

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

**THURSDAY, September 24, 2026
2:00 P.M. – 3rd Street Gallery Building Conference Room**

Call to Order

Roll Call

Pledge of Allegiance

Public input for those not on the agenda will be limited to 3 minutes.

*****Regular Board Meeting*****

Additions to the September 24, 2026, Board of Directors Meeting Agenda

Administrative Report

- 1. Business Office Manager – Peggy Quint**
- 2. Field Operations Manager – Steven Koch**
- 3. General Manager – Dave Schneider**

Consent Agenda

- 1. Approval of the Minutes of August 13, 2026, Special Board Meeting**
- 2. Approval of the Minutes of August 20, 2026 Regular Board Meeting**
- 3. Financial Report and Approval of Checks for August 2026**

New Business

- 1. CEBT Renewal Approval**
- 2. 2027 Budget Draft**
- 3. Takeaways from SDA – Dave, Peggy and Becky**
- 4. Annual Reviews (Dave and Peggy) Mark Dembosky and Steve Lasswell**

Adjourn