

# ROUND MOUNTAIN WATER AND SANITATION

## BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 18, 2024

2:00 P.M. – 3<sup>rd</sup> Street Gallery Building Conference Room

In-person or via zoom – Please call for Invite to 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 February 14, 2024, Board of Directors Meeting Agenda –**

#### **Administrative Reports**

1. **Assistant District Manager – Peggy Quint**
2. **ORC – Steven Koch**
3. **District Manager – Dave Schneider**

### **Consent Agenda**

1. **Approval of the Minutes of the December 21, 2023, Regular Board Meeting**
2. **Financial Report and Approval of Checks for December 2023**

### **Old Business**

1. Personnel Policy changes regarding vacation time for returning employees and leave time use.
2. Steven Koch request for accrued vacation.

### **New Business**

1. Discussion regarding the Review Process for Management Job Performance.
2. Resolution 2024-1 Designating Regular and Special Board Meeting locations, times, etc.
3. Discussion on property listed for sale located adjacent to the WWTP.

Adjourn