

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' SPECIAL MEETING

THURSDAY, August 13, 2026

2:00 P.M. – 3rd Street Gallery Building Conference Room

Call to Order at 2:00 p.m.

Roll Call: Charles Bogle, Steve Lasswell, Randy Wilhelm, Mark Dembosky, Connie Thompson, Dave Schneider, Peggy Quint and Becky Montanari were present for the meeting

*****Special Board Meeting*****

1. Approve Contractor for Reservoir Project

The board met to approve a contractor for the upcoming reservoir project after receiving seven sealed bids.

A bid review committee consisted of Steve Lasswell, Randy Wilhelm, Dave Schneider Gracy Goodwin and Greg Felt.

Mountain Valley Excavation was identified as the lowest and most capable finalist. Mountain Valley Excavation is located less than three miles from the reservoir site.

After the interviewing process, the lead engineer, Clint Brown, expressed high confidence in Mountain Valley Excavation's ability to execute the design.

The total projected cost for the reservoir construction is approximately 2.6 million dollars. Round Mountain will need to contribute approximately 1.36 million dollars from its own funds, including money from the Johnson Ranch sale and capital improvement funds.

A \$500K grant will be used to offset costs, though the actual reimbursement amount will be lower due to project cost assessments.

Upper Ark will manage project management and grant administration tasks for a fee of \$105,000.

The board reviewed Resolution 2026-7, which awards the reservoir construction contract to Mountain Valley Excavation and appropriates necessary funds to complete the project. Following discussion and a formal motion from Connie Thompson and seconded by Randy Wilhelm to approve the resolution and appropriate \$1,361,786 dollars for construction. Motion carried with a 5-0 vote.

Upcoming agenda items include approving amendments to intergovernmental agreements with Upper Ark regarding invoice payments and grants. Discussion continued regarding leasing excess water to Upper Ark rather than undergoing a lengthy legal process to change

water rights decrees directly. The district will act as a wholesaler by leasing excess water through Upper Ark's existing infrastructure systems.

Work has begun on site preparations such as removing fences and installing a bulk water filling port. RMWSD will provide raw water at no cost to assist with soil compaction during construction.

Adjourn at 2:30 p.m.

