

## RW&SD Board Meeting January 13, 2026

Ramah Water & Sanitation District Board meeting called to order by Board Chairman Robert Montague, on January 13<sup>th</sup>, at 7:06pm.

Robert Montague offered the opening prayer. Blanche Clawson leads the pledge of allegiance.

Board members in attendance are Robert Montague, Blanche Clawson, Whitney River-Croley, Michael Croley, Shawana Grassie, Flint Tietjen, Debbie Bond and Tyson McClelland.

Board Chairman thanks Shawana Grassie for all the work for the board that she has done.

**Nomination of new board member. Michael Croley nominates Tyson McClelland to the position. Motion seconded by Whitney Croley. A roll call vote was called for Tyson McClelland. Voting carried unanimously.**

Tyson McClelland and Robert Montague took Oath of Office.

The board chairman asks if the board members had a chance to read over the December meeting minutes. Everyone agrees they did. Board Chairman asks if there are any changes that need to be made, everyone agrees no changes need to be made.

**Whitney River-Croley makes a motion to approve the minutes from the December 9<sup>th</sup>, 2025 meeting. Michael Croley seconded the motion. Board Chairman calls for a vote, all in favor say "Aye". The motion carries unanimously.**

Operators report given by Flint Tietjen. The DOT project is almost completed. The blading and compacting have been done. A manhole cover was raised to the level of the road by the gate into the sewer treatment plant. Will use millings on the roads in the cemetery. Flint got permission to burn branches that have been hauled out by the sewer treatment plant and will also burn the cattails by the gate into the sewer treatment plant. He plowed the snow during the storm. Will finish the window and shelf in vestibule inside the door at the office.

Contacted about lead samples, letting them know that all the samples had been sent in during the time they should have been. Have not heard back.

Secretary's report- Had problems with the computer not working December 10-December 15. Chris Maki was able to do a hard factory reset on computer and got it back to operational. Rodger Montague was able to put things back on desktop. Computer Solutions was able to get folders and info back on desktop.

Presented reconciliation of Bank Statements to board. There were several checks and deposits that had not got to bank by the end of the month, when bank statement came out.

There have been several mailed payments that have taken about 2 months to arrive at our mailbox.

I am still having Maryah Maki come in and help with some of the office work that I am unsure of.

New hard drive has come, just waiting for someone to come and get it connected to desktop.

Annual Open Meetings Act Resolution FY26-002 . **Michael Croley made motion to approve the Resolution FY26-002. Whitney Croley 2<sup>nd</sup> motion.** Voted was taken and carried unanimously. Board members signed and it was notarized.

Discussion on the WTB Project. Robert reported that he talked to Anthony last month, it was supposed to be back to RW&SD by the end of the year. If Anthony doesn't contact Robert in the next week, Robert will contact him. This is the planning for the water. It will go to the legislature for approval. The question was asked how long the money will be good for. The answer is 5 years.

Discussion on the next DOT project due in March. Discussion about the repair of the roads in town. May need to hire a paving company. Tyson McClelland will check the cost of asphalt and hauling, in the repair of roads. More discussion in February.

Discuss about hiring a local person or people for any emergency repair for computer problems as they arise. **Whitney Croley moved to hire someone as a contractor for \$25 per hour, and 2 board members would have to approve this. Michael Croley 2<sup>nd</sup> the motion.** Vote carried unanimously.

Discussion on what should have a Purchase Order and what doesn't need one. Suggested that secretary look in the budget to get an idea of amounts for certain bills. Will report in February meeting about.

Discussion and vote for Board Chairman for the year of 2026. Discussion about. Whitney Croley asks if Robert Montague would be willing to continue as board chairman because of his knowledge of the WTB. **Blanche Clawson moves to have Robert Montague continue as Board Chairman. Tyson McClelland 2<sup>nd</sup> motion.** Roll call vote was taken and was unanimous.

Discuss on Administrative Manuel. Chairman asks board members to look it over to see if there needs to be changes made. Will discuss in February meeting.

Tyson McClelland duties over the secretary.

The board chairman asks if there is any other business that needs to be discussed, if not, meeting can be adjourned.

**Whitney River-Croley makes a motion to adjourn the meeting at 8:03. Michael Croley seconded the motion. The Board Chairman calls for a vote, all in favor say, "Aye". The motion to adjourn carries unanimously.**