

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
AGENDA**

November 1, 2018 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to Agenda for the December Meeting

Consent Agenda

1. Approval of Minutes for the September 6, 2018 Regular Board Meeting
2. Approval of Minutes for the September 26, 2018 Emergency Board Meeting
3. Approval of Minutes for the September 27, 2018 Special Board Meeting
4. Approval of Minutes for the October 4, 2018 Regular Board Meeting
5. Approval of Minutes for the October 18, 2018 Regular Board Meeting
6. Financial Report and approval of checks

Old Business

1. Johnson Place Dry-Up
2. Interim Financing for Wastewater Project
3. 2018 Budget Amendment
4. 2019 Budget

New Business

1. CJ Goebel and Bob Joslen – discuss Silver Cliff water/sewer project

District Manager Report

1. Preliminary Effluent Limits Update
2. Soil Borings

Operations Manager Report

Adjourn