

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, September 24, 2026

2:00 P.M. – 3rd Street Gallery Building Conference Room

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 October 15, 2026, 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 August 13, 2026, Special Board Meeting**
2. **Approval of the Minutes of August 20, 2026 Regular Board Meeting**
3. **Financial Report and Approval of Checks for August 2026**

New Business

1. **CEBT Renewal Approval**
2. **2027 Budget Draft**
3. **Takeaways from SDA – Dave, Peggy and Becky**
4. **Annual Reviews (Dave and Peggy) Mark Dembosky and Steve Lasswell**

Adjourn