# ROUND MOUNTAIN WATER AND SANITATION

# BOARD OF DIRECTORS MEETING

**THURSDAY, April 17, 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 May 15, 2025 - Board of Directors Meeting Agenda**

1. **Oath of Office – Randy Wilhelm and Connie Thompson**

**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 March 20, 2025, Regular Board Meeting**
2. **Approval of the Minutes of the April 4, 2025 Emergency Board Meeting**
3. **Financial Report and Approval of Checks for March 2025**

**Old Business**

1. **Update on Personnel Policy overtime pay discussions**

**New Business**

1. **Excuse Charles Bogle and Mark Dembosky from March 20th meeting**
2. **Paul Burress – Leak on property**
3. **Flowpoint Environmental Systems Inc. Bulk Water Terminal Replacement Proposal**

**Adjourn**