



**Round Mountain Water and Sanitation
Board Meeting via Conference call or Video**

December 3, 2020 – 2:00 p.m.

PUBLIC HEARING

Called to Order at 2:03 pm

Roll Call

Dave Schneider, Randy Wilhelm, Charles Bogle, Steve Laswell, Peggy Quint, Jackson Malcolm, Abi Schneider, Laura Ippolito, Peter Ewing, Greg Smith

Pledge of Allegiance

Additions to the December 17, 2020 Board Agenda

-Draft WWTP Press Release

Administrative Reports

1. District Business Manager – Peggy Quint

-We have ironed out most of the kinks with Invoice Cloud and are almost completely done with BillFlash. All is going well with Fromm. They have not changed their rate at this time.

-Abi's last day will be December 23rd and her training with Laura is going well.

2. District Operations Manager – Dave Schneider

-Dave has a DOLA presentation to give at 3pm today to request a 1 million DOLA grant for our well and meter replacement project.

-Dave has a combined planning meeting with Upper Ark and our water engineer on Tues., December 8th to work on the Benone Jarvis Reservoir.

-The WWTP peer reviews have been sent to SGM and we are waiting for their response. At this time, it looks like SGM's project cost is accurate.

-Bore sampling has been completed and we are waiting for the results. The drilling showed that there is no bottom and there is water at 25 feet.

-The sewer main extension by the bus barn has been completed and the last manhole was tested today.

-Dave recommends moving back to one meeting a month on the third Thursday starting in January.

3. ORC – Jackson Malcolm

-We have installed our last tap before next spring.

-Jackson and Sterling have been working on organizing and consolidating the inventory so that it is in one location.

-Discussion continues about the need for storage of equipment in a heated facility when the Draper property sells.

Old Business

1. **2021 Final Budget Approval**
Motion: Randy Wilhelm Second: Peter Ewing Vote: 5-0
2. **Resolution 2020 - 18 Resolution to Adopt Budget**
Motion: Randy Wilhelm Second: Peter Ewing Vote: 5-0
3. **Resolution 2020 - 19 Resolution to Set Mill Levies**
Motion: Greg Smith Second: Steve Laswell Vote: 5-0
4. **Resolution 2020 - 20 Resolution to Approve District's Water and Wastewater Fees for 2021**
This is an amendment to Appendix A. This change will be effective January 1st and will show up on the February bills.

Motion: Greg Smith Second: Randy Wilhelm Vote: 5-0

Letter for Sale of Draper Property

-We are reaching out to local realtors for bids to sell the Draper property. Charles Bogle asked if we are ready to vacate the building if we were to find a buyer. Jackson said it would not take much to get it ready.

Motion: Peter Ewing Second: Greg Vote: 5-0

Adjourned at 2:47pm