

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday May 13th 2025

7:00 p.m. District Office

Agenda:

Video call link: <https://meet.google.com/yhn-hsqj-tck>

Opening prayer

Pledge of allegiance

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

Operator's report, Flint (update on regular operations, backhoe repair)

Secretary's report, Michele (April summary & bank reconciliations, property tax exemption denied)

***John Shomaker** joins online meeting to summarize and answer questions about report concerning Tietjen well.

***Discuss and vote on working with Ramah Acequia**, government to government for the Acequia renting the Ramah W&SD operator and backhoe.

***Discuss and vote on FY26 budget and resolution FY25-004**

***Discuss and vote on resolution for ICIP resolution FY25-007**

***Discuss and vote on resolution FY25-008** concerning local fire departments needing permission to use Ramah fire hydrants for training purposes

***Discuss and vote on resolution FY25-009** to accept McKinley County agreement/contract to help RW&SD with managing WTB planning grant money and designate one board member to negotiate/make minor changes to contract.

***Discuss and vote on asset inventory**

***Discuss and vote on backhoe repairs and back up plan while backhoe being repaired**

***Discuss and vote on town beautification**

"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."