ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, July 16, 2026
2:00 P.M. – 3rd Street Gallery Building Conference Room

Call to Order at 2:00 p.m.

Roll Call: Charles Bogle, Steve Lasswell, Randy Wilhelm, Connie Thompson, Dave Schneider, Peggy Quint, Steven Koch. Paul Wenke was present as well.

Pledge of Allegiance led by Steve Lasswell

Regular Board Meeting

Additions to the August 20, 2026, Board of Directors Meeting Agenda

1. **Audit Presentation**
2. **Approve contract on reservoir**

Administrative Report

1. **Business Office Manager – Peggy Quint – report in packet**
   - **Dave Cruickshank has retired and will no longer be hauling bulk water**

2. **Field Operations Manager – Steven Koch – Report in packet**

3. **District Manager – Dave Schneider**

   - **Well/Meter Project - Control box for the generator switch is on order and will be installed by electricians. Cummins will then send their technicians to program and bring it back online. The cost will be paid by the district as the equipment was out of warranty.**

   - **Wastewater Pilot Study – Town of Westcliffe has donated $10,000 for the project.**
     - **Eric Dole is assisting RMWSD with the EC and clarifier unit running.**
     - **$35,000 remains in the grant funding with $400,000 of district funds likely needed for project completion.**

   - **Reservoir Project – Bids are due on the 23rd of July. Dave is meeting with Upper Ark Friday at 2:00 p.m. They have 1/3 of an interest in water storage, and they would like to be involved in the contractor choice. The water lease has been revived. If we have additional water, we could do a long-term lease. Dave would like the board to decide how involved they would like to be in the contractor selection process. They could either authorize Dave to work with Upper Ark and make the decision, a committee could be created of two board members, or the full board could be involved. Interviews will be in the next few weeks. Project will be awarded after the August board meeting. Mark Dembosky made a motion to appoint a board committee comprised of Steve Lasswell and Randy Wilhelm with Mr. Dembosky as an**

alternate to work with Dave Schneider on contract processes for the reservoir project. Connie seconded the motion. Motion passed unanimously with a 5-0 vote.

- **Silver Cliff road project is almost complete, however, there is a manhole that is an issue. Silver Cliff is taking care of this issue.**

- **Macy Creek has dried up the first week of June and the Smith Well has been called out most of this month. At the end of June, we had 324 ½ acre feet of augmentation water.**

- **We do have agreements with the fire camp in town. We are selling them potable water at the bulk water price and $4.50/k for gray water waste. We do not have the facilities to accept black water, so they have contracted with the local septic tank hauler.**

Consent Agenda

1. **Approval of the Minutes of June 18, 2026, Regular Board Meeting**
2. **Financial Report and Approval of Checks for June 2026**
   Motion to approve was made by Randy Wilhelm, seconded by Connie Thompson and the motion carried with a 5-0 vote.

New Business

1. **Change the September Board meeting to the 24th of September – due to the SDA Annual Conference that will be held September 15-17th, there is a conflict with the monthly board meeting date. Motion was made by Connie Thompson and seconded by Mark Dembosky. Motion carried with a 5-0 vote.**

Old Business

1. **Decision on Paul Wenke's request for tap on water line for Valley Ace Hardware**
   Mr. Wenke reminded the board of what the original agreement from August 31, 2007, addressed. Mark Dembosky made a motion to recognize and honor the original agreement. Valley Ace Hardware will be required to purchase a ¾" water tap at the cost of $16,150.00. Connie Thompson seconded the motion. Motion carried with a 5-0 vote.

Adjourn at 2:46 p.m.