



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, APRIL 16, 2019 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the March 19, 2019 Regular Water Board Meeting

1. Consideration Rate Increase
2. Consideration 2019/2020 Proposed Budget
3. Resolution 2019-04 Acceptance and Approval of the FY18 Audit
4. Consideration of Nutrient Removal Temporary Standard Schedule & Goals
5. Resolution 2019-05 for Early Payoff of the USDA #92/05 Loan for Construction of the Wastewater Treatment Plant
6. Consideration of Charge off List
7. Filter Plant Project Report
8. Consideration of General Manager Advertisement Process
9. Acknowledgement of Board & Staff for NMRWA Water System of the Year Award
10. Manager's Report
11. Financial Reports – March 2019
12. Old Business & Miscellaneous
13. Items from Citizens Present

Adjournment

If you are an individual with a disability who is in need of 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 Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.