

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday January 14th, 2025 7:00 p.m. District Office

Agenda:

Video call link: <https://meet.google.com/knd-aecj-vfg>

Opening prayer

Pledge of allegiance

***Vote to approve December 2024 meeting minutes.**

Operator's report, Flint (meter pole HWY well, limbs moved from park area, no more dumping, heating/cooling unit for office, woodchipper)

Secretary's report, Michele (update FY25 final budget, audit, summary both DOT 2024 projects financials, update on part time laborer applications, December 2024 monthly summary & bank reconciliations)

***discuss and vote** opens meeting act and resolution FY25-006

***discuss and vote** on chairperson for RW&SD Board for 2025

***discuss and vote** on policy for safe storage and usage of RW&SD debit card

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

***discuss and possible vote** on selling water in bulk for a construction project within RW&SD's service area.

***discuss and possible vote** on new DOT project idea, which streets, what improvements

***discuss and possible vote** on hiring electrician for a quote on replacing all electrical components for RW&SD's sewage treatment system

***discuss** waste water treatment PER

***discuss and vote** on allowing/approving secretary to attend budget conference in 2025/and to attend audit compliance training in 2025

***discuss and vote** on employee raises/cost of living raises for 2025

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