

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
March 2, 2017 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Oath of Office – Greg Smith

Additions to the Agenda for the April Meeting

Public Input

Consent Agenda

1. Approval of Minutes for the February 2, 2017 Regular Board Meeting
2. Approval of Minutes for the February 16, 2017 Continuation Board Meeting
3. Financial Report and Approval of Checks

Old Business

New Business

1. Appointment of Director to fill Board Secretary Vacancy
2. Proposed Contract for Bulk Water Sales
3. CDPHE Response to letter regarding Nutrient Compliance
4. CDPHE Notice of Significant Noncompliance Re: Lagoon Effluent
5. Discuss sales proposals for sewer jetter cleaner

District Manager Report

1. Meeting with USDA March 8th Re: Wastewater Treatment PER
 - a. Determine scope of PER due to new Nutrient Requirements
 - b. Discuss possibility of expanding grant request to include water system improvements
2. Arkansas River Basin Water Forum, April 25th
3. Water Balance Discussion
4. Draft Amendment to Regulations concerning Water Vendor Sales
5. Temporary Office Hours

CORC Report

Adjourn