

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
Agenda
April 5, 2018 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the May Meeting

Public Input

Consent Agenda

1. Approval of Minutes for the March 1, 2018 Regular Board Meeting
2. Approval of Minutes for the March 15, 2018 Continuation Board Meeting
3. Financial Report and Approval of Checks

Old Business

1. Resolution Establishing Rates and Equivalent Residential Unit Multipliers for Multi-Residential, mixed commercial/residential and other non-single-family users

New Business

1. Vicky Holstad presentation (15 minutes)
2. Resolution 2018-8 to authorize Transfer of Water and Wastewater Permits (DeLange)
3. Citizen Request for Special Meeting on April 19, 2018
4. Request by Greener Heights LLC to purchase water
5. Resolution Authorizing the District to enter into a Lease Purchase Agreement for \$209,900
6. Christy Patterson easement research

District Manager Report

1. Status of Engineering Work
2. Status of Grants/Loans

CORC Report

1. 2nd Street Improvements
2. Wastewater Sampling

Adjourn