



**NAVAJO WESTERN WATER DISTRICT**

**705 Navajo Road; Walsenburg, CO 81089**

**Telephone: 719-738-3130**

**Email: [office@nwwd.us](mailto:office@nwwd.us) / Website: [www.nwwd.us](http://www.nwwd.us)**

**NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, October 10, 2024 - 1:00 PM**

**MINUTES**

(Approved 2024Nov14BOD Mtg)

**I. CALL TO ORDER**

The Navajo Western Water District Board of Directors Regular Meeting was called to order by President Dave Rogers on Thursday, October 10, 2024, at 1:07pm.

**II. ROLL CALL**

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

**III. READING/APPROVAL OF MINUTES – September 12, 2024, Regular Board Mtg and September 24, 2024, Special Board Mtg / Public Hearing) were presented.** President Dave Rogers asked if the Minutes had any corrections or additions for both meetings. **Director Dan Palmisano made the motion to approve the Minutes for September 12, 2024, and September 24, 2024, as presented.** Vice President Gary Baldwin seconded, and the Minutes were approved.

**IV. PUBLIC – COMMENTS(s)**

**A. Water Overages**

There were no letters submitted by customers to the Board for Water Overages. (X-Ref: Water Facility Operator Report for 2024 Sept)

**V. TREASURER'S REPORT (Rick Williams, Treasurer)**

**A. Financial Reports – 2024 September (for Approval)**

Bookkeeper Susan Smith presented the reports. The net income for September 2024 was \$3,783.11. **The motion to approve the Treasurer's Report as presented was made by Director Dan Palmisano.** Secretary Vanna Morningstar. seconded, and the Treasurer's Report was accepted as read.

**B. Bookkeeper's Report (Susan Smith, Silver Mountain Bookkeeping)**

Bookkeeper Susan Smith presented the 2025 Proposed Budget for the Board to review. Thank you, Susan!

**VI. REPORTS**

**A. Water Facility Operator Report – For 2024Sept (Dave Rabideau, Water Operator)**

Another very busy month for Dave Rabideau! *(See attached Report)* Great job working with JKL too!



## VI. REPORTS (cont.)

### B. President's Report (Dave Rogers, President)

#### 1. HR Review/Determination of Compensation for Water Facility Maintenance Worker

President Dave Rogers presented the 90-day Review by Dave Rabideau of his assistant Keith Saint-Peter (Water Facility Maintenance Worker). Compensation was discussed and agreed upon by the Board. Secretary Vanna Morningstar **made a motion to approve the new hourly rate beginning on the November 1<sup>st</sup> Paycheck.** Director Dan Palmisano seconded, and the motion passed.

#### 2. Resolutions

Resolution #2024-05 (Delinquent Accounts-Certification w/ Huerfano County) President Dave Rogers read the Resolution. **Vice President Gary Baldwin made the motion to approve the Resolution as read,** Director Dan Palmisano seconded, **and the motion was passed.**

### C. Office Administration ("Sam" Bonham, Dist Ofc, Administrator)

The Board approved the addition of the National Holiday Columbus Day / Indigenous People's Day (Oct 14) to be added to the NWWD Employee Handbook.

## VII. OLD BUSINESS

None

## VIII. NEW BUSINESS

### A. TAP Fee Increase

The Board discussed a TAP Fee Increase. **Vice President Gary Baldwin made the motion to increase the TAP fee by \$4,000.00.** Director Dan Palmisano seconded, **and the motion passed.**

## IX. ADJOURMENT

There being no other business before the board, vice President Gary Baldwin **made the motion to adjourn the meeting,** Secretary Vanna Morningstar seconded, **and the meeting was adjourned at 3:47pm.**

Respectfully submitted,  
Vanna Morningstar, Secretary

Attachment: Water Operator's Report (2024Sep)  
Treasurer's Report (2024Sep)

VM/msb