

NAVAJO WESTERN WATER DISTRICT  
BOARD of DIRECTORS MEETING  
DECEMBER 8, 2021

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on December 8, 2021 at 1p.m.
- 2) Roll call found the following Board Members present: President Randy Wilson, Secretary Doris Fulkerson, Treasurer Dave Rogers, Charlene Baldwin and Vanna Morningstar. All board members were present.
- 3) Secretary reading of the Minutes  
Secretary Doris Fulkerson read the minutes for November 10, 2021. Treasurer Dave Rogers made a motion to approve the November 10th minutes and was seconded by Vanna Morningstar. Motion was approved.
- 4) Treasures Financial Report  
Treasurer Dave Rogers reported a profit of \$1,890.70. Secretary Doris Fulkerson made a motion to accept the Financial Report as reported, seconded by Charlene Baldwin. Motion was approved.
- 5) Water Operations Report  
See attached report. Good report from Tom Northrup. Tom Northrup requested to expedite work preparing for a new generator on well 1. President Randy Wilson asked for a motion to accept an estimate at under \$10,000.00. Treasurer Dave Rogers made the motion to accept the estimate, seconded by Secretary Doris Fulkerson. Motion was approved.
- 6) Business Managers Report  
Business Manager Jody is working to clarify questions as to how the mill levy percent change was calculated as it raised valuation a million dollars. She expects answers by Monday. The 2022 Budgets will then be brought to the Commissioner's Office.  
Jody asked if the current credit card transaction fee of \$2.50 could be raised to \$2.50 per \$100 as large payments are being charged for advance and arrears billing. Calculations concluded that Navajo Western Water will charge these customers 2.9%, the current interest rate.

7) Budget Resolutions

Resolution #2021-05: To Appropriate Sums of Money, Motion to accept resolution as read. Charlene Baldwin made the motion, seconded by Vanna Morningstar.

Resolution 2021-06: To set Mill Levies, Motion to accept Resolution as read. Treasurer Dave Rogers made the motion, seconded by Secretary Doris Fulkerson.

Resolution 2021-07: To adopt Budget, Motion to accept Resolution as read. Charlene Baldwin made the motion, seconded by Vanna Morningstar.

8) New Business

Christmas bonuses: President Randy Wilson made a motion to grant Christmas bonuses to twice the amount of last year. Treasurer Dave Rogers seconded. Motion was accepted.

Secretary Doris Fulkerson requested to pass the Secretary position to another. Nomination was for Vanna Morningstar to take over. Treasurer Dave Rogers made the motion to accept, seconded by Charlene Baldwin. The Vice President position nomination was Doris Fulkerson. Motion to accept her nomination was made by President Randy Wilson, Charlene Baldwin seconded.

9) There being no other business before the Board, a motion to adjourn was made by Doris Fulkerson, seconded by Vanna Morningstar. The meeting was adjourned at 1:50 p.m.