

NAVAJO WESTERN WATER DISTRICT  
BOARD of DIRECTORS MEETING  
JANUARY 12, 2022

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on January 12, 2022 at 1p.m.
- 2) Roll call found the following Board Members present: President Randy Wilson, Vice President Doris Fulkerson, Treasurer Dave Rogers, Secretary Vanna Morningstar and Charlene Baldwin. All board members were present.
- 3) Secretary reading of the Minutes  
Secretary Vanna Morningstar read the minutes for December 8, 2021. President Randy Wilson asked for a motion to approve the December 8th minutes as amended. Vice President Doris Fulkerson made the motion and was seconded by Vice Treasurer Dave Rogers. The motion was approved.
- 4) Treasures Financial Report  
Treasurer Dave Rogers reported a loss of \$11,368.81. Expected annual bills that are paid out in December are the explanation. Charlene Baldwin made a motion to accept the Financial Report as reported, seconded by Vice President Doris Fulkerson. The motion was approved.
- 5) Water Operations Report  
See attached report. Good report from Tom Northrup. Tom Northrup presented the quote for a new generator on well 1.
- 6) Business Managers Report  
Business Manager Jody is placing an ad in the paper for an office assistant. W2's are in process.
- 7) There being no other business before the Board, a motion to adjourn was made by Doris Fulkerson, seconded by Charlene Baldwin. The meeting was adjourned at 1:20 p.m.