Round Mountain Water and Sanitation District

Special Board Meeting

Friday, July 28, 2023, at 1:00 p.m.

Conference Room

Call to Order at 1:00 p.m.

Roll Call: Charles Bogle, Steve Lasswell, Connie Thompson, Mark Dembosky, Randy Wilhelm

Dave Schneider, Peggy Quint, Carlan Cardenas

Cathy Fromm, Corbin Fromm, Christy DeNardo

Pledge of Allegiance led by Steve Lasswell

Public input will continue to be limited to 3 minutes – there were no visitors

New Business

1. 2022 Audit Presentation and Approval Presentation of Audit by Christy DeNardo

Motion to approval audit with a few typos to be corrected by Denardo was made by Mark Dembosky and a second by Randy Wilhelm. Vote was unanimous. Christy will send the final (with changes) to the State Auditor on Monday, July 31, 2023, and audit will be filed on the due date which is July 31, 2023. Christy stated that compared to last year, we are on schedule and the year-end accounting was extremely improved from the 2021 Audit. Cathy Fromm reminded the board of the reasons that the 2021 Audit was so delayed.

1. Fox Run Tap transfer Haga/Troyer

Mike Haga had bought taps for lots 15, 16, 17 and 18. He has already transferred from lot 18 to lot 27 on Bassick. Mike is requesting to transfer from Lot 17 (300 Fox Run E) to Lot 4 (200 Fox Run W) Mike Haga has sold lot 4 in Fox Run. He would like to transfer the tap that he purchased for lot 17 to lot 4 so that it can be included in the sale of the property. This is the last tap that Haga has purchased. Motion to approve the transfer was made by Randy Wilhelm, seconded by Connie Thompson. Motion passed with a 5-0 vote.

There are approximately 20 taps that have not bought taps kits for or have returned their taps. Peggy Quint informed the board that WMV Properties are considering buying back their five taps for Jerry Drive.

Dave received the well drilling permit for the new well. The Well driller will need to sign the drilling permit and send in a new well completion form. Discussions continue with Iconergy regarding the pump and what needs to be installed. They installed a pump and motor that is too large.

Adjourn at 2:00 p.m.