

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, January 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 the February 20, 2025, Board of Directors Meeting Agenda

Administrative Report

1. Assistant District Manager – Peggy Quint
2. ORC – Steven Koch
3. District Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the December 19, 2024, Regular Board Meeting
2. Financial Report and Approval of Checks for December 2024

Old Business

1. Resolution 2025-1 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-hour notices
2. Resolution 2025-2 Appointing a designated election official and authorizing designated election official to cancel election
3. ADU Continued discussion

New Business

1. Excuse Mark Dembosky from December 19, 2024, meeting
2. Rules and Regulations discussion regarding leaks.
3. Landlord/Tenant discussion regarding bill payments.

Adjourn