



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, SEPTEMBER 17, 2019 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the August 20, 2019 Regular and August 26, 2019 Special Water Board Meetings

1. Recognition of Water Treatment Plant Staff – RMSAWWA Award
2. Consideration of NM OSE Dam Safety Bureau and City of Raton Memorandum of Agreement for Lake Maloya Dam Spillway Feasibility Study
3. Discussion of Lake Maloya Dam Engineering Services RFP
4. Consideration of RMCI Northwest Filter Media Replacement Change Order #10
5. Discussion of City of Raton Wastewater Treatment Plant Nutrient Temporary Standard Petition
6. Filter Plant Project Report
7. Hospital Drive Lift Station Report
8. Consideration of Charge Off List
9. Manager's Report
10. Financial Report – August 2019
11. Old Business & Miscellaneous
12. 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.