

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, September 25, 2025
2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via 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 October 16, 2025 - Board of Directors Meeting Agenda

Administrative Report

1. Business Office Manager – Peggy Quint
2. Field Operations Manager – Steven Koch
3. General Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of August 21, 2025, Regular Board Meeting
2. Financial Report and Approval of Checks for August 2025

Old Business

1. Update on easement negotiations with Geroux

New Business

1. Presentation of Draft 2026 Budget – final due October 15th
 - Addressing ADUs
 - ERUs for water
2. CEBT Renewal
3. Tap Refund Deadline Removal Discussion
4. CSAFE Cash Account discussion
5. Excuse Connie Thompson from August 21, 2025 board meeting

Adjourn