

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday December 5th 2023

7:00 p.m. District Office

Agenda:

Join meeting online <https://meet.google.com/sis-air-hhi>

RW&SD website address for up-to-date information:

www.ramahwatersanitationdistrict.com

Opening prayer

Pledge of allegiance

Approve last month's meeting minutes

*Operator's report, Flint

*Secretary's report, Michele (update on providing auditor last fiscal year's information, update on LGBMS access & reporting to state DFA, update on core billing reconciliation)

Vote on company truck regular maintenance

Vote on acquiring warrantied deed for land recently purchased

Vote on board member liability insurance application

Sign forms for paystar online payment processing company

Asset inventory report status

Discuss lead line survey due October of 2024

Update on progress with All Funeral Services pictures of cemetery and pictures of documents

Discuss past cemetery rules & regulations, each board member provided copies of past regulations to adapt or adjust for future use.

Update on ICIP (infrastructure capital improvement plan)

Update on Water Trust Board application

Discuss water & sewer projects

"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."