

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday February 11th, 2025 7:00 p.m. District Office

Agenda:

Google Meet joining info

Video call link: <https://meet.google.com/quv-jtwv-phh>

Opening prayer

Pledge of allegiance

***Vote to approve January 2025 meeting minutes.**

Operator's report, Flint (frozen line repaired, frozen meter replaced, GMCSO intern, heating/cooling unit, update on electrician quote for wastewater treatment system)

Secretary's report, Michele (GMCSO intern, January 2025 monthly summary & bank reconciliations, 2nd Quarterly report presented, update on FY25 budget, update on All Funeral Services, DOT grant application due March 15th)

***discuss and vote** on which wastewater option from DePauli PER the board prefers

***discuss and vote on BAR Resolution FY25-005** to adjust beginning cash balance to 176,902 on FY25 budget to properly account for carry forward DOT grant monies.

***discuss and possible vote** on McKinley County agreement concerning the WTB grant monies if it is ready from the county

***discuss and vote** on allowing/approving operator to purchase more supplies

***discuss and possible vote** on contacting possible engineers to get quotes on certifying the Tietjen well for connecting to current water system

***discuss and possible vote** on what to do with window A/C unit now that split system is installed.

***discuss and possible vote** on what to do with office equipment that no longer works and/or no longer used in office.

“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.”