



AGENDA
SPECIAL MEETING IN LIEU OF
REGULAR WATER BOARD MEETING
THURSDAY, FEBRUARY 21, 2019 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the January 15, 2019 Regular Water Board Meeting

1. Consideration of Resolution for the Acceptance of Debit/Credit Cards or Electronic Means for Payment of Utilities and Related Services 2018-2
2. Consideration of Resolution for Disposal of Mueller Fire Hydrant Body from Salvage 2018-3
3. Acknowledgement of Wastewater Facility Staff for NMWWA Northeast Section Award
4. Filter Plant Project Report
5. Wastewater Nutrient Removal Discussion
6. Manager's Report
7. Financial Reports – January 2019
8. Old Business & Miscellaneous
9. 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.