

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, July 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 August 21, 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 June 19, Regular Board Meeting
2. Financial Report and Approval of Checks for June 2025

Old Business

1. Continue discussion regarding easement negotiations with Geroux

New Business

1. Excuse Charles Bogle from May 16th meeting and Randy Wilhelm from June 19th meeting.
2. Resolutions on finalization of Well/Meter Project
3. Discussion regarding delinquent property at 111 N. Adams with a new tenant.

Adjourn