

ROUND MOUNTAIN WATER AND SANITATION DISTRICT

Regular Board Meeting

May 5, 2016 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes for April 7, 2016 Regular Board Meeting

Financial Report and Approval of Checks

Additions to the Agenda for the June Meeting

Public Input

Old Business

1. Discussion of Fees for Irrigation Meters

New Business

1. Administer Oaths of Office to Roger Aukema, Charles S. Bogle and Stephen W. Lasswell
2. Cost of Living Adjustment for Non-Exempt Employees
3. Discussion of Status of Engineering and Grant Applications for New Treatment Plant

District Manager Report

1. Coordination of utility work with Westcliffe Main St. Project
2. Report on Conversations w/ Water Engineer and Attorney regarding Johnson Place Water Rights and Sale of Property
3. Gallery Well Conditional Water Rights
4. Investigation into moving Old Westcliffe Jr. water rights to current wells
5. Current Status of Lagoons

CORC Report – On Leave - Written Report is on file.

Delinquent Account Report

Adjourn