

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting Agenda
September 5, 2019 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input – (15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker)

Additions to the Agenda for the October 3, 2019 Meeting

Consent Agenda

1. Approval of the Minutes of August 15, 2019 Regular Board Meeting
2. Financial Report and Approval of Checks

Old Business

1. C.J. Goebel update on Claretha
2. Developer Payback Policy Update
3. Audit Discussion and Approval
4. Benoni Jarvis Update
5. WWTP Design Update
6. Job Descriptions for Operations Manager and Office Manager
7. Draft of request of proposals for rate study

New Business

1. Sonny Dowdy – Customer concerns about water billing
2. District Manager's contract
3. CEBT Renewal
4. Bank Account Signatures – Adding Dave Schneider and Peggy Quint, discuss policy on 2 signatures on checks.
5. Resolution 2019-___ to increase the non-refundable set-up fee from \$5.00 to \$20.00 for new bulk water customers.

Administrative Reports

1. SDA Conference Dates – September 17, 2019 – September 20, 2019
2. Operations Manager's Report
3. Office Manager's Report
4. District Manager's Report

Adjourn