# 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**