

NAVAJO WESTERN WATER DISTRICT

BOARD OF DIRECTORS MEETING

November 23, 2020

1) Call TO ORDER:

The Navajo Western Water District Board of Directors Meeting was called to order November 23, 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 Engelmoehr, Secretary Doris Fulkerson, Director Charlene Baldwin was absent due to illness.

3) PUBLIC SESSION:

There was no public to be heard.

4) SECRETARY READING OF MINUTES:

Secretary Doris Fulkerson read the Minutes from the October 12, 2020 Meeting. All Board Members were present. There being no errors or omissions, Treasurer Gary Engelmoehr made the motion to accept the Minutes as read and reported, seconded by Vice President Howard Mulrain. Motion was approved.

5) TREASURER FINANCIAL REPORT:

The October Financial report was very good showing a profit of \$9068.59 from Tap Sales. Treasurer Gary Engelmoehr will be adding to our Capital improvement line in the 2021 Budget to buy Generators for our wells. This will keep our pumps pumping water to our customers when the Electricity goes out. Doris Fulkerson made the motion to approve the Financial Report as read and reported, seconded by Vice-President Howard Mulrain. Motion was approved.

6) WATER DEPARTMENT OPERATIONS REPORT:

See attached report for November from Tom Northup,

7) OFFICE MANAGER'S REPORT:

Ms. McCoy reported that she had checked out Chase Credit Bank and that we should go with them.

8) OLD BUSINESS:

9) NEW BUSINESS:

10) EXECUTIVE SESSION CRS24-3-6-402(4)(f) Personnel Matter

1: 15 pm Secretary Doris Fulkerson made a Motion to go into an executive Session regarding a Personnel Matter seconded by Treasurer Gary Engelmohr, Motion was approved. Time 1:15pm.

Regular Board Meeting resumed at 1:45pm. Treasurer Gary Engelmohr made a Motion to grant a 3% pay increase For Outstanding Performance by Tom Northup and Jenny Parker seconded by Secretary Doris Fulkerson. Motion was approved.

11) 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 12/10/2020