Northwest New Mexico Utility Authority

Board Meeting

The NWNM Utility Authority Board will meet on Wednesday, October 21, 2026 at 6:00 PM at the Gamerco Church of God, 206 Ray Avenue, Gamerco, New Mexico 87317

AGENDA

1. **Call meeting to order**
2. **Establish Quorum – Roll Call**
3. **Proof of Posting of Meeting**
4. **Approval of the Agenda**
5. **Review and Approval of Minutes of September 16, 2026 Board Meeting**
6. **Reports of Officers**
    a. Yahtahey Water & Sanitation District
    b. Gamerco Water & Sanitation District
    c. NWNMUA General Manager
7. **Budget and Financial Report**
    a. Anna Bond, Accountant
8. **Update from Technical Assistance Providers**
    a. Northwest NM Council of Governments: Angelina Grey
    b. Rural Communities Assistance Corporation: Ramon Lucero, Patrick Gallagher
    c. Southwest Environment Finance Center: James Markham
    d. New Mexico Environment Department: Anders Lundahl
9. **Old Business**
    a.
10. **New Business**
    a. McKinley County Hazard Mitigation Plan Annex
    b. Rural Public Safety Funding
    c. NWNMUA Employee Handbook
    d. Postage Machine Buyout
11. **Board Member Comments**
12. **Public Comments**
13. **Next Meeting**: Wednesday, November 18, 2026
14. **Adjourn**