

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday January 9th, 2024

7:00 p.m. District Office

Agenda:

Join meeting online

<https://meet.google.com/sja-vysj-zns>
www.ramahwatersanitationdistrict.com

Opening prayer

Pledge of allegiance

*Swear in board members

*vote to elect board chairman

*vote to approve last month's meeting minutes.

Operator's report, Flint (what we need to do to register dump trailer in RW&SD's name)

Secretary's report, Michele (update on audit, update on expected refund of overpaid past due taxes, update on paystar online payment processing company)

*Vote to approve resolution for open meetings act 2024

*Vote to purchase used fire hydrants from Jerry Tietjen

*Vote on amount to charge customers for a returned check fee

Update on DePauli information

Discuss well fee currently being charged to customers who use their own well

Update on warrantied deed for land recently purchased

Discuss board member liability insurance application

Update on progress with All Funeral Services pics of cemetery & pics of documents

Update on bylaws

Discuss possible cemetery rules & regulations

*Executive meeting: personnel issue

"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."