

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, August 21, 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 September _____, 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 July 17, 2025 Regular Board Meeting
2. Financial Report and Approval of Checks for July 2025

Old Business

1. Update on easement negotiations with Geroux

New Business

1. Presentation of 2024 Audit - Christy DeNardo, Garren, Ross & DeNardo, Inc.
2. Proxy for Resolution signatures during Board Member absences – Bogle
3. Scheduling September Board Meeting – SDA Conference is September 16th – 18th
4. Purchase of truck from Herdis Sobel

Adjourn