

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
October 18, 2018 at 5:15 p.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; Dave Schneider, Operations Manager; Herdis Sobel, Office Manager

Visitors Present: CJ Goebel

Call to Order:

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

Roll Call

Pledge Allegiance

Additions to the Agenda for the next meeting

- CJ Goebel and Bob Joslen – discuss Silver Cliff water/sewer project
- Terry Gulliver (retired groundwater hydrologist) – water rights

Consent Agenda

1. Approval of Minutes for the September 6, 2018 Regular Board Meeting.
2. Approval of Minutes for the September 26, 2018 Emergency Board Meeting.
3. Approval of Minutes for the September 27, 2018 Special Board Meeting.
4. Approval of Minutes for the October 4, 2018 Regular Board Meeting.

The minutes did not get completed in enough time for the Board to review. Consent Agenda will be moved to the November 1, 2018 meeting.

Old Business

1. 2019 Budget

A copy of the proposed 2019 Budget was given to the Board. Manager Medaris went over some of the highlights and pointed out items that still need adjusting. The 2018 mid-year budget adjustment will show an increase of 70k in wastewater treatment engineering. The boring at the land application site will be done in November and will give us a better picture of what the engineering costs might look like for next year. Once the new 2019 Budget is finalized, amendments will be offered as necessary to provide for the construction of the facilities.

Manager Medaris has been working on a five-year Projected Budget; along with a tentative repair schedule for the District's aging infrastructure and acquiring additional water rights. The Budget Notice will be published in both papers.

2. Westcliffe Filing 2

One of the owners of a lot in Westcliffe Filing 2 asked if they could install their own low-pressure system and hook up to the existing Shining Mountain system. After some discussion it was decided not to allow individuals to install their own low-pressure systems at this time. Charles Bogle made a motion to deny the request. Randy Wilhelm seconded the motion. Motion passed 5-0.

3. Office Staffing

Consensus of the Board was that Manager Medaris should submit proposed job descriptions for reorganizing the current office positions. The reorganization is necessitated due to a pending position vacancy.

New Business: None

Meeting adjourned at 6:41 p.m.

Respectfully Submitted by,
Herdis Sobel