

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting Agenda
August 1, 2019 at 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 August 15, 2019 Meeting

1. 2018 Audit Presentation
2. September Board Meeting Rescheduling

Old Business

1. Construction Reimbursement Policy Replacement
2. Staffing Changes
3. SGM's Work Proposal for Smith Well Replacement
4. Travel to Citronelle, Alabama to view proposed filter system

New Business

1. Changes to WWTP Site Application – Treatment Train

Administrative Reports

1. SDA Conference Dates – September 17, 2019 – September 20, 2019
2. Operations Manager's Report
3. Office Manager's Report
4. District Manager's Report

Adjourn