



## Round Mountain Water and Sanitation

### Board Meeting

February 20, 2020 – 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 March 5, 2020 Board Agenda

Consent Agenda

1. Approval of the Minutes of the January 16, 2020 Regular Board Meeting
2. Approval of the Minutes of the January 27, 2020 Rate Study Workshop
3. Approval of the Minutes of the January 30, 2020 Rate Study Public Meeting
4. Approval of the Minutes of the February 6, 2020 Board Meeting
5. Financial Report and Approval of Checks for January 2020

Old Business

1. Resolution for Line Extension – Resolution 2020 - \_\_\_\_\_
2. Line Extension Policy – staff recommendations to Board
3. Resolution for ICONERGY – Resolution 2020 - \_\_\_\_\_
4. Resolution for Rate Increase – Resolution 2020 - \_\_\_\_\_
5. Resolution for CORA – Resolution 2020 - \_\_\_\_\_
6. Pay Schedule for Field Techs

New Business

1. Resolution 2020- \_\_\_\_ Designating Scheduled Regular Board Meetings, Dates, and Times
2. Signed Conflict of Interest Policy
3. Review of By-Laws
4. Press Release regarding rates and fees – Greg Smith
5. Chamber of Commerce Membership - \$175/6 months (until July)

Administrative Reports

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

Adjourn