



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, AUGUST 20, 2019 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the July 16, 2019 Regular Water Board Meeting

1. Discussion of NMED 2018 Rate Survey
2. Discussion/Consideration of AECOM Lake Maloya Service Spillway Feasibility Study
3. Filter Plant Project Report
4. Hospital Drive Lift Station Report
5. AWWA Acknowledgement of RWW for Outstanding Water Treatment Plant
6. Manager's Report
7. Financial Report – July 2019
8. Old Business & Miscellaneous
9. Items from Citizens Present
10. Closed Executive Session Pursuant to 10-15-1(H)(2) Personnel Matters – General Manager Applicant Review
11. Certification of Closed Executive Session

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.