

Notice of Public Meeting of the Northwest New Mexico Utility Authority (NWNMUA) Board

The NWNM Utility Authority Board will meet Wednesday, November 29, at 4:00 PM at the Pinnacle Bank Conference Room, 107 E. Aztec, Gallup, NM

Note. 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 meeting, please contact Jason Sanchez at (505) 399-1158 if a summary or other type of accessible format is needed.

Agenda

1. Invocation.
2. Call meeting to order.
3. Proof of the quorum.
4. Proof of Notice of Meeting.
5. Approval of the Agenda.
6. Review and approval of minutes of October 11 board meeting.
7. Reports of officers from water systems: (Gamerco, White Cliffs, Yah-Ta-Hey)
 - a. Update on board members and appointees to the NWNMUA.
 - b. Report on current operations, compliance reporting, finances, and needs of system.
8. Budget and Finances
 - a. Discuss and determine the contracting of accounting services for JPA
 - b. Other financial matters
9. **Old Business:**
 - a. Updates from TA providers COG, RCAC and others
 - b. Other action items identified by the Board.
10. **New Business:**
 - a. Applicants for Office Manager position
 - b. Update- Resolution approving application to appoint the NWNMUA as receiver for Gamerco W&SD
 - c. Resolution approving interim fee schedule for services provided by the JPA to the systems.
 - d. Discuss and request creation of service contracts between JPA and member systems (to include agreements regarding storage and use of equipment).
 - e. Next Meeting date: TBD
 - f. Adjournment