

NAVA, WESTERN WATER DISTRICT

BOARD OF DIRECTORS MEETING

For June 8, 2020

1) Call TO ORDER:

The Navajo Western Water District Board of Directors Meeting was called to order on June 8, 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 Engelmoehr, Secretary Doris Fulkerson and Director Howard Mulrain.

3) PUBLIC SESSION:

There was no public to be heard.

4) ELECTION OF OFFICERS

A) President Randy Wilson proceeded with the Nomination of Officers for President, Vice-President and Secretary and Treasurer. President Randy Wilson opened the nomination for the Office of President.

B) President Randy Wilson was nominated for the Office of President. There being no other nominations, President Randy Wilson closed the nominations and asked for a vote. All Members voted in favor. President Randy Wilson accepted the Office of President.

C) President Randy Wilson opened the nomination for the Office of Vice- President. Howard Mulrain was nominated for the Office of Vice-President, there being no other nominations; President Randy Wilson closed the nominations for the Office of Vice-President and asked for a vote. All Members voted in favor. Howard Mulrain accepted the Office of Vice President.

D) President Randy Wilson opened the nomination for the Office of Secretary. Doris Fulkerson was nominated for the Office of Secretary, there being no other nominations; President Randy Wilson closed the nominations for the Office of

Secretary and asked for a vote. All Members voted in favor. Doris Fulkerson accepted the Office of Secretary.

E) President Randy Wilson opened the nomination for the Office of Treasurer. Gary Engelmohr was nominated for the Office of Treasurer, there being no other nominations; President Randy Wilson closed the nominations for the Office of the Treasurer and asked for a vote. All Members voted in favor. Gary Engelmohr accepted the Office of the Treasurer.

5) **SECRETARY READING OF MINUTES**

Secretary Doris Fulkerson read the minutes from the May Meeting. There being no errors or omissions, Treasurer Gary Engelmohr made a motion to accept the May Minutes as read and reported, seconded by Vice-President Howard Mulrain. Motion was approved.

6) **TREASURER FINANCIAL REPORT:**

There was a positive report for May. Report is attached. Secretary Doris Fulkerson made the motion to approve the Financial Report seconded by Howard Mulrain. Motion approved.

7) **BUSINESS MANAGER'S REPORT:**

Ms. McCoy requested that Jenny Parker be allowed to come back to work, she had called her and she was ready to come back. President Randy Wilson said as long as the social distancing was observed she could. Ms. McCoy said they would be because Ms. Parker sat one way and she sat another. Ms. McCoy did not want to renew Sam's card because she would rather buy what they needed here. President Randy Wilson said they preferred shopping local. Ms. McCoy requested that Accounts Payable should be voted on, so there would be a record. Ms. McCoy would be working on separating General and the Enterprise and correcting the mistakes.

8) **WATER DEPARTMENT OPERATIONS REPORT:**

See Attached Report

9) There was no Old or New business

10) **ADJOURNMENT:**

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