

# Ramah Water & Sanitation District

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## **RW&SD BOARD MEETING**

Tuesday October 8th, 2024

7:00 p.m. District Office

### **Agenda:**

**join meeting online:** [meet.google.com/rth-jvts-bwr](https://meet.google.com/rth-jvts-bwr)

Opening prayer

Pledge of allegiance

\*Zuni transportation presents official proposal for a stop/stops in Ramah for community members

**\*Discuss and Vote on agreement/approval of Zuni A:Shiwi Transportation proposal**

Operator's report, Flint (lead line survey update, company truck status/repairs needed)

**\*Discuss and Vote on approval of \$1,500 for parts/supplies to repair the company truck**

**\*Discuss and Vote on approval for funds for 10 new water meters**

Secretary's report, Michele (update on FY 24 4<sup>th</sup> Q report, update on monthly summaries & bank reconciliations, payroll taxes, extra form needed for liability insurance coverage)

**\*Vote to approve September's meeting minutes**

**\*Discuss and possible vote on additional funds for Lambson subdivision DOT project**

**\*Discuss and possible vote on cost of new water & sewage hook-ups**

**\*Discuss and possible vote on ordering and installing a solar streetlamp at the district office**

\* Discuss ideas for park area

\*Open sealed bids for wood piles, if no bids, continue taking sealed bids until next month's meeting

**\*Executive meeting** to discuss personnel

"If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact Ramah Water and Sanitation District Board at least two (2) weeks prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Ramah Water and Sanitation District if a summary or other type of accessible format is needed."