

**Northwest New Mexico Utility Authority
Saturday December 17, 2022
Northwest New Mexico Council of Governments
106 West Aztec
Gallup, NM 87301**

Agenda

Meeting 17 December 2022 9 AM - 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 NM Utility Authority Board Meeting

Time: Dec 17, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/83891588516?pwd=MThRZk5MQWY0czM0L05qK00rZ
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Meeting ID: 838 9158 8516

Passcode: 851653

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Find your local number: <https://us02web.zoom.us/j/kjglhd2ro>

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 of Budget and appropriate charges for each member moving forward.
- d. Review of the suggested Agreement for Services for Gamarco Water and Sanitation District.
- e. Discussion item - long term employee compensation.

4. Announcements

To be discussed.

5. Next Meeting

To be discussed.

6. Motion to Adjourn Meeting