

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, June 16, 2022

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

In-person or via zoom – Please call for Invite to Zoom

Please silence your cell phones – and mute your mic on 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 the July 21, 2022, Board of Directors Meeting Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. ORC – Steven Koch
3. District Operations Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the May 21, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for May 2022

New Business

1. Excuse Peter Ewing from the May 19, 2022 Regular Board Meeting
2. Town of Westcliffe Board/RMWSB BOD joint meeting
3. Review agreement with Upper Arkansas

Old Business

1. Resolution approving the final draft of Personnel Manual
2. Resolution approving amendment of District By-Laws.
3. Wastewater Covid sampling option – Decision on implementation
4. Colgate property update

Adjourn