

**NAVAJO WESTERN WATER DISTRICT**

**BOARD OF DIRECTORS MEETING**

**January 13, 2020- Minutes**

**1) CALL TO ORDER:**

The Navajo Western Water District Board of Directors Meeting was called to order on January 13, 2020 at 1:00PM by President Randy Wilson.

**2) Roll Call:**

Roll call found the following Directors present: President Randy Wilson, Vice-President Charlene Baldwin, Treasurer Gary Engelmohr, Secretary Doris Fulkerson and Director Howard Mulrain by conference call.

**3) PUBLIC SESSION:**

The Board Members along with Staff welcomed Paul Branson and Don Pino who talked about Greenbelt Mitigation. They shared some very interesting information on what was needed to keep Navajo homes safe from fires and how to protect our property. They hopefully will go before the Home Owners Association to talk with all homeowners about how important this issue is.

**4) SECRETARY READING of MINUTES:**

Secretary Doris Fulkerson read the minutes for the December 9, 2019 Board of Directors Meeting. There being no errors or omissions, a motion to approve the Minutes as read and reported were made by Treasurer Gary Engelmohr seconded by Vice President Charlene Baldwin. Motion was approved.

**5) TREASURER FINANCIAL REPORT:**

Treasurer Gary Engelmohr read the Monthly Financial Report for the month of December and again another good positive report and a good year. A motion by Secretary Doris Fulkerson to approve the Financial Report for December as read and reported, was seconded by Vice-President Charlene Baldwin. Motion was approved and passed.

6) **BUSINESS MANAGER'S REPORT :**

OUR OFFICE MANAGER SHERYL GERGEN IS RETIRING AND I FOR ONE DO NOT LIKE IT LET THE RECORD SO SHOW. It will hard to replace this person because she does so much. I have asked her to get information together so the people applying for her position will not be surprised by what all they will have to do

7) **WATER DEPARTMENT OPERATIONS REPORT:**

Water Department Operations report is attached.

8) **NEW BUSINESS :**

9) **OLD BUSINESS:**

10) **EXECUTIVE SESSION:**

**Personnel issue**

11) **ADJOURNMENT**

There being no further business before the Board, Treasurer Gary Engelmohr made the motion to adjourn, seconded by Secretary Doris Fulkerson. Motion was approved.

Submitted by Secretary Doris Fulkerson

02/05/2020