

# Ramah Water & Sanitation District

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## **RW&SD BOARD MEETING**

Tuesday February 6th, 2024

7:00 p.m. District Office

### **Agenda:**

#### **Join meeting online in google meets**

<https://meet.google.com/ewg-qfrc-tpq>

Opening prayer

Pledge of allegiance

\*Vote to approve last month's meeting minutes.

Operator's report, Flint (hwy well repairs)

Secretary's report, Michele (update on audit, customers can pay online now, update on interim budget submitted to LGBMS, water usage from each well for last 6 months of 2023, update on general liability insurance & board member liability)

\*Vote, if needed, to register dump trailer in RW&SD's name

Update on Water Trust Board application and DePauli PER

Update on progress with All Funeral Services

Update on bylaws

Discuss if we need survey of Lagoon/sewage treatment property purchased

Discuss asking fire chief about training people to properly test fire hydrants

Discuss possible policy when customers become 2 or 3 months behind on paying bills

Discuss rent requirement & agreement with company using lot next to office

Discuss past board decisions to clarify cemetery plot fees and/or digging fees

"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."