

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, July 16, 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 August 20, 2026, Board of Directors Meeting Agenda

Administrative Report

- 1. Business Office Manager – Peggy Quint**
- 2. Field Operations Manager – Steven Koch – Report in packet**
- 3. District Manager – Dave Schneider**

Consent Agenda

- 1. Approval of the Minutes of June 18, 2026, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for June 2026**

New Business

- 1. Change the September Board meeting to the 24th of September**

Old Business

- 1. Decision on Paul Wenke's request for tap on water line for Valley Ace Hardware**

Adjourn