Northwest New Mexico Utility Authority
Board Meeting

The NWNM Utility Authority Board will meet on Tuesday, June 23, 2026 at 4:00 PM at the Pinnacle Bank Conference Room, 107 East Aztec, Gallup, New Mexico 87301

Microsoft Teams Meeting Link

AGENDA

1. **Call meeting to order**
2. **Establish Quorum – Roll Call**
3. **Proof of Posting of Meeting**
4. **Approval of the Agenda**
5. **Review and Approval of Minutes of May 26, 2026 Board Meeting**
6. **Reports of Officers**
   a. Yahtahey Water & Sanitation District
   b. Gamerco Water & Sanitation District
   c. NWNMUA Executive Director
7. **Budget and Financial Report**
   a. Anna Bond, Accountant
8. **Update from Technical Assistance Providers**
   a. Northwest NM Council of Governments: Angelina Grey
   b. Rural Communities Assistance Corporation: Ramon Lucero, Karen Pereira
   c. Southwest Environment Finance Center: James Markham
   d. New Mexico Environment Department: Anders Lundahl
9. **Old Business**
   a. Discuss SB1 Updates (RCAC)
   b. Discuss updates on job postings and scheduling interviews (Hiring Committee)
10. **New Business**
    a. Discuss change of meeting location for the Utility Authority board meetings
    b. Discuss and approve service agreement for Daneal Eastridge, as non-voting secretary
    c. Review and approve updated Open Meetings Act Resolution
11. **Next Meeting**: Wednesday, July 15, 2026, at the Gamerco Church of God, at 6:00PM
12. **Adjourn**