

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, May 15, 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.

Swearing in of Randy Wilhelm and Connie Thompson

Additions to June 19, 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 April 17, 2025, Regular Board Meeting
2. Financial Report and Approval of Checks for April 2025

Old Business

1. Update on Personnel Policy overtime pay discussions
2. Resolution 2025-6 Personnel Policy Amendment
3. Resolution 2025-8 Amending CORA Policy

New Business

1. Approval of new bank accounts for Wastewater Improvement

Adjourn