# ROUND MOUNTAIN WATER AND SANITATION

# BOARD OF DIRECTORS’ MEETING

**THURSDAY, October 16, 2025**

**2:00 P.M. – 3rd Street Gallery Building Conference Room**

**In-person or via zoom**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public input for those not on the agenda will be limited to 3 minutes.**

**Additions to November 20, 2025 - Board of Directors Meeting Agenda**

**Administrative Report**

1. **Business Office Manager – Peggy Quint**
2. **Field Operations Manager – Steven Koch**
3. **General Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of September 25, 2025, Regular Board Meeting**
2. **Financial Report and Approval of Checks for September 2025**

**Old Business**

1. **Update on easement negotiations with Geroux’s**
2. **Review draft policy and resolution for establishing an EQR rating for water fees**
3. **Review 2026 Budget**
4. **Review draft resolution regarding tap refunds**

**New Business**

1. **Review and approve salary increases for RMWSD staff**

**Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote:\_\_\_\_\_\_\_\_**

**Adjourn**