

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

TUESDAY MARCH 11th 2025

7:00 p.m. District Office

Agenda:

Video call link: <https://meet.google.com/cke-dnsa-jnn>

Opening prayer

Pledge of allegiance

***Vote to approve February 11th and February 18th, 2025, meeting minutes.**

Operator's report, Flint (update on wood-chipper)

Secretary's report, Michele (FEB 2025 monthly summary & bank reconciliations, update on reporting DOT carryforward on LGBMS, All Funeral Services, update on specialist helping us "certify" the Tietjen Well, update on cemetery land survey/map and warranty deed, ask about sending 2 accounts shut off and unpaid to collections)

***discuss and vote** on accepting McKinley County agreement to help RW&SD with "procurement and contracting assistance" and "project oversight, billing assistance and budget tracking" for the WTB planning grant.

***discuss and vote** on "vacation" mode policy for customers who don't live at their residence in Ramah full time.

***discuss and possible vote** to accept/approve the RW&SD office inventory list

***discuss and possible vote** to approve the list of RW&SD owned properties and wells

***discuss and possible vote** on hiring a lawyer to help RW&SD understand the legal and practical details of the adjudication concerning the Zuni River Basin

***discuss and possible vote** on secretary attending a one day from 9am-5pm, capital outlay training session in Albuquerque on Saturday April 12th

***discuss and possible vote** on auditor for FY25 (FY25 ends June 30th 2025)

"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."