

Northwest New Mexico Utility Authority
Saturday December 17, 2022 9 AM meeting—Will be postponed until
December 20th, 2022 2022 at 9AM
Northwest New Mexico Council of Governments
106 West Aztec
Gallup, NM 87301

Agenda

December 17, 2022 at 9 AM -**Will be postponed** until December 20th, 2022 at 9AM Location is at the Council of Governments office, 106 W Aztec Ave, Gallup, NM 87301

Northwest New Mexico Utility Authority is inviting you to a scheduled Zoom meeting.

Topic: Northwest New Mexico Utility Authority Board Meeting
Time: Dec 20, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89323118188?pwd=d2l1RzZpODRHc2Y0d3NEZk8vcEFxZz09>

Meeting ID: 893 2311 8188

Passcode: 101147

One tap mobile

+13462487799,,89323118188#,,,,*101147# US (Houston)

+16694449171,,89323118188#,,,,*101147# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 893 2311 8188

Passcode: 101147

Find your local number: <https://us02web.zoom.us/j/89323118188>

1: Roll Call:

Board Members

President- Michael Daly

Vice President- Salvador Nava

Treasurer- Jason Sanchez

Secretary- CJ Jameson

2. Approval of Agenda

3. New Business

A. Approval of the minutes for the meeting of November 2 and November 19 2022.

B. Approval of corrected Resolution 2022-04 - Mission Statement

C. Discussion and approval of Revised Northwest New Mexico Utility Authority Budget

D. Discuss service contract agreement and establish fees for each existing and future member moving forward.

E. Review and approve the suggested Agreement for Services for Gamarco Water and Sanitation District.

f. Enter into Executive Session to discuss and decide Operations and management of JPA/ Northwest New Mexico Utility Authority.

4. Announcements

To be discussed.

5. Next Meeting

To be discussed.

6. Motion to Adjourn Meeting