



## Round Mountain Water and Sanitation

### Board Meeting via Conference call

March 19, 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 2, 2020 Board Agenda

Administrative Reports

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

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

Old Business

1. C-Safe Discussion
2. Bulk Water Rate Increase

New Business

1. Preview of Extension Policy and Technical Specification
2. Sally Branam – PRV
3. Operations and Meeting dialogue regarding Office and Board Meetings and Corona Virus situation.

Adjourn