

**Northwest New Mexico Utility Authority
Tuesday December 20, 2022
Northwest New Mexico Council of Governments
106 West Aztec
Gallup, NM 87301**

Agenda

December 20, 2022 at 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 New Mexico Utility Authority Board Meeting

Time: Dec 20, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89323118188?pwd=d2l1RzZpODRHc2Y0d3NEZk8vcEFxZz09>

Meeting ID: 893 2311 8188

Passcode: 101147

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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