

NAVAJO WESTERN WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 8, 2021 MINUTES

(1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on March 8, 2021 at 1 PM.

(2) Roll call found the following Board Members 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) March Minutes:

Secretary Doris Fulkerson recorded and read the Minutes for March 8, 2021, There being corrections or additions Vice President Howard Mulrain made a motion to approve the minutes as recorded and read, seconded by Director Charlene Baldwin. Motion was approved. 2/18 FEB 2021

(5) Treasurer Report:

Treasurer Gary Engelmohr reported a total profit for February after Expenses was \$921.02. See the attached Monthly Financial Report for a full report for February. Secretary Doris Fulkerson then made the motion to approve the Financial Report for February, seconded by Director Charlene Baldwin. Motion was approved,

(6) Water Operations Report:

Tom Northup requested time off for Knee Surgery request was granted. Steve Baldwin will be on duty while Tom is on sick leave. Report for March is attached.

(7) Office Manager's Report:

McCoy is requesting a consolidation of all Renters Water Deposits into one Account with Community Banks under the Enterprise Funds. After listening to Ms. McCoy President Wilson made a motion to have one account at Community Bank for Renters Water Deposits, seconded by Treasurer Engelmohr. Motion was approved.

Ms. McCoy also needs clarification on turns offs for non-payments.

(8) Old Business:

There was no old Business

(9) There was no New Business

(10) Adjournment:

There being no further business before the Board, Vice President Howard Mulrain made a motion to adjourn, seconded by Secretary Doris Fulkerson. Motion approved