

NAVAJO WESTERN WATER DISTRICT

BOARD OF DIRECTORS MEETING

December 14, 2020

1) CALL TO ORDER:

The Navajo Western Water District Board of Directors Meeting was called to order on December 14, 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 for the November 9, 2019 Board of Directors Meeting. There being no errors or omissions, a motion to approve the Minutes, as read and reported was made by Treasurer Gary Engelmohr seconded by Vice President Howard Mulrain. Motion was approved.

5) TREASURER FINANCIAL REPORT:

The November Financial report again showed a profit for the District. The Budget for 2021 has been completed and will be submitted to the County Commissioners by Treasurer Gary Engelmohr. Treasurer Gary Engelmohr made a motion to approve Resolution #2020-08 to Appropriate sums of money, Resolution #2020-09 Set Mill Levy, and Resolution #2020-10 Adopt the 2021 Budget, seconded by Vice-President Howard Mulrain. Motion was approved.

6) WATER DEPARTMENT OPERATIONS REPORT:

See attached report for December from Tom Northup. A motion was made by Vice-President Howard Mulrain to order three (3) generators, to be taken from the 2021 Budget, seconded by Secretary Doris Fulkerson. Motion approved.

7) **OFFICE MANAGER REPORT**

Miss Jodi has a crazy computer system. She also needs us to sign Community Bank cards now that they are ready. President Randy Wilson asked for a motion to approve raising the monthly amount for property liability insurance to \$1100.00 per month.

8 **NEW BUSINESS**

9) **OLD BUSINESS:**

10) **ADJOURNMENT:**

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

Submitted by Secretary Doris Fulkerson

01/04/2021