

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, October 16, 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 November 20, 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 September 25, 2025, Regular Board Meeting
2. Financial Report and Approval of Checks for September 2025

Old Business

1. Update on easement negotiations with Geroux's
2. Review draft policy and resolution for establishing an EQR rating for water fees
3. Review 2026 Budget
4. Review draft resolution regarding tap refunds

New Business

1. Review and approve salary increases for RMWSD staff

Adjourn