**Ramah Water & Sanitation District**

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**RW&SD BOARD MEETING**

Tuesday December 10th, 2024 7:00 p.m. District Office

**Agenda:**

 **join meeting online:** meet.google.com/wmz-xzeh-fpx

Opening prayer

Pledge of allegiance

\***Vote to approve November meeting minutes**

\***Discuss WTB planning grant,** Angelina with COG will meet virtually with RW&SD board to discuss water trust board grant details and **possible vote** on an agreement with McKinley County to be RW&SD’s fiscal administrator to manage the grant.

**Operator’s report**, Flint (update on new trash bins, meter pole hwy well)

**Secretary’s report**, Michele (update on state reporting of FY24 4th Q & FY25 final budget, update on audit, update closing paperwork for DOT project L600218, November monthly summary & bank reconciliations)

\***discuss and vote** on hiring/taking applications for a part time laborer/employee

\***discuss and vote** on new heating system for district office

\***discuss and vote** on possible RW&SD debit card to be used for board approved large purchases

**\***Discuss snowplow coverage (to include discussion of parking in RW&SD right of way) and **vote on possible resolution FY25-003 to inform residents concerning no parking in RW&SD right of way.**

**\*discuss and possible vote** on policy for customers that are habitually late making bill payments and who receive multiple shut off notices during the year.

\***discuss and possible vote** on raising water and sewer rates

“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.”