

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, October 27, 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 – and mute your mic on Zoom

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 November 17, 2022, Board of Directors Meeting Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
 - LIHWAP Low Income Housing Water Arrears Program – New Vendor
2. ORC – Steven Koch
3. District Operations Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the September 22, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for September 2022

New Business

1. Board Approval for a Sewer Tap Refund - bought by Feedstore duplicate purchase
2. Resolution 2022-13 to amend the 2022 Budget
3. Resolution 2022-12 to approve the 2023 Budget
4. Tap Connection Extension
5. Board Member Vacancy Application Submittal

Old Business

1. Resolution 2022-06 Amended District By-Laws Discussion
2. Audit Update

Adjourn