

NAVAJO WESTERN WATER DISTRICT

BOARD OF DIRECTORS MEETING

Minutes for March 9, 2020

1) CALL TO ORDER:

The Navajo Western Water District Board of Directors Meeting was called to order on March 9, 2020 at 1:00PM by President Randy Wilson.

2) Roll Call:

Roll call found the following Directors present: President Randy Wilson, Vice-President Charlene Baldwin, Treasurer Gary Engelmohr, Secretary Doris Fulkerson and Director Howard Mulrain.

3) PUBLIC SESSION:

There was no public to be heard.

4) SECRETARY READING of MINUTES:

Secretary Doris Fulkerson read the minutes for the February 10, 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 Charlene Baldwin. Motion was approved.

5) TREASURER FINANCIAL REPORT:

Treasurer Gary Engelmohr read the Monthly Financial Report for the month of February and the District is back in the black. Secretary Doris Fulkerson made the motion to approve the Financial Report for February, as read and reported, motion was seconded by Vice-President Charlene Baldwin. Motion was approved and passed.

6) BUSINESS MANAGER'S REPORT :

Office Manager Sheryl Gergen reported that the Geek Squad from Colorado Springs had worked on our computer and corrected some very sensitive information that had been changed by an outside source. Passwords had been changed. The individual had also gained control and was able to remotely access the office at any time. This person was responsible for the loss of Excel reports. New Office Manager was informed that no one except District Personnel was allowed to access Office and

System for anything other than paying bills. Training of the New Office Manager Jodi McCoy was going very well, recalling things very quickly. And the call for Election had been published.

7) WATER DEPARTMENT OPERATIONS REPORT:

Water Department Operations report is attached.

Found and repaired a huge leak in the Estates. Parts that were previously installed were defective. A Big Thank you Tom Northup and Steve Baldwin.

8 NEW BUSINESS

Resolution No. 2020-02 was read by President Randy Wilson. Treasurer Gary Engelmohr made the motion to approve the Resolution to Cancel Election, seconded by Secretary Doris Fulkerson; Resolution was read and approved,

Resolution No. 2020-03 was read by President Randy Wilson. Treasurer Gary Engelmohr made the motion to approve the Resolution to appoint Jodi McCoy as the New Office Manager to replace Sheryl Gergen, seconded by Secretary Doris Fulkerson. Motion was read and approved.

Resolution No. 2020-04 was read by President Randy Wilson. Treasurer Gary Engelmohr made the motion to approve the Resolution to remove Sheryl Gergen from the Credit Cards and replace with Jodi McCoy seconded by Vice-President Charlene Baldwin.

9) OLD BUSINESS:

There was no old Business.

10) ADJOURNMENT:

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

Submitted by Secretary Doris Fulkerson

4/13/2020