

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
May 3, 2018 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the June Meeting

Public Input

Consent Agenda

1. Approval of Minutes for the April 5, 2018 Regular Board Meeting
2. Approval of Minutes for the April 16, 2018 Special Board Meeting
3. Approval of Minutes for the April 19, 2018 Special Board Meeting
4. Financial Report and Approval of Checks

Old Business

1. Executive Session Concerning the Purchase of Real Property
2. Revision to Connection Permit Issuance

New Business

1. Twila Geroux regarding Emil Roy lots
2. Bond Counsel Engagement Letter
3. Purchase of property at 59920 Hwy. 69, Closing
4. Engineering Agreement for Next Phase of Design
5. Bulk Water Sales Allocation

District Manager Report

1. Status of USDA/RD Grants and Loans
 - a. Legal Services Engagement Letter
2. Status of Mineral Impact Grant
3. Gallery and Smith Wells
4. Presentation Regarding Proposed Rate Structure and Proposed Alternatives

CORC Report

1. Gallery Well Chlorinator Failure
2. Purchase of Additional Trench Shoring
3. Service Line Installations

Adjourn