

# Ramah Water & Sanitation District

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## **RW&SD BOARD MEETING**

**Tuesday April 8th 2025**

**7:00 p.m. District Office**

### **Agenda:**

Video call link: <https://meet.google.com/dat-madh-ova>

Opening prayer

Pledge of allegiance

**\*Vote to approve March 11th, 2025, meeting minutes.**

**Operator's report**, Flint (update on regular operations, water usage by GMCSO)

**Secretary's report**, Michele (March summary & bank reconciliations, 3<sup>rd</sup> Quarterly report (Jan Feb & Mar), update on cemetery inventory, update on NMDOT

**\*discuss and vote** on John Shomaker's quote and proposal to help guide RW&SD on connecting the Tietjen well to our water system

**\*discuss and vote** on hiring a company to clean the water holding tank in 2025 (done every 3 years)

**\*exit interview** with Manning Accounting and Consulting to go over FY24 agreed upon procedures audit results

**\*Executive meeting\***

**\*discuss** hiring a lawyer for legal advice

**\*Regular meeting**

**\*Vote on hiring lawyer**

"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."