

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
Agenda
March 1, 2018 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the April Meeting

Public Input

Consent Agenda

1. Approval of Minutes for the February 1, 2018 Regular Board Meeting
2. Approval of Minutes for the February 15, 2018 Special Board Meeting
3. Financial Report and Approval of Checks

Old Business

1. Presentation of Revised Changes to Permitting Process
2. Revision of Rates

New Business

1. GIS Presentation by ESRI
2. Proposed Draft of Compliance Schedule

District Manager Report

1. Status of Funding for Wastewater Treatment Project
2. Discussion regarding Dissolved Solids
3. Discussion concerning Construction Phasing

CORC Report

Adjourn