

# ROUND MOUNTAIN WATER AND SANITATION

## BOARD OF DIRECTORS' MEETING

THURSDAY, August 21, 2025  
2:00 P.M. – 3<sup>rd</sup> Street Gallery Building Conference Room  
In-person or via zoom

Call to Order at 2:00 p.m.

Roll Call: Charles Bogle, Steve Lasswell, Randy Wilhelm, Mark Dembosky, Dave Schneider, Peggy Quint, Steven Koch, Becky Montanari (Via zoom), Elliott Jackson, Wet Mountain Tribune, Christy DeNardo, auditor.

Pledge of Allegiance led by Steve Lasswell

Additions to September 25, 2025 - Board of Directors Meeting Agenda

1. Excuse Mark Dembosky from the July 17, 2025, meeting.
2. First look at the 2026 Draft Budget

Administrative Report

1. **Business Office Manager – Peggy Quint – Report is in Board Packet. Huge thanks to the field techs for being available to dispense bulk water manually while the station was being upgraded. They worked hard to service our customers, sometimes running two customers at once and over the weekends. I did not notice any lost revenue during this time. Steve Lasswell has visited with a representative from Granicus. We will connect with them at SDA and have a conversation.**
2. **Field Operations Manager – Steven Koch – Report is in Board Packet. Steven highlighted the service line repair, upgrades to the old shop and preparations for jetting. The new truck was on site for the board to look over. A new contractor was hired to repair the leak on the old emergency well that has been capped and abandoned.**
3. **General Manager – Dave Schneider**

**Meter/well projects - all the final loan documents have been sent in and have been accepted. The loan will be closed and re-amortized before the next payment is due. Black Hills Energy will be coming onsite with their staff to see how the solar credits should be paid, either payment at the end of the year or apply it towards our usage. A normal month is about \$20.00, but we received a bill for July that was over \$1,000. Even if we had originally said that we want a check at the end of the year, we should be able to switch back to receiving the credit in usage.**

**WWTP Study – GMS is still finalizing the final project design and bid docs. This project will most likely start next Spring instead of this Fall. Dave will request an extension since we were on a deadline. Bid docs should be here in September and the RFPs can be sent out and the project could start in March of 2026. We were able to find a company that will sell us aerators.**

**Reservoir – Easement document discussions continue between RMWSD and the Geroux. Nothing has been finalized yet. This will delay the project start date, which will now be next Spring. The project cannot be started until the easement has been finalized.**

**RMWSD teamed up with the Town of Westcliffe on Westcliffe Filing Number Two which is south of the tennis courts. An RFP has been sent out to engineering firms. Three responses were returned, and Dave will meet with the Town of Westcliffe to go over the RFPs and choose an engineer for the project.**

#### **Consent Agenda**

- 1. Approval of the Minutes of July 17, 2025, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for July 2025**  
**Motion to approve consent agenda was made by Randy Wilhelm and seconded by Steve Lasswell. After a few grammatical corrections to the minutes were addressed, motion approved with a 4-0 vote.**

#### **Old Business**

- 1. Update on easement negotiations with Geroux – covered in Dave’s General Manager Report**

#### **New Business**

- 1. Presentation of 2024 Audit - Christy DeNardo, Garren, Ross & DeNardo, Inc. – Christy DeNardo presented the DRAFT Audit to the board. After a short discussion, a motion to approve the 2024 Audit was made by Randy Wilhelm and seconded by Mark Dembosky. Motion approved with a 4-0 vote.**
- 2. Proxy for Resolution signatures during Board Member absences – Charles Bogle**  
**Charles requested a discussion on how to address the signing of resolutions when the Vice Chairman is not available. Dave and Peggy stated that if that is the case, the second signature (attesting) can be changed to an available board member to sign. Management will check the By-Laws to confirm the laws.**
- 3. Scheduling September Board Meeting – SDA Conference is September 16-18, 2025.**  
**Board members agreed that postponing the September board meeting to the 25<sup>th</sup> of September will work with their schedules.**
- 4. Purchase of truck from Herdis Sobel – Herdis Sobel would like to sell her husband’s truck to the district at the cost of \$30k. It is a 2016 Diesel Ford F350 with a snowplow attachment available. Mileage is about 100K miles, and it is in great shape! This amount has been budgeted for 2025. This purchase will replace the 2001 Ford which is no longer in a condition to travel out of town. Randy Wilhelm made a motion to approve the purchase of the truck. Steve Lasswell seconded the motion. Motion passed with a 4-0 vote.**

**Adjourn at 3:16 p.m.**