

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
September 27, 2018 at 5:15 p.m.

Board Members Present: Peggy Quint, Charles Bogle, Steve Lasswell, Randy Wilhelm, and Greg Smith

Board Members Absent: None

Staff Present: George Medaris, District Manager; Dave Schneider, Operations Manager; Herdis Sobel, Office Manager

Visitors Present: Tracey Ballard

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

New Business

1. To review and approve the USDA-RD grant/loan letter of conditions Manager Medaris read the following to the Board: Yesterday the Board met in emergency session in accordance with our bylaws. At that meeting we adopted a resolution authorizing the District Manager to execute agreements with USDA for financial support for wastewater treatment project. Subsequent to that meeting it was learned that there is no statutory enabling legislation allowing for the adoption of a resolution at such an emergency meeting.

I ask that the chair ask for a motion ratifying the actions taken at that meeting. If no motion is made, the actions of yesterday are nullified. Peggy Quint called for a motion confirming yesterday's meeting, hearing none she announced, with no motion the action is null and void in accordance with the district's bylaws.

Mr. Medaris continued. This meeting being properly posted in accordance with open meeting laws, the Board can take legitimate action authorizing the manager to execute the documents. Therefore, I ask that the Board adopt Resolution 2018-17. If the Board approves the resolution I will sign the documents, scan them and forward them this evening to USDA.

Peggy Quint called for a motion to approve Resolution 2018-17. Randy Wilhelm made the motion. Steve Lasswell seconded the motion. Motion passed 5-0.

Meeting adjourned at 5:21 p.m.

Respectfully Submitted by,
Herdis Sobel