

**Round Hill General Improvement District  
Board of Trustees Minutes  
October 17, 2023**

Tuesday

4:30 pm

**1. Meeting Called to Order**

Meeting was called to order by Chairman Keith Fertala.

**2. Pledge of Allegiance**

Pledge of Allegiance was led by Chairman Keith Fertala.

**3. Roll Call**

Chairman Keith Fertala and Trustees Hunter Harris and Gregg Rossi were present. Vice Chairman Darin Smith and Trustee Joshua Buck were absent. District Admin. Assistant Patti Page and District Counsel Alida Mooney were present. Resident Bruce Steger was present.

**4. Public Comment**

None

**5. Approval of Agenda**

Motion to approve the agenda as presented. Harris/Rossi 3-0 approved.

**6. Discussion only regarding Sewer Flow Meter Project.**

Chairman Keith Fertala reported that he, Hunter and staff met with George McCrosky at the district yard to be sure all inventory was available for the project. Everything was intact and George was ready to begin the project on October 16th.

**7. Discussion and possible action to create a two-member subcommittee to interview applicants for the Manager Position.**

Motion to appoint Darin Smith and Hunter Harris as the two-member subcommittee to interview applicants for the Manager Position. Rossi/Harris 3-0 approved.

**8. Discussion and possible action to enter into a contract with Mark Moran as the Districts temporary Operator in Responsible Charge as required by the NDEP.**

Chairman Keith Fertala reported that Mark Moran has Treatment III Certification. Keith and Mark met and signed the attached Independent Contractor Agreement.

Motion to enter into a contract with Mark Moran as the Districts temporary Operator in Responsible Charge as required by the NDEP. Rossi/Hunter 3-0 approved.

**9. Discussion only regarding the modification of the future District Manager Contract verbiage.**

All agreed that there needed to be modifications to the District Manager contract moving forward.

**10. Consent Calendar**

Motion to approve the consent calendar as presented. Harris/Rossi 3-0 approved.

**11. Staff Reports**

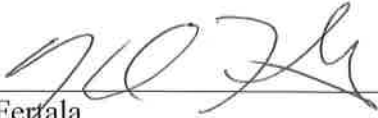
None.

No attorneys report.

**12. Adjournment**

Move to adjourn. Rossi/Harris 3-0 approved.

Attest:



\_\_\_\_\_  
Keith Fertala  
Chairman



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Hunter Harris  
Secretary