

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
AGENDA**

**Regular Board Meeting  
September 6, 2018 at 5:15 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Additions to Agenda for the October Meeting**

**Consent Agenda**

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

**Old Business**

1. Resolution 2018-16 Concerning SDA Conference Expenditures

**New Business**

1. Johnson Ranch Dry-Up and 5:30pm Phone Conf. w/ Bruce Kroeker, Water Engineer
2. Presentation by SGM on status of WWTP design
3. Discussion regarding potential new RV Parks impact on system
4. Discussion regarding town parks' reduced rates for irrigation
5. Discuss Rodeo Grounds leak
6. Discuss sale of freezer at 59920 Hwy 69
7. Discuss CEBT insurance renewal
8. CCED request for Representative for Custer County Master Plan
9. Formal Action on Grant/Loan Requests if necessary

**District Manager Report**

1. Update on discussions with Special District Management Providers
2. Status of USDA Grant Application

**Operations Manager Report**

**Adjourn**