

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
April 16, 2018

Board Members Present: Peggy Quint, Charles Bogle, Randy Wilhelm, and Greg Smith

Board Members Absent: Steve Lasswell

Staff Present: George Medaris, District Manager; Dave Schneider, Operations Manager; Herdis Sobel, Office Manager

Visitors Present:

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

New Business:

1. Review and approve Resolutions regarding USDA/RD loan requirements.

Manager Medaris gave an overview of all the documents that USDA/RD sent for him to fill out. He went over Resolution 2018-10 authorizing him, as District Manager, to execute and submit all the application forms for financial assistance to construct the new wastewater treatment facility. Greg Smith made a motion to approve Resolution 2018-10. Charles Bogle seconded the motion. Motion passed 4-0.

One of the documents in the USDA packet (CO RD Guide 10 - Resolution of Governing Body Adopting and Providing for Standards for Procurement, Bidding and Contract Awards - written by USDA/RD) will become Resolution 2018-11 and will be adopted by the District. Randy Wilhelm made a motion to adopt the Resolution. Greg Smith seconded the motion. Motion passed 4-0.

2. Executive Session §24-6-402(4)(b) conference with district's attorney. The District's Attorney, Jefferson Parker of Hoffman, Parker, Wilson & Carberry phoned in for a private conference with the Board of Directors. Charles Bogle made a motion to go into executive session. Randy Wilhelm seconded the motion. Motion was passed 4-0.

After the Board was in Executive Session, Jeff Parker made a statement attesting that the conversation about to happen was attorney-client privileged and therefore that portion of Executive Session would not be recorded.

At 6:07 p.m. the Board resumed the Regular meeting.

The Board talked about what should be presented at the Public Meeting on Thursday. As difficult as re-enforcing the EQR system back into the District's billing system will be on the public; are there ways to ease into it? The Board is willing to listen to any reasonable ideas. The Board discussed what information can be made available at the meeting to help educate the public on the new wastewater treatment plant. The Board wants to provide as much information as possible and listen to the public's concerns.

Meeting adjourned at 7:15 p.m.

Respectfully Submitted by,
Herdis Sobel