

NAVAJO WESTERN WATER DISTRICT

BOARD OF DIRECTORS MEETING

For July 13, 2020

1) Call TO ORDER:

The Navajo Western Water District Board of Directors Meeting was called to order on July 13, 2020 at 1:00PM by President Randy Wilson.

2) Roll Call:

Roll call found the following Directors 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) SECRETARY READING OF MINUTES

Secretary Doris Fulkerson read the Minutes from the June Meeting. There being no errors or omissions, Member Charlene Baldwin made the motion to accept the July Minutes as read and reported, seconded by Treasurer Gary Engelmohr, Motion was approved.

5) TREASURER FINANCIAL REPORT:

Treasurer Gary Engelmohr reported on the 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2020, the District Enterprise Fund was below Budget and the General Fund was also below Budget. The District looks good and sound. Vice-President Howard Mulrain made the motion to accept the Financial Report as read and reported, seconded by Secretary Doris Fulkerson. Motion was approved,

6) BUSINESS MANAGER'S REPORT:

Office Manager Jodi McCoy had Budget Allocations questions, (sorry recorder not clear on questions asked). Ms McCoy made a request to the Board Members if they would be on the look-out for a used fireproof file cabinet or any type of fire proof storage for files that could be used in the office. Ms. McCoy asked for directions

regarding keeping Customer Credit Card records on file. Ms. McCoy asked to borrow a current copy of the Rules and Regulations. President Randy gave her a current copy of the 10/10/2016 Rules and Regulations.

**7) WATER DEPARTMENT OPERATIONS REPORT:**

See Attached Report. I would like to commend the Water Department for the bad leak they took care of and all the other leaks they are having.

8) There was no Old or New business

**9) 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.

Submitted 8/3/20