

**7:02pm February 18<sup>th</sup>,2025, public meeting for the Ramah Water & Sanitation District called to order by Board Chairman Robert Montague.**

Board members present are Robert Montague, Whitney River-Croley, Micheal Croley, and Blanche Clawson.

Also present is Marc DePauli to present the wastewater preliminary engineering report

A sign in sheet is signed by everyone present and no one attended the google meets meeting online

Board members absent are Shawna Grassie

Board Chairman asks Mr. DePauli to give the preliminary engineering report to the board.

Whitney River-Croley has spoken with one other board member that wasn't able to be present concerning the options that were discussed in the previous meeting, so that the other board member could be aware of the options as well. The board explains why they prefer option 2. Option 2 is to build a new sewage plant next to the existing sewage system. This discussion is to show which option the RW&SD board would prefer and choosing this option is a part of the preliminary engineering "planning" for RW&SD. The board explains that they prefer option 2 and they have already voted on that at the Feb11th 2025 meeting. Board Chairman asks if there are any other questions or concerns.

**Robert Montague entertains a motion to adjourn. Whitney River Croley makes a motion to adjourn the RW&SD general meeting at 7:07pm on February 18<sup>th</sup>,2025. Michael Croley seconded the motion. All in favor said, "Aye." Motion passed unanimously.**