

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting Agenda - Amended
October 3, 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 October 17, 2019 Meeting

Old Business

1. C.J. Goebel update on Claretha
2. Developer Payback Policy Update
3. Benoni Jarvis Update
4. WWTP Design Update
5. Continuing discussion regarding Operations Manager and Office Manager and District Manager's retirement

New Business

1. Chris Brandewie P.E. – Rural Development Specialist – RCAC Rate Study
2. Dave Cruikshank request
3. Certification of Tap Abandonment – Jane Moyer, Sunflower Natural Foods
4. Management Companies Interviewed at Conference Discussion
5. Resolution 2019 - _____ Approving the signatures authorized on FSBC account
6. Antlers Liquor water leak and bill adjustment

Administrative Reports

1. SDA Conference – report on the success of attendance and Board Feedback
2. Operations Manager's Report
3. Office Manager's Report
4. District Manager Report

Adjourn