



## Round Mountain Water and Sanitation

### Minutes for Board Meeting via Zoom Video Conference

March 19, 2020 – 2:00 p.m.

#### Call to Order at 2:00 p.m.

**Roll Call:** Charles Bogle, Steve Lasswell, Randy Wilhelm, Greg Smith, Peter Ewing, Courtney Cole, Peggy Quint, Chris Brandewie, Sally Branam. Dave Schneider was absent. George Medaris was not in attendance.

#### Additions to the April 2, 2020 Board Agenda

1. **Bulk Water Rate Increase**
2. **Extension Policy and Technical Specifications**
3. **Pay Schedule for Field Techs**

#### Administrative Reports

1. **District Operations Manager – Dave Schneider** – Not in attendance
2. **District Business Manager – Peggy Quint** – All is well in the office. Discouraging public entrance into office. Encouraging payments made by outside payment box, electronic payments and postal service. Field Techs request to continue working using separate vehicles. Lysol, Clorox wipes, hand sanitizer has been provided. They can use masks if they feel they need to. Management asked that they use common sense and stay 6 feet from customers and each other. Posts on Facebook and the Website have been kept up to date and informative.
3. **District Consultant – George Medaris** – Not in attendance.

#### Consent Agenda

1. **Approval of the Minutes of the February 20, 2020 Regular Board Meeting**
2. **Approval of the Minutes of the March 5, 2020 Regular Board Meeting**
3. **Financial Report and Approval of Checks for February 2020**  
Motion to approve: Randy Wilhelm Second: Greg Smith Vote: 4-0 (Peter had not joined the meeting yet)

#### Old Business

1. **C-Safe Discussion** – at this time, with the economic instability, this will be put on hold. Peggy will talk to Trent Stafford and see what Kirkpatrick Bank can offer the district for large deposits.
2. **Bulk Water Rate Increase** – tabled until Dave is able to report.

#### New Business

1. **Preview of Extension Policy and Technical Specification** – tabled until Dave can attend
2. **Sally Branam – PRV** – Sally said that the location of her house in Shadow Ridge, she has too much pressure. It has ruined 2 water heaters. She wanted to know if the district would pay for a PRV and the installation. Dave will have to take a look at this and see what we can do for her.

3. **Operations and Meeting dialogue regarding Office and Board Meetings and Corona Virus situation.** Charles stated that it appears that management is handling the crisis prudently and responsibly. Board is available if management needs assistance. Chris Brandewie was in attendance because he is working from home and wanted to make sure RMWSD was able to conduct a video meeting without any issues. Also, he wants to help other districts in the same situation and can use what he learned from ours to help others. District will most likely have to use this source of meeting via video.

**Adjourn at 2:45 p.m.**