

**NAVAJO WESTERN WATER DISTRICT**

**BOARD OF DIRECTORS MEETING**

**August 10, 2020**

**1) Call TO ORDER:**

The Navajo Western Water District Board of Directors Meeting was called to order on August 10, 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 July 13, 2020 Meeting. There being no errors or omissions, Treasurer Gary Engelmohr made the motion to accept the Minutes as read and reported, seconded by Vice President Howard Mulrain. Motion was approved.

**5) TREASURER FINANCIAL REPORT:**

Good Report from Treasurer Gary Engelmohr. Director Charlene Baldwin made the motion to approve the Financial Report as read and reported, seconded by Secretary Doris Fulkerson. Motion approved.

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

Office Manager Jodi McCoy reported she did not have any items on her list.

**7) WATER DEPARTMENT OPERATIONS REPORT:**

Please read the report from our Water Superintendent. Our water department is the best that Navajo Customers could have. Thank you Tom and Steve.

**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 08/27/2020**