



**Round Mountain Water and Sanitation  
Board Meeting via Conference call or Video  
September 17, 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 October 1, 2020 Board Agenda

Administrative Reports

1. District Operations Manager – Dave Schneider
2. District Business Manager – Peggy Quint

Consent Agenda

1. Approval of the Minutes of the August 28, 2020 Board Workshop
2. Approval of the Minutes of the August 20, 2020 Regular Board Meeting
3. Approval of the Minutes of the September 3, 2020 Regular Board Meeting
4. Financial Report and Approval of Checks for August 2020

Old Business

1. Audit Presentation – Christy DeNardo of Garren, Ross & DeNardo, Inc.
2. SGM – Explanation of Project Cost difference

New Business

1. CEBT Renewal Approval
2. Road and Bridge cost of water increase
3. Resolution to correct Resolution 2019-9 Budget Amendment for 2019
4. Letter of Support from RMWSD for Custer County Hazardous Mitigation

Adjourn