

Ramah Water & Sanitation District

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RW&SD BOARD MEETING

Tuesday May 7th, 2024

7:00 p.m. District Office

Google Meet joining info

Video call link: <https://meet.google.com/hxu-dgji-tza>

Agenda:

Opening prayer

Pledge of allegiance

***Vote** to approve April 2024 meeting minutes.

Operator's report

Secretary's report (monthly summary & bank reconciliations, RDI update, LGBMS reporting quarterly reports update, IRS refund update)

***Online meeting with Manning Accounting and Associates for ending audit of FY23**

***Meet with Angelina to discuss ICIP**

***Vote** to approve RW&SD annual inventory list of equipment worth more than 5K.

***Vote** to change the day of the week of the regular monthly board meetings to a day other than the first Tuesday of the month, so the operator is able to attend regular board meetings.

***Vote** on official RW&SD driver safety policy put in place for liability insurance purposes

***discuss and Vote** on release of additional RW&SD funds for DOT project L600204, which includes Davis St., Asay Ct. and Fiesta Dr.

***discuss and Vote** concerning fire prevention, burn permits within city limits and sending a notice to customers in May billing statement

***Vote on Resolution 2024-5-1** to accept ICIP

***discuss and Vote** on raising residential and commercial customers base sewage and base water rates

***Discuss and Vote** on whether RW&SD wants to sell water from 3rd well to contractor, if so, what rate per 1000 gallons.

***Discuss and vote** to approve **Resolution 2024-5-2** FY25 budget, copies of FY23 4th quarter, FY 24 1st Quarter, 2nd Q and 3rd Q reports provided to each board member

"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."