

Round Mountain Water and Sanitation District
Board Meeting in the 3rd Gallery Building

IN PERSON

June 17, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the July 15, 2021 Board Meeting Agenda

Administrative Reports

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

Consent Agenda

1. Approval of the Minutes of the May 20, 2021 Regular Board Meeting
2. Financial Report and Approval of Checks for May 2021

Old Business

1. Cameron Cromer – Second 61 Presentation – IT Audit
2. Lagoon odor mitigation
3. USDA Funding Update
4. Iconergy EPC Contract Approval

New Business

1. Propose Tap Fee Increase – Randy Wilhelm

Adjourn