

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, March 19, 2026
2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via zoom
Please silence cell phones

Call to Order

Roll Call

Pledge of Allegiance

Public input for those not on the agenda will be limited to 3 minutes.

*****Regular Board Meeting*****

Additions to the April 16, 2026, Board of Directors Meeting Agenda

Administrative Report

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

Consent Agenda

1. Approval of the Minutes of February 19, 2026, Regular Board Meeting
2. Financial Report and Approval of Checks for February 2026

New Business

1. Hourly wage schedule and payment schedule for certifications
2025 Certifications at \$1/hr that are changed to \$2/hr as per this resolution (Steven)
2. Resolution 2026 – 04 Hourly wage schedule amendment
3. Resolution 2026-05 Amending Personnel Policy Section 5.90 – Employee Evaluations

Old Business

1. Resolution 2026 --03 Job Openings and Hiring Transparency Policy
2. Resolution 2026 – 02 Investment Policy Statement

Adjourn