy Quint seconded the motion. Motion passed 5-0.

Meeting adjourned at 10:25 a.m.

Respectfully Submitted by,  
Herdis Sobel