

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday August 12th 2025

7:00 p.m. District Office

Agenda:

Google Meet joining info

Video call link: <https://meet.google.com/odz-eheu-zrb>

Opening prayer

Pledge of allegiance

***Vote to approve July meeting minutes.**

Operator's report, Flint (update on regular operations, lead copper testing)

Secretary's report, Michele (July summary, July bank reconciliations, update on NMDOT grant and when to start project)

***Vote to approve Resolution FY25 4th Quarter Approval**, covered in July's meeting

***Vote on Resolution FY26-01** authorizing filing of application for financial assistance from the New Mexico Water Trust Board concerning our sewage treatment system

***Discuss and vote** on cemetery fencing

***Discuss and vote** on buying a skip loader

***Discuss and possible vote** on which style updated/current map of water & sewage lines

***Discuss and vote** on ordering more smoke canisters for rodent/prairie dog control

***Discuss and vote** on extra dumpster for fall clean up

***Discuss and possible vote** what charges, if any, if a customer's weekly trash is more than what fits in the RW&SD trash container

***Discuss and possible vote** on employee/secretary safety and protection from being harassed by customers connected to account #901, which has been shut off, due to failure to pay, since November of 2024

***Executive meeting** to discuss secretary's safety and district office safety measures

"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."