# ROUND MOUNTAIN WATER AND SANITATION

# BOARD OF DIRECTORS’ MEETING

**THURSDAY, July 17, 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 August 21, 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 June 19, Regular Board Meeting**
2. **Financial Report and Approval of Checks for June 2025**

**Old Business**

1. **Continue discussion regarding easement negotiations with Gerouxs**

**New Business**

1. **Excuse Charles Bogle from May 16th meeting and Randy Wilhelm from June 19th meeting.**
2. **Resolutions on finalization of Well/Meter Project**

**Adjourn**