

NAVAJO WESTERN WATER DISTRICT
BOARD OF DIRECTORS MEETING
Minutes for NOVEMBER 10, 2021

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on November 10, 2021 at 1 PM.

(2) Roll call found the following Board Members present President Randy Wilson, Secretary Doris Fulkerson, and Treasurer Dave Rogers. Charlene Baldwin was absent.

(3) Secretary reading of November 10, 2021 Minutes

Secretary Doris Fulkerson read the Minutes for November 10, 2021. Treasurer Dave Rogers made a motion to approved the November 10 Minutes seconded by President Randy Wilson. Motion was approved.

(4) Treasurer Financial Report

Treasurer Dave Rogers reported a profit of \$5,825.69. Secretary Doris Fulkerson made a motion to accept the Financial Report as reported seconded by President Randy Wilson Motion was approved

(5) Water Operations Report:

See attached report from our WATER Department our people are the best,

(6) New Business: Appoint New Board Member:

President Randy Wilson received only one Application for the Board. Vacancy,that being Vanna Morning star. President Randy Wilson then appointed Vanna Morning star and she was sworn in .
For the position

(7) Executive Session CRS-24-6-402(4){f}

Reference a Personnel Matter:

Treasurer Dave Rogers made a motion to enter an Executive Sesssion, Secretary Doris Fulkerson seconded, President Randy Wilson reopened the Regular Session at 1:47 A motion was made by Dave Rogers to raise Tom Northup:s salary, seconded by Secretary Doris Fulkerson, Motion approved.

(8) Business Manager Report

Presented corrected Version of 2022 budget

(9) There being no other business before the Board, a motion to Adjourn was made by Secretary Doris Fulkerson, seconded by Treasurer Dave Rogers motion was approved.

Submitted by Secretary Doris Fulkerson.