



**Northwest New Mexico
Utility Authority**
301 B Ray Avenue
Gamero, NM 87317
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**Norwest New Mexico Utility Authority
Joint Powers Agreement (JPA) Agenda
Wednesday November 02, 2022
Northwest New Mexico Council of Governments
106 West Aztec Avenue
Gallup, NM 87301**

The new McKinley Area Water & Sewer JPA scheduled a Teams Meeting as it first meeting as a newly created entity:

Topic: JPA Board Meeting

Time: Nov. 02, 2022 9:00 AM Mountain Time (US and Canada)

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1. Roll Call:

Board Members

Board Member from White Cliffs: Mike Daly

Board Member from GWSD: Salvador Nava

Alt. Board Member from GWSD: Kenneth Carabajal Sr.

Board Member from YWSD: Jason Sanchez

2. Approval of Agenda

3. New Business

- a. Approve the forming entities appointments to the Board and elect board members to serve as Chairman, Vice-Chairman and Secretary of the Board of Directors.
- b. Resolution 2022-01 Adopt Bylaws
- c. Resolution 2022-02 Adopt Budget & direct staff to submit DFA
- d. Resolution 2022-03 Adopt "Purpose of Organization"
- e. Resolution 2022-04 Adopt "Mission Statement"
- f. Resolution 2022-05 Adopt "Notice of Right to Inspect Public Records"
- g. Resolution 2022-06 Adopt Procedures Manual to guide day to day operations.
- h. Resolution 2022-07 Reimburse Gamerco Water and Sanitation District for startup costs associated with our Authority.
- i. Establish a regular meeting schedule and public notification policy pursuant to the Open Meetings Act.
- j. Discussion and Action on the Name of the organization for purposes of "Doing Business" proposed for discussion is: "Northwest New Mexico Utility Authority" (NNMUA)
- k. Gamerco Water and Sanitation District Grant Expense Request- 90 Day Operational Expense for Northwest New Mexico Utility Authority (NNMUA)

4. Announcements

To be discussed.

5. Next Meeting

To be discussed.

6. Motion to Adjourn Meeting