



**Round Mountain Water and Sanitation
Board Meeting via Video Conference
April 2, 2020 – 2:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus we are discouraging Public attendance. Meeting will be either a conference call or video conference.

Additions to the April 16, 2020 Board Agenda

Administrative Reports

- 1. District Operations Manager – Dave Schneider**
- 2. District Business Manager – Peggy Quint**
- 3. District Consultant – George Medaris**

Old Business

- 1. Extension Policy and Technical Specifications**
- 2. Resolution 2020-_____ Approving Extension Policy and Technical Specifications**
- 3. Motion to establish a 30-day Public Comment Notice for New Tap Rate Fee Structure**
- 4. Bulk Water Rate Increase**
- 5. Pay Schedule for Field Techs**

New Business

- 1. Remote Participation and Remote Meetings Policy**
- 2. Emergency Declaration Order**
- 3. Resolution 2020 - _____ Consent and Extension of Local Disaster Emergency Declaration**
- 4. _____**
- 5. _____**

Adjourn