



**Water Department**  
**P.O. Box 99 / Raton, New Mexico 87740 / (575) 445-3861**

**AGENDA**

**SPECIAL MEETING IN LIEU OF THE  
REGULAR WATER BOARD MEETING  
THURSDAY, OCTOBER 22, 2020 AT 5:00 P.M.  
CITY COMMISSION CHAMBERS  
224 SAVAGE AVENUE**

Call to Order

Roll Call

Approval of Minutes of the September 15, 2020 Regular Water Board Meeting

1. Consideration of Hospital Drive Lift Station Phase 2 Bids
2. Consideration of Resolution 2020-10 for the Approval of a Sunset Date for the Temporary Suspension of Convenience Fees on Credit Card Utility Payments made Online and by Telephone and for the Extension of Disconnects during Covid-19 Emergency
3. Consideration of Resolution 2020-11 Authorizing the Certification of the Raton Water Work's 2020 Capital Asset Inventory
4. Raton Water Works' Projects Report
5. Manager's Report
6. Financial Report – September 2020
7. Old Business & Miscellaneous
8. 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.