

# ROUND MOUNTAIN WATER AND SANITATION

## BOARD OF DIRECTORS MEETING

THURSDAY, April 17, 2025

2:00 P.M. – 3<sup>rd</sup> 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 20<sup>th</sup> meeting
2. Paul Burress – Leak on property
3. Flowpoint Environmental Systems Inc. Bulk Water Terminal Replacement Proposal

Adjourn