

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday April 2nd, 2024

7:00 p.m. District Office

Join meeting online

<https://meet.google.com/nee-gigq-hbk>

Agenda:

Opening prayer

Pledge of allegiance

***Vote** to approve March 19th meeting minutes.

Operator's report, Flint

Secretary's report, Michele (monthly summary & bank reconciliation, update on audit, update on DOT project, difficulty getting 2 board members to sign checks in a timely manner)

***Vote** on digging out (cleaning out) ditch/flood overflow from Ramah Lake that runs through Flint Tietjen's property and flows past/under N. Bloomfield.

***Vote** on changes to RDI monthly rent amount due and lease agreement, if any changes are to be made.

***Vote** to pay All Funeral Services the rest of the initial charge amount of \$95.

***Vote** on release of funds for DOT project L600204, if vote needed.

***Vote** on taking bids for the 1988 Dodge truck with minimum bid being lowered

-discuss when we need to choose and hire an auditor for FY24 and ***Vote** if/when board decides who to hire

-Discuss raising customers base sewage and base water rates, possibly 2.5% or 5%

-Update on Water Trust Board application

-Discuss the need for an official RW&SD driver safety policy put in place and ***voted** on by the board for liability insurance purposes

-Discuss when preliminary budget for FY25 needs to be ready and approved by the board

"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."