

NAVAJO WESTERN WATER DISTRICT  
BOARD of DIRECTORS MEETING  
December 14, 2022

1) The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on December 14, 2022, at 1:00p.m.

2) Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Secretary Vanna Morningstar. We had a quorum to conduct business.

3) Secretary reading of the minutes

President Dave Rogers asked if the minutes had any additions or corrections. Treasurer Susan Smith made a motion to accept minutes as read. Secretary Vanna Morningstar seconded, and the minutes were approved.

4) Treasurer's Report

Treasurer Susan Smith reported a profit of \$7,414.20 for the month of November. Secretary Vanna Morningstar made a motion to accept the Treasurer's Report as presented, Treasurer Susan Smith seconded. The Treasurer's Report was approved.

5) Water Operations Report

See attached report. Tom Northup submitted a grant to HCFMLD for well #7 standby generator and received \$5,400. NWWD cost is \$8,056.16.

6) Business Managers Report

Jodi McCoy proposed to change the billing task day to be different from payroll day which is set by law to be the last working day of the month. The Board discussed changing the "late fee" date from the 15<sup>th</sup> to the 20<sup>th</sup> of the month. Secretary Vanna Morningstar made the motion to make the change, Treasurer Susan Smith seconded. The change will be announced at the Public Hearing.

7) Old Business

None

8) New Business:

A: Resolution 2022-06- Adopt Budget. President Dave Rogers read the Resolution. Secretary Vanna Morningstar made the motion to adopt the Resolution, Treasurer Susan Smith seconded, and the Resolution is adopted.

B: Resolution 2022-07- Appropriations. President Dave Rogers read the Resolution. Treasurer Susan Smith made the motion to adopt the Resolution, Secretary Vanna Morningstar seconded, and the Resolution was adopted.

C: Resolution 2022-08- Set Mill Levy. President Dave Rogers read the Resolution. Treasurer Susan Smith made the motion to adopt the Resolution, Secretary Vanna Morningstar seconded, and the Resolution was adopted.

9) Public Session: Don Pino expressed concerns and questions concerning water billing rate changes. Treasurer Susan Smith presented a clear and written explanation of the proposed changes that will be distributed at the upcoming Public Meeting.

Adjournment

There being no other business before the board, Secretary Vanna Morningstar made a motion to adjourn. Treasurer Susan Smith seconded. The meeting was adjourned at 2:50 p.m.