

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, April 21, 2022

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

In-person or via zoom – Please call for Invite to Zoom

Please silence your cell phones

Call to Order

Roll Call

Pledge of Allegiance

Public input for those not on the agenda, will be limited to 3 minutes.

Additions to the May 19, 2022, Board of Directors Meeting Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. ORC – Steven Koch
3. District Operations Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the March 17, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for March 2022

New Business

1. CDPHE/RMWSO Partnership addressing the testing of wastewater for prevalent diseases
2. Action 22 Housing on April 29, 2022

Old Business

1. ORC Wage Proposal
2. Final Personnel Manual Approval
3. Public Relations needs
4. Board decision on charging minimum fees starting 90 days after the purchase of taps

Adjourn