



**Round Mountain Water and Sanitation  
Board Meeting via Conference call or Video  
October 1, 2020 – 2:00 p.m.**

**Please call Round Mountain if you want to attend and we will send you an invite via email.  
Our number is (719) 783-2604**

Call to Order

Roll Call

Pledge of Allegiance

**Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.**

Additions to the October 15, 2020 Board Agenda

Administrative Reports

1. District Operations Manager – Dave Schneider
2. District Business Manager – Peggy Quint

Old Business

1. JDS Engineering is coming to town for a field visit on Thursday the 1<sup>st</sup>. They would like to meet with the Board to present the work they are doing under the DOLA program.
2. SGM and WWTP cost and timeframe presentation to the public
3. Approval of audit

New Business

1. Approval of RMWSD replacement well and AMI water metering system project DOLA Grant Application Submission
2. Review staff benefit package

Adjourn