



Northwest New Mexico Utility Authority
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Michael Daly, President
Salvador I Nava., Vice-President
Jason Sanchez, Treasurer
CJ Jameson, Secretary

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=MThRZk5MQWY0czM0L05qK00rZTNLQT09>

Meeting ID: 838 9158 8516

Passcode: 851653

One tap mobile

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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