

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**Regular Board Meeting Agenda**  
**August 15, 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 September 5, 2019 Meeting

Consent Agenda

1. Approval of the Minutes of July 18, 2019 Regular Board Meeting
2. Approval of Minutes of August 1, 2019 Board Meeting
3. Financial Report and Approval of Checks

Old Business

1. Audit Presentation
2. Benoni Jarvis Update
3. UAWCD MOU/MOA augmentation plan Discussion
4. Developer Payback Policy Update
5. WWTP Design Update
6. Citronelle, Alabama trip report

New Business

1. Mid-Year Budget Discussion
2. Resolution 2019- Approval of Travel and Attendance of Board and Staff at 2019 SDA Conference

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