

Round Mountain Water and Sanitation District

Regular Board Meeting Agenda

November 21, 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 December 5, 2019 Meeting

**Consent Agenda**

1. Approval of the Minutes of the October 17, 2019 Regular Board Meeting
2. Approval of the Minutes of the October 29, 2019 – 2020 Budget Workshop
3. Approval of the Minutes of the November 7, 2019 Regular Board Meeting
4. Financial Report and Approval of Checks for October 2019

**Old Business**

1. Chris Brandewie, RCAC, Rate Study Model
2. C.J. Goebel, Clarethia
3. Trinity Huffman Agreement
4. Reimbursement Policy
5. Reservoir Update and the Budget
6. Water Conservation Workshop Report from Greg Smith
7. Management Company decision

**New Business**

1. 2020 Budget Approval

**Administrative Reports**

1. District Operations Manager – Dave Schneider
2. District Business Manager – Peggy Quint
3. District Consultant – George Medaris

Adjourn