

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 31, 2016

Board Members Present: Peggy Quint, Charles Bogle, Roger Aukema and Steve Lasswell.

Board Members Absent: Trinity Huffman

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

Visitors Present:

Call to Order:

The meeting was called to order at 5:14 p.m. by Peggy Quint.

Roll Call

Topic of Discussion:

Review and authorization of proposed Engineering Agreement

George Medaris told the Board that he had received the proposed engineering agreement and was prepared to recommend it to the Board for approval until he met with the USDA Rural Utility Services yesterday. They suggested that Round Mountain apply for a planning grant for this project and simply amend the current agreement to propose a true PER. George recommended that the Board approve Resolution 2016-6, authorizing him to execute an agreement for professional services with SGM, Inc. relating to the design of an updated or new wastewater treatment plant. This will lock SGM into a PER agreement, but costs can still be negotiated at a later date. Matt Hutson and Tyler Harpel from SGM will be doing an introductory presentation at the next Regular Board meeting. Steve Lasswell made a motion to approve Resolution 2016-6. Charles Bogle seconded the motion. Motion passed 4-0.

Meeting Adjourned at 5:40 p.m.

Respectfully Submitted by,
Herdis Sobel