



**NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, January 09 - 1:00 PM  
MINUTES  
(Approved 2024 Feb 08 BOD Mtg)**

**I. CALL TO ORDER**

The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on Tuesday, January 09, 2024, at 1:45pm

**II. ROLL CALL**

Roll Call found the following Board Members present: President Dave Rogers, Vice President Gary Baldwin, Secretary, Vanna Morningstar and Director Dan Palmisano. Treasurer Rick Williams had an excused absence. **A quorum has been established.**

**III. READING/APPROVAL OF MINUTES of NWWD Board Regular Meeting (Dec 13, 2023)**

President Dave Rogers asked if the Minutes had any corrections or additions. **The motion to approve the Minutes as presented was made by Vice President, Gary Baldwin. Director, Dan Palmisano, seconded, the Minutes were unanimously approved.**

**IV. TREASURER'S REPORT**

Susan Smith, Bookkeeper presented the report for Treasurer, Rick Williams. The net profit for November is \$14,117.10. **The motion to approve the Treasurer's report as presented was made by Secretary Vanna Morningstar, Director Dan Palmisano seconded, and the Treasurer's Report was unanimously approved.**

**V. PRESIDENT'S REPORT**

President, Dave Rogers read Resolution 2024-04 (Designation of the 3 locations for posting the district's 24-hour meeting notices) to include the designated locations -the office, Navajo mailboxes and the website. **Vice President, Gary Baldwin made the motion to approve the Resolution as read, Director Dan Palmisano seconded, the Resolution was accepted.**

**The Navajo Western Water District Board of Directors Meeting will be held on the second Thursday of each month at 1:00pm, beginning February 8, 2024.**

**VI. WATER OPERATOR'S REPORT**

Dave Rabideau, Water Operator presented the report for December 2023.

Well 3 had a new pump installed by Barnett Pump Service which Tom Northup and Dave Rabide4au oversaw and assisted.

Three customers had leaks which were confirmed and repaired. **Secretary Vanna Morningstar made the motion to forgive the overage fees for all three customers. Vice President, Gary Baldwin seconded, and the motion was approved.**

**VII. Office Report**

"Sam" Bonham reported that three delinquent accounts have now paid in full!

Emails sent to title companies/realtors have resulted in responses from them about properties being bought and sold. Excellent!

**VIII. OLD BUSINESS**

None

**IX. NEW BUSINESS**

President Dave Rogers that fiber optics will be coming to Navajo Ranch in the Spring. **Dave Rabideau will contact the contractor for the fiber optics to ensure that water lines are not hit while they are digging.**

**XII. ADJOURNMENT**

There being no other business before the board, **Vice President Gary Baldwin made the motion to adjourn, seconded by Director Dan Palmisano, the meeting was adjourned at 2:45p.m.**

Respectfully submitted,  
Vanna Morningstar, Secretary

Attachments: Water Operations Report (Dec2023)  
Financials (Nov 2023)