

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
April 6, 2017 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the May Meeting

Public Input

Consent Agenda

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

Old Business

None

New Business

1. Discuss proposed expansion of PER to include water system improvements, meter replacement project, office/shop space, etc.
2. Authorize hiring temporary full time summer laborer
3. Discuss customer request to forgive large bill that was the result of a leak

District Manager Report

1. Discussion of Wastewater Rate Formula

CORC Report

1. Inform the Board about leaks around town
2. Backhoe repair progress
3. New aerator for the lagoons

Adjourn