

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**Regular Board Meeting**  
**August 2, 2018 at 5:15 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Additions to the Agenda for the August 16, 2018 Meeting**

**Consent Agenda**

- 1. Approval of Minutes for the July 5, 2018 Regular Board Meeting**
- 2. Approval of Minutes for the July 19, 2018 Regular Board Meeting**
- 3. Financial Report and Approval of Checks**

**Old Business**

- 1. Resolution 2018-14 Concerning Issuance of Water and Wastewater Connection Permits and Letters of Availability of Service**
- 2. Bluff Park Restroom**

**New Business**

- 1. SDA Conference Preparations**

**District Manager Report**

- 1. Customers' requests to modify billing to show greater detail**
- 2. Status of Johnson Place Dry-Up**
- 3. USDA Grant Loan Status**
- 4. Report on Treatment Plant Design Status**

**Operations Manager Report**

- 1. Report on Visit to Gorman Rupp Pump Manufacturers Facilities**
- 2. Report on Request for water meter replacement at Town Park**
- 3. Reservoir, Wells and Water Consumption**

**Adjourn**