



**Round Mountain Water and Sanitation
Board Meeting via Conference call or Video
April 16, 2020 – 2:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

Additions to the May 7, 2020 Board Agenda

Administrative Reports

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

Consent Agenda

1. Approval of the Minutes of the March 19, 2020 Regular Board Meeting
2. Approval of the Minutes of the April 2, 2020 Regular Board Meeting
3. Financial Report and Approval of Checks for March 2020

Old Business

1. Address hardship cases in the district customer base due to Coronavirus

New Business

1. SGM Engineering for zone 3 expansion

Adjourn