

# **ROUND MOUNTAIN WATER AND SANITATION DISTRICT**

## **Regular Board Meeting**

March 3, 2016 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes for February 4, 2016 Regular Board Meeting

Financial Report and Approval of Checks

Additions to the Agenda for the April Meeting

1. Discussion of Fees for Irrigation Meters
2. Presentation by Engineers regarding Wastewater Effluent Disposal
3. Discussion and Action on Policies and Fees for New Bulk Water Vendor Accounts

Public Input

Old Business

1. Selection of Engineering Firm to assist the district in complying with new permit conditions.

New Business

1. Vote on new logo
2. Discussion of “abandoned” taps
3. First reading of a resolution to establish account set up fees for new (not established) bulk water customers
4. Resolution amending the District Manager’s employment agreement, including a salary increase to \$55,000 per annum
5. Consideration of request by Bob Senderhauf to disband the Home Owners Association for Adams Subdivision Filing 2

District Manager Report

1. Review of Water Rights Memos – Question and Answer
2. Use of District Provided Tablets

CORC Report

Delinquent Account Report

Adjourn