

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
CONTINUATION OF RECESSED July 6th MEETING
July 12, 2017

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

Board Members Absent: None

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

Visitors Present: None

Call to Order:

The Recessed Regular July 6, 2017 BOD Meeting was reconvened at 5:13 p.m. by Peggy Quint.

New Business:

Accept the 2016 Audit

Charles Bogle made a motion to accept the 2016 Audit. Randy Wilhelm seconded the motion. Motion passed 5-0.

Approve sub-lease agreement with Oberlin/Critical Path Metal Works.

Randy Wilhelm made a motion to approve the sub-lease with Critical Path. Greg Smith seconded the motion. Motion passed 5-0.

Approve water line repairs contract

Langston's was unable to provide Dave with the repair estimates for tonight's meeting. Charles Bogle made a motion to authorize Manager Medaris to enter into a contract for \$50k worth of repairs. Greg Smith seconded the motion. Motion passed 5-0.

Meeting adjourned at 5:44 p.m.

Respectfully Submitted by,
Herdis Sobel