

## RW&SD Board Meeting February 10, 2026

Ramah Water & Sanitation District Board meeting called to order by Board Chairman Robert Montague, on February 10th, 2026, at 7:16pm.

Flint Tietjen offered the opening prayer. Tyson McClelland led the pledge of allegiance.

Board members in attendance are Robert Montague, Blanche Clawson, Whitney River- Croley, Tyson McClelland, Flint Tietjen, Debbie Bond. Michael Croley absent.

The board chairman asks if the board members had a chance to read over the January meeting minutes. Everyone agrees they did. Board Chairman asks if there are any changes that need to be made, everyone agrees no changes need to be made.

**Whitney River-Croley makes a motion to approve the minutes from the January 13th, 2026 meeting. Tyson McClelland seconded the motion. Board Chairman calls for a vote, all in favor say “Aye”. The motion carries unanimously.**

Operators report given by Flint Tietjen. On February 6<sup>th</sup> an inspector for Ground Water Monitoring came to do inspection on wastewater treatment plant. Person would like to meet via ZOOM with board. Flint will check into the purchase of ammonia control supplement to treat the wastewater treatment plant. Flint reported he is almost done with DOT L600262 project. Just a little bit left to do.

Secretary’s report- Presented bank reconciliation to board. No problems to report to board. Robert has meeting with the bank about FDIC insuring of bank accounts.

Discussion on the next DOT project due in March. Flint and Debbie will get letter and proposed work and costs ready to send into state.

Discussion on what to do to the park area. Suggestion includes area for RV parking, putting solar light by road, and getting it ready for the 24<sup>th</sup> Celebration in July. Whitney is checking into grants to help beautify the town. She has researched trees that could replace some of the older trees around town on the right-of-way. Suggestions for posters to encourage people to clean up around and in front of their property before the 24<sup>th</sup> celebration.

Chairman asked if board members had checked the Administrative Manual for any edits or additions to it. Board members said the only thing that needed to be changed was the 2<sup>nd</sup> Tuesday of month, instead of 1<sup>st</sup> Tuesday.

Report on what needs PO. Auditor told secretary that monthly bills, i.e. electricity, phone etc., don't need one, big items, i.e. Equipment Share, would need a PO.

The board chairman asks if there is any other business that needs to be discussed, if not, meeting can be adjourned.

**Blanche Clawson makes a motion to adjourn the meeting at 8:53. Tyson McClelland seconded the motion. The Board Chairman calls for a vote, all in favor say, "Aye". The motion to adjourn carries unanimously.**