

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, March 17, 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 April 21, 2022, Board 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 February 17, 2022 Regular Board Meeting**
- 2. Financial Report and Approval of Checks for February 2022**

New Business

- 1. Clark Maxam, WMV Properties**
- 2. Steven Koch - Performance Review**
- 3. Personnel Manual Draft Presentation**

Old Business

- 1. Resolution regarding Dalla and Quinones taps**

Adjourn