

NAVAJO WESTERN WATER DISTRICT

BOARD OF DIRECTORS MEETING

October 12, 2020

1) Call TO ORDER:

The Navajo Western Water District Board of Directors Meeting was called to order on *October 12, 2020* at 1:00PM by President Randy Wilson.

2) Roll Call:

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

3) PUBLIC SESSION:

There was no public to be heard.

4) SECRETARY READING OF MINUTES:

Secretary Doris Fulkerson read the Minutes from the September 14, 2020 Meeting. There being no errors or omissions, Treasurer Gary Engelmohr made the motion to accept the Minutes as read and reported, seconded by Vice President Howard Mulrain. Motion was approved.

5) TREASURER FINANCIAL REPORT:

Treasurer Gary Engelmohr presented the Financial Report for September and presented the Budget for the 2021 Year. Secretary Doris Fulkerson made the motion to approve the Financial Report as read and reported, seconded by Director Charlene Baldwin. Motion was approved.

6) WATER DEPARTMENT OPERATIONS REPORT:

See attached report from Tom Northup.

7) OFFICE MANAGER'S REPORT:

Ms. McCoy asked that we read the Colorado New Equal Pay Legislation put out by SDA so she can certify that you have read and you have been made aware. The lien for \$1256.96 placed on Vincent Knight property has been satisfied. Ms. McCoy asked why the District had stopped attaching the late fees to liens. Board did not

really know, after a brief discussion it was decided to reinstatement late fees. Ms. McCoy asked to put up a Notary Sign for Notary Service to defray the cost of the getting the Notary. Ms. McCoy reported that the County Commissions had granted permission to combine two lots into one lot therefore the Water Department will comply with our Rules and Regulations it is sold as one tap per lot. . Remember please go to the Bank for Check Signing.

8) **OLD BUSINESS:**

Review of Rules and Regulations

9) **NEW BUSINESS:**

10) **ADJOURNMENT:**

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

Submitted 11/02/2020